

KAWEAH RIVER BASIN INTEGRATED REGIONAL WATER MANAGEMENT PLAN
Joint Meeting of the
GROUP GOVERNING BOARD and STAKEHOLDER ADVISORY GROUP

Conference Room
2975 North Farmersville Blvd., Farmersville, California
October 31, 2018 @ 1:30 p.m.

-----MEETING AGENDA-----

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

1. **PUBLIC COMMENT:**

The public may address the Governing Board and Stakeholder Advisory Group on any item relevant to the entities. To comment on an agenda item speakers should stand 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. Public comment shall precede discussion of the item by the Governing Board and Stakeholder Advisory Group. Comments by individuals and entities will be limited to five minutes or as may be reasonable as determined by the conducting officer.

2. **CONSIDER APPROVAL OF MINUTES:**

Approval of Minutes of Joint Governing Board/Stakeholder Meeting July 19, 2018

3. **PROP 1 IRWM IMPLEMENTATION GRANT DRAFT PSP DISCUSSION:**

a. Status Report

b. Consider Public Comment on Draft PSP

4. **KAWEAH PLAN UPDATE TO PROP 1 STANDARDS:**

a. Status Report

5. **PROJECT LIST UPDATE:**

a. Status Report

b. East Side Regional Park Recharge Project Review

c. East Side Regional Park Recharge Project "Grant Application Ready" Approval

d. New Projects

6. **ITEMS OF MUTUAL INTEREST:**

7. **FUTURE MEETING SCHEDULE:**

8. **ADJOURNMENT:**

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