



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, October 09, 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:

<https://meet.goto.com/709505109> - Access Code: 709-505-109

You can also dial using your phone: United States:+1 (872) 240-3212

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. CONSENT CALENDAR:

- Consider approval of Minutes for the September 11, 2023, Board Meeting
- Consider approval of Minutes for the September 26, 2023, Special Board Meeting
- Consider approval of Foothill Ditch Company Non-Disclosure

5. FINANCIALS

- Presentation of the Final Audit by M. Green & Company
- Consider for approval Annual Audit Financial Report for the year ending December 31, 2022
- Consider for approval the quarterly financial report for the quarter ending September 30, 2023
- Consider Water Blueprint for The San Joaquin Valley Contribution

6. INSURANCE RENEWAL

- a. Status report
- b. Ratify Approval of insurance policies provided by Vermillion & Associates Insurance Agency

7. KAWEAH SUBBASIN GROUNDWATER SUSTAINABILITY PLANS

- a. Status Report on process of addressing GSP deficiencies with the State Board

8. LEGISLATIVE AND ADVOCACY SERVICES

- a. Status report on Kahn Soares Conway Services Plan

9. GSA REPORTS AND COMMITTEE DISCUSSION:

- a. *Combined Rural Communities & Stakeholder Committee*
 - i. Summary of September 25, 2023, Combined Meeting
 - ii. Next Combined Meeting October 23, 2023, at 1:30 PM
- b. *Technical Advisory Committee*
 - i. Summary of September 21, 2023, TAC Meeting
 - ii. Next meeting October 19, 2023, at 1:30 PM
- c. *Kaweah Subbasin Management*
 - i. Grants
 - ii. LandIQ/Dashboard
 - iii. Summary of September 27, 2023, Kaweah Subbasin Management Team Meeting

10. RULES AND REGULATIONS:

- a. Status Report
- b. Review comment letters received regarding Rules and Regulations
- c. Consider scheduling Board Educational Workshop on Rules and Regulations

11. WATER YEAR 2024 TIER 1, TIER 2, AND TIER 3 PENALTY RATE:

- a. Status Report
- b. Consider Approval of a Resolution setting Penalty Rates for Tier 1, Tier 2, and Tier 3

12. WELL MITIGATION:

- a. Status Report on Subbasin Program (Framework)
- b. Status Report on Greater Mitigation Plan (G-SIP)

13. LAND FALLOWING (REVERSE AUCTION):

- a. Status Report

14. NEXT MEETING DATE:

- a. Scheduled meeting Monday, November 13, 2023, at 1:00 PM

15. ADJOURNMENT

16. CLOSED SESSION:

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

17. CLOSED SESSION ITEM:

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

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.