

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, January 8, 2019
9:00 a.m. Board Convenes

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

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 – 11/19, 11/26, 11/27, 11/28, 12/11, 12/14, 12/27/2018

GKGSa / Chris Tantau – 11/6, 11/13, 12/5, 12/10/2018

GKGSa / Don Mills – 11/6, 11/13, 11/20, 12/18, 12/20/2018

KSJRA / Ron Clark – 11/8/2018

KSJRA / Stan Gomes – 11/8, 12/6/2018

3. CONSENT CALENDAR:

a. Consider Approval of Board Meeting Minutes, November 6, 2018

b. Consider Approval of Accounts Payable Payments

c. Consider Ratification of First Amendment to the Agreement between KDWC and RHS Consulting, LTD

d. Consider Approval of the Water Management Program for the 2019 Annual Plan between KDWC and the City of Visalia

4. **FY 2017/2018 FINAL AUDIT:**
 - a. Presentation of the Final Audit by M. Green and Company
 - b. Consider Approval of Final Audit
5. **LONGS CANAL COMPANY:**
Consider Representative Appointment to the Longs Canal Company
6. **WATER SUPPLY:**
Kaweah River Water Status Report
7. **CVP WATER:**
Supply Status
8. **FRIANT WATER AUTHORITY:**
 - a. Status Report
 - b. Temperance Flat Project Update
 - c. Friant Kern Canal Subsidence Project Update
9. **OAKES BASIN PROJECT:**
Status Report
10. **PAREGIEN BASIN PROJECT:**
 - a. Status Report
 - b. Consider Termination of Paregien Basin Project – Phase II Contract with Agee Construction Corporation
11. **HANNAH RANCH SOUTH PROJECT:**
Status Report
12. **TERMINUS POWER PROJECT:**
Status Report
13. **TULARE COUNTY STORM WATER PLAN:**
Discuss and Direct Staff regarding Tulare County Cottonwood Creek Storm Water Resources Plan
14. **GREATER KAWEAH GSA – JOINT POWERS AUTHORITY:**
Status Report
15. **LEGISLATION:**
Discuss Pertinent State and Federal Legislation
16. **NEXT MEETING DATE:**
Monthly KDWCD Meeting

ITEMS 17 and 18 MAY BE CANCELLED OR POSTPONED:

17. **BASINS:**
Status Report
18. **LAKE KAWEAH ENLARGEMENT PROJECT:**
Status Report
19. **CLOSED SESSION:**
 - a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
[Government Code Section 54956.9 (d) (2)]
Number of Potential Cases: Four
 - b. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
[Government Code Section 54956.8]
Property: APNs: 036-060-008, 032 - 037-020-012, 013, 014, 015 - 066-010-001, 003, 005, 010 and 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, APNs: 079-080-45, 079-080-49 and 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
 - d. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
[Government Code Section 54956.8]
Property: Tulare County, APNs: 127-110-005, 127-110-007, 127-120-011, 150-080-025, 152-010-009, 152-020-001, 152-030-011 and 152-030-012
Agency Negotiator: Mark Larsen
Negotiating Parties: KDWCD and Schuil and Associates
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:**

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.