



Tantau, Chris-Chair  
Director

Bixler, David-Vice Chair  
Director

Borges, Rick  
Director

Clark, Ron  
Director

Mills, Don  
Director

Larsen, Mark  
Manager/Secretary-Treasurer

McClure, Andrew  
Legal Counsel

## MEETING OF THE BOARD OF DIRECTORS

### AGENDA

Wednesday, July 17, 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 April 17, 2019 Meeting

4. **CALIFORNIA ISO:**

a. New Resource Implementation (NRI) Process

b. Powerhouse Network Management

5. **ENERGY MARKETS:**

a. Status Report

b. Shell Trading and Supply

c. Contract Schedule

6. **ELECTION OF KRPA OFFICERS:**

a. Status Report

b. Consider Approval of the KRPA Chairman and Vice-Chairman

7. **ACWA REPRESENTATIVE TO REGION 7 BOARD:**

Consider resolution to appoint a representative to the ACWA Region 7 Board

8. **AUTHORITY MANAGEMENT:**  
Status Report
9. **FINANCIAL:**  
Consider ratifying the expenditures for April 1, 2019 through June 30, 2019
10. **2019/2020 BUDGET:**  
Consider Approval of the proposed Budget for October 1, 2019 through September 30, 2020
11. **TERMINUS HYDRO-ELECTRIC PLANT OPERATION & MAINTENANCE:**  
Status Report
12. **SCHEDULED BOARD MEETING DATE:**  
Wednesday, October 16, 2019, at 1:30 p.m.
13. **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.*