

LAKE KAWEAH ENLARGEMENT PROJECT
Combined Meeting of
TECHNICAL COMMITTEE
and
EXECUTIVE COMMITTEE

Thursday, June 13, 2019
Convenes at 1:00 P.M.
Conference Room
Kaweah Delta Water Conservation District
2975 North Farmersville Blvd., Farmersville, CA 93223

-----**AGENDA**-----

All items on this agenda, whether or not expressly listed for action, may be subject to action by the LKEP Technical and Executive Committee. The LKEP Technical and Executive Committee may consider agenda items in any order. Materials related to an item on this agenda submitted to the LKEP Technical and Executive Committee after distribution of the agenda packet are available for public inspection at the KDWCD's office, 2975 N. Farmersville Blvd., Farmersville, California, during normal business hours. The Public may comment on any agenda item or other issue relevant to the Project. Speakers should address the Committee and limit their comments to five minutes.

1. PUBLIC COMMENT:

2. APPROVE MINUTES:

- a. Approval of LKE Technical Committee Minutes of January 11, 2019
- b. Approval of LKE Special Executive Committee Minutes of March 19, 2019
- c. Approval of the LKE Combined Executive and Technical Committee Minutes of June 21, 2018

3. EXECUTIVE COMMITTEE OFFICERS:

Election of the Executive Committee President and Vice President and the Designation of the Secretary Secretary/Treasurer for 2019/2020

4. FINANCIALS:

- a. Technical Committee to Consider Approval of Bills Paid January 1, 2019 through June 30, 2019
- b. Executive Committee to Consider Ratifying Bills Paid July 1, 2018 through June 30, 2019

5. CLOSE-OUT PROJECT PORTION OF LKEP:

- a. Review status of Federal/Non-Federal Balance and Reimbursement
- b. Review status of Non-Federal State/Local Balance and Reimbursement
- c. Consider Resolution to complete project portion of LKEP

6. LKE - 2019/2020 BUDGET:

- a. Status Report
- b. Technical Committee to Consider Recommendation of the LKEP 2019/2020 Project and O & M Budget
- c. Executive Committee to Consider Approval of the LKEP 2018/2019 Project and O & M Budget

7. **OPERATION AND MAINTENANCE:**
Status Report
8. **MITIGATION SITES:**
Status Report
9. **LKEP JPA COMMITTEE STRUCTURE:**
Status Report
10. **EXECUTIVE COMMITTEE FUTURE MEETING DATE:**
Thursday, June 11, 2020, 1:00 P.M., at KDWCD
11. **TECHNICAL COMMITTEE FUTURE MEETING DATE:**
Friday, January 10, 2020, - 7:00 A.M., at Valhalla Restaurant
12. **ADJOURNMENT:**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the LKEP Executive Committee or the Technical Committee provide a disability-related modification or accommodation in order to participate in any public meeting of the LKEP Executive and Technical Committee. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the LKEP Executive & Technical Committee. 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 LKEP Executive or Technical Committee meeting.