

TANTAU, Chris – Vice President  
Director - Division 1



LARSEN, Mark  
General Manager

SHANNON, Mike  
Director - Division 2

RITCHIE, Jeff  
Director - Division 3

MILLS, Don – President  
Director - Division 4

GOMES, Stan  
Director - Division 5

WATTE, Brian  
Director - Division 6

CLARK, Ron  
Director - Division 7

MAURITSON, Aubrey  
District Counsel

WILSON, Anita  
Board Coordinator

## MEETING OF THE BOARD OF DIRECTORS

### AGENDA

Tuesday, November 6, 2018  
9:00 a.m. Board Convenes

DISTRICT OFFICE  
2975 N. Farmersville Blvd  
Farmersville, CA 93223  
Phone: (559) 747-5601  
Fax: (559) 747-1989

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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 District's office, 2975 N. Farmersville Blvd., Farmersville, California, during normal business hours.

#### 1. PUBLIC COMMENT:

The public may address the Board of Directors on any item relevant to the District. 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 Board of Directors. Comments by individuals and entities will be limited to five minutes or as may be reasonable as determined by the conducting officer.

#### 2. ANNOUNCEMENTS AND REPORTS:

##### a. Current Announcements

##### b. Meeting Reports:

FWA / Chris Tantau – 10/10, 10/15, 10/25/2018  
GKGSA / Don Mills, Chris Tantau – 10/2, 10/8, 10/9/2018  
KSJRA / Ron Clark – 10/4/2018  
KRPA / Chris Tantau, Don Mills, Ron Clark, Stan Gomes – 10/17/2018  
KDWCD / Jeff Ritchie, Ron Clark – 10/30/2018  
IRWM / Don Mills – 10/31/2018

#### 3. CONSENT CALENDAR:

a. Consider Approval of Board Meeting Minutes, October 2, 2018

b. Consider Approval of Accounts Payable Payments

c. Consider Approval of License Agreement between KDWCD and JR&D Farming, LLC

#### 4. DISTRICT WEBSITE UPDATE:

Status Report

5. **WATER SUPPLY:**  
Kaweah River Water Status Report
  6. **CVP WATER:**
    - a. Supply Status
    - b. Consider Approval of 2019 Unreleased Restoration Flows Contract with USBR
  7. **FRIANT WATER AUTHORITY:**
    - a. Status Report
    - b. Temperance Flat Project Update
    - c. Friant Kern Canal Subsidence Project Update
  8. **KAWEAH RIVER SYSTEM SCADA PROPOSAL:**  
Discuss and Direct Staff
  9. **OAKES BASIN PROJECT:**  
Status Report
  10. **PAREGIEN BASIN PROJECT:**  
Status Report
  11. **HANNAH RANCH SOUTH PROJECT:**
    - a. Status Report
    - b. Basin Excavation Status Report
  12. **TERMINUS POWER PROJECT:**  
Status Report
  13. **GREATER KAWEAH GSA – JOINT POWERS AUTHORITY:**  
Status Report
  14. **WEATHER MODIFICATION PROJECT:**
    - a. Status Report
    - b. Consider Approval of addition of Radiometer Lease to 2018 operations of RHS Consulting LTD
  15. **NEXT MEETING DATE:**  
Monthly KDWCD Meeting
- ITEMS 16 through 18 MAY BE CANCELLED OR POSTPONED:**
16. **BASINS:**  
Status Report

17. **LAKE KAWEAH ENLARGEMENT PROJECT:**  
Status Report
18. **LEGISLATION:**  
Discuss Pertinent State and Federal Legislation
19. **CLOSED SESSION:**
- a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
[Government Code Section 54956.9 (d) (2)]  
Number of Potential Cases: Three
- b. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**  
[Government Code Section 54956.8]  
Property: APN: 036-060-032,008 - 037-020-012, 013,014,015 - 066-010-001,003,005,010  
037-320-015  
Agency Negotiator: Mark Larsen  
Negotiation Parties: KDWCD and Frank Ainley  
Under Negotiation: Instructions given to negotiate lease terms and conditions
- c. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**  
[Government Code Section 54956.8]  
Property: Tulare County, APN 079-080-45, 079-080-49, 079-080-55  
Agency Negotiator: Mark Larsen  
Negotiating Parties: KDWCD and Granville Homes  
Under Negotiation: Instruction given to negotiate price and final terms of agreement
20. **CLOSED SESSION ITEMS:**  
Report Action Taken in Closed Session Required by Government Code 54957.1
21. **ADJOURNMENT:**

**In compliance with AB1234 Ethics Training immediately following the Board Meeting. KDWCD Directors and Management Staff will participate in a training session provided by the District's counsel, Aubrey Mauritsen.**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the 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 Attn: Board Coordinator, at the office of Kaweah Delta Water Conservation District, at least 48 hours before a public District meeting.