



SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

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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

AGENDA

Tuesday, September 26, 2023
1:00 p.m. Board Convenes

2975 N. Farmersville Blvd.
Farmersville, CA

Members of the public are welcome to attend this meeting in person OR participate via teleconference with:

<https://meet.goto.com/709505109>

Go to Meeting Call-in Number: United States: +1 (872) 240-3212

Access Code: 709-505-109

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:

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

4. WY 2023 ALLOCATION YEAR INVOICING:

- a. Status Report

5. WY 2024 ALLOCATION:

- a. Status Report
- b. Receive Technical Memorandum from 4Creeks setting Water Year 2024 Allocations.

6. WY 2024 PENALTY RATES:

- a. Status Report
- b. Consider approval of Resolution 2023- [04] setting Tier 1, Tier 2, and Tier 3 Penalty Rates for Water Year 2024

7. **LAND FALLOWING (REVERSE AUCTION):**
 - a. Status Report
 - b. Consider approval of Landowner Fallowing Contract

8. **NEXT MEETING DATE:**
Monday, October 09 at 1:00 p.m.

9. **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.