

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, April 2, 2019  
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 – 3/20, 3/21, 3/25, 3/28/2019  
GKGSA / Don Mills – 3/5, 3/20, 3/25/2019  
GKGSA / Chris Tantau – 3/5, 3/11, 3/25/2019  
GKGSA / Brian Watte – 3/11, 3/20/2019  
KSJRA / Don Mills, Ron Clark, Stan Gomes – 3/7/2019

#### **3. CONSENT CALENDAR:**

a. Consider Approval of Board Meeting Minutes, March 5, 2019  
b. Consider Approval of Accounts Payable Payments  
c. Approval of Purchase Agreement with Consolidated Peoples Ditch Company

#### **4. WATER SUPPLY:**

Kaweah River Water Status Report

#### **5. CVP WATER:**

Supply Status

#### **6. FRIANT WATER AUTHORITY:**

a. Status Report  
b. Temperance Flat Project Update  
c. Friant Kern Canal Subsidence Project Update

7. **BASIN #10 GROUNDWATER RECHARGE AND FLOOD PROTECTION:**

- a. Status Report
- b. Consider Approval of the Notice of Exemption

8. **BASINS:**

Status Report

9. **HANNAH RANCH SOUTH PROJECT:**

- a. Status Report
- b. Basin Construction Status Report

10. **TERMINUS POWER PROJECT:**

Status Report

11. **LEGISLATION:**

- a. Discuss Pertinent State and Federal Legislation
- b. Consider Letter of Support for SB-559 - DWR: Grant: Friant Kern Canal
- c. Consider Letter of Support for SB-487 - DWR: Aerial Snow Survey

12. **GREATER KAWEAH GSA – JOINT POWERS AUTHORITY:**

Status Report

13. **NEXT MEETING DATE:**

Monthly KDWCD Meeting

**ITEM 14 MAY BE CANCELLED OR POSTPONED:**

14. **LAKE KAWEAH ENLARGEMENT PROJECT:**

Status Report

15. **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

16. **CLOSED SESSION ITEMS:**

Report Action Taken in Closed Session Required by Government Code 54957.1

17. **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.