



Tantau, Chris-*Chair*
Director

Bixler, David-*Vice Chair*
Director

Borges, Rick
Director

Clark, Ron
Director

Mills, Don
Director

Larsen, Mark
Secretary

Stafford, Terry
Manager/Treasurer

McClure, Andrew
Legal Counsel

MEETING OF THE BOARD OF DIRECTORS

AGENDA

Wednesday, January 16, 2019
1:30 p.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 Kaweah Delta Water Conservation District 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 Authority. 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:**

Current Announcements

3. **CONSENT CALENDAR:**

Approval of Minutes for the October 17, 2018 Meeting

4. **FINANCIAL:**

a. Consider ratifying the expenditures for Oct 1, 2018 through December 31, 2018

b. Presentation of Audit for FY 2017/2018 by M. Green & Company

c. Consider Approval of Audit for FY 2017/2018

5. **ENERGY MARKETS:**

Status Report

6. **TERMINUS HYDRO-ELECTRIC PLANT OPERATION & MAINTENANCE:**

Status Report on Operation and Maintenance

7. **SCHEDULED BOARD MEETING DATE:**

Wednesday, April 17, 2019, at 1:30 p.m.

8. **ADJOURNMENT:**

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