

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, February 5, 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 – 1/11, 1/14, 1/31/2019

GKGS / Don Mills – 1/9, 1/14, 1/16, 1/17, 1/28/2019

GKGS / Chris Tantau – 1/14, 1/17/2019

GKGS / Brian Watte – 1/9, 1/14, 1/28/2019

KSJRA / Ron Clark, Stan Gomes – 1/10/2019

KRPA / Chris Tantau, Don Mills, Ron Clark – 1/16/2019

3. CONSENT CALENDAR:

a. Consider Approval of Board Meeting Minutes, January 8, 2019

b. Consider Approval of Accounts Payable Payments

4. RIVER/STREAM MAINTENANCE FOR FLOOD CONTROL IN THE KAWEAH RIVER SYSTEM:

a. Staff Report for Proposed Mitigated Negative Declaration

b. River/Stream Maintenance for Flood Control in the Kaweah River System CEQA Public Hearing for Proposed Mitigated Negative Declaration

c. Consider Adoption of Mitigated Negative Declaration, Mitigated Monitoring Program and Project Approval

5. **WATER SUPPLY:**
Kaweah River Water Status Report
6. **CVP WATER:**
 - a. Supply Status
 - b. Consider approval of temporary water service ‘215’ contract with USBR
 - c. Consider Approval of 202 AF Transfer from Tri-Valley Water District
 - d. Consider Approval of 8,000 AF Transfer from Southern San Joaquin Municipal Utility District
 - e. Consider Approval of 799 AF Transfer from Garfield Water District
7. **FRIANT WATER AUTHORITY:**
 - a. Status Report
 - b. Temperance Flat Project Update
 - c. Friant Kern Canal Subsidence Project Update
8. **CULTIVATE CALIFORNIA (CALIFORNIA FARM WATER COALITION)**
Status Report
9. **TERMINUS POWER PROJECT:**
Status Report
10. **OAKES BASIN PROJECT:**
Status Report
11. **HANNAH RANCH SOUTH PROJECT:**
 - a. Status Report
 - b. Basin Construction Status Report
12. **GREATER KAWEAH GSA – JOINT POWERS AUTHORITY:**
 - a. Status Report
 - b. Consider Approval of 2019 Member Assessment
13. **LAKE KAWEAH ENLARGEMENT PROJECT:**
Status Report
14. **NEXT MEETING DATE:**
Monthly KDWCD Meeting

ITEMS 15 and 16 MAY BE CANCELLED OR POSTPONED:

15. **BASINS:**
Status Report

16. **LEGISLATION:**
Discuss Pertinent State and Federal Legislation

17. **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: 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

18. **CLOSED SESSION ITEMS:**
Report Action Taken in Closed Session Required by Government Code 54957.1

19. **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.