



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Mills, Don – *Director/Chair*
Lakeside Irrigation Water District

Tantau, Chris – *Director/Vice Chair*

Watte, Brian – *Director*
Kaweah Delta Water Conservation District

Vander Poel, Pete – *Director*
County of Tulare

Johnson, Stephen – *Director*
California Water Service Company

Taylor, Ernie – *Director*
Kings County Water District

Monday, March 13, 2023
1:00 p.m. Board Convenes

2975 N. Farmersville Blvd.
Farmersville CA 93223

Shannon, Eric – *Director*
St. Johns Water District

Boyer, Paul – *Director*
Rural Communities Committee

Cardoza, Joe – *Director*
Stakeholder Committee

Larsen, Mark
Secretary / General Manager

Mauritson, Aubrey
Legal Counsel

Phone: (559) 302-9987
www.GreaterKaweahGSA.org

Members of the public are welcome to attend this meeting in person OR participate via teleconference with:
Go to Meeting Call-in Number: 1-(408) 650-3123 and Access code: 439-495-541 or <https://meet.goto.com/439495541>

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the KDWCD office, 2975 N. Farmersville Blvd., Farmersville, California, during normal business hours.

1. CALL TO ORDER

2. PUBLIC COMMENT:

The public may address the Board of Directors on any item relevant to the GSA Authority. To comment on an agenda item speaker should announce their wish to comment when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Comments will be limited to three (3) minutes or as may be reasonable as determined by the conducting officer. At all times, please state your name for the record.

3. CORRESPONDENCE AND ANNOUNCEMENTS:

Staff and Directors will provide an update on any recent correspondence as well as any other general announcements.

4. MINUTES:

- a. Approve Minutes for the February 13, 2023, Board Meeting

5. KAWEAH SUBBASIN GROUNDWATER SUSTAINABILITY PLANS

- a. Review Department of Water Resources Determination Letter and conclusion GSPs are Inadequate
- b. Discuss jurisdiction shift to the State Water Resources Control Board
- c. Next steps

6. JOINT POWERS AGREEMENT AMENDMENT:

- a. Status Report

7. GSA REPORTS AND COMMITTEE DISCUSSION:

- a. Combined Rural Communities & Stakeholder Committee
 - i. Summary of February 21, 2023 Combined Meeting
 - ii. Consider appointment of applicants to the Stakeholder Committee to fill two (2) open seats for a term of four (4) years
 - iii. Consider approval of recommendation by Stakeholder Committee to reappoint Joe Cardoza as Director and Blake Mauritson as Alternate Director to the Greater Kaweah GSA Board for a term of four (4) years
 - iv. Consider approval of recommendation by Rural Communities Committee to reappoint Paul Boyer as Director and appoint Barbara Sally as Alternate Director on the Greater Kaweah GSA Board for a term of four (4) years
- b. Technical Advisory Committee; next meeting March 16, 2023
- c. Kaweah Subbasin Management Team
 - i. Grants
 - ii. Multibenefit Land Repurposing Grant
 - iii. LandIQ/Dashboard
- d. Land Fallowing Ad-hoc Working Group
- e. Communications and Outreach

8. DWR LANDFLEX PROGRAM:

- a. Status Report
- b. Consider approval of Grant Agreement Between The State of California and Greater Kaweah GSA
- c. Consider approval of LandFlex Grant Award to Growers - Domestic Well Drought Relief Cap

9. LAND FALLOWING (REVERSE AUCTION):

- a. 2023-24 Program Update
- b. Land Fallowing Outreach Event: March 29, 1:00 PM Elks Lodge

10. SURFACE WATER DATA:

- a. Consider approval of Non-Disclosure Agreement with Wutchumna Water Company and East Kaweah GSA

11. NEXT MEETING DATE:

Scheduled meeting Monday April 10, 2023 at 1:00 PM

12. CLOSED SESSION:

- a. Anticipated Litigation
[Government Code Section 54956.9 (d) (2)]
Number of Potential Cases: One*

13. CLOSED SESSION ITEM:

Report Action Taken in Closed Session Required by Government Code Section 54957.1.

14. ADJOURNMENT

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the GSA Authority to provide a disability-related modification or accommodation in order to participate in any public meeting of the GSA Authority. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the GSA Secretary, at the office of Kaweah Delta Water Conservation District, at least 48 hours before a public meeting.