

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, May 7, 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 – 4/10, 4/12, 4/15, 4/22, 4/25/2019
- GKGS / Don Mills – 4/8, 4/17/2019
- GKGS / Chris Tantau, Brian Watte – 4/8/2019
- KSJRA / Stan Gomes – 4/4/2019
- KRPA / Chris Tantau, Don Mills – 4/17/2019
- WEF-CVT / Don Mills – 4/4/2019

#### 3. CONSENT CALENDAR:

- a. Consider Approval of Board Meeting Minutes, April 2, 2019
- b. Consider Approval of Accounts Payable Payments

#### 4. INVESTMENT POLICY:

- a. Status Report
- b. Consider Approval of Investment Policy

#### 5. WATER SUPPLY:

Kaweah River Water Status Report

#### 6. CVP WATER:

Supply Status

7. **FRIANT WATER AUTHORITY:**
  - a. Status Report
  - b. Temperance Flat Project Update
  - c. Friant Kern Canal Subsidence Project Update
  
8. **HABITAT CONSERVATION PLAN – NCCP PROJECT:**  
Status Report
  
9. **HANNAH RANCH SOUTH PROJECT:**
  - a. Status Report
  - b. Basin Construction Status Report
  
10. **HANNAH RANCH SOUTH GRAZING LEASE:**
  - a. Status Report
  - b. Consider Approval of the Hannah Ranch South Lease with Eric Shannon Farming
  
11. **DAVIS RANCH AND SECTION 9 LEASE:**
  - a. Status Report
  - b. Consider Approval of the Davis Ranch and Section 9 Grazing Lease Agreements with Frank and Craig Ainley
  
12. **GREATER KAWEAH GSA – JOINT POWERS AUTHORITY:**  
Status Report
  
13. **NEXT MEETING DATE:**  
Monthly KDWCD Meeting
  
- ITEMS 14 THROUGH 17 MAY BE CANCELLED OR POSTPONED:**
  
14. **BASINS:**  
Status Report
  
15. **LAKE KAWEAH ENLARGEMENT PROJECT:**  
Status Report
  
16. **LEGISLATION:**  
Status Report
  
17. **TERMINUS POWER PROJECT:**  
Status Report
  
18. **CLOSED SESSION:**
  - a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
[Government Code Section 54956.9 (d) (2)]  
Number of Potential Cases: Two

b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

[Government Code Section 54947]

Title: All Employee Positions

19. **CLOSED SESSION ITEMS:**

Report Action Taken in Closed Session Required by Government Code 54957.1

20. **PUBLIC EMPLOYEE SALARY REVIEW:**

a. Status Report

b. Consider Approval of Recommendation to make a percentage adjustment to District Annual Budget  
For Employee's Salary

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.