

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

MEETING OF THE BOARD OF DIRECTORS

AGENDA

Tuesday, January 7, 2020
9:00 a.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 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 – 12/9, 12/13/2019
GKGSA / Don Mills, Chris Tantau – 12/16, 12/17/2019
GKGSA / Brian Watte – 12/17/2019
KSJRA / Ron Clark – 12/5/2019
KRPA / Don Mills, Chris Tantau, Ron Clark – 12/19/2019

3. **CONSENT CALENDAR:**

- a. Consider Approval of Board Meeting Minutes, December 3, 2019
- b. Consider Approval of Accounts Payable Payments

4. **DIRECTOR APPOINTMENT:**

- a. Status Report
- b. Consider Resolution to Appoint a Director for Division 5
- c. Consider Resolution to Commend Retired Director Stan Gomes of Division 5

5. **LONGS CANAL COMPANY:**

Consider Representative Appointment to Longs Canal Company

6. **WATER SUPPLY:**

Kaweah River Water Status Report

7. **CVP WATER:**
Supply Status
8. **FRIANT WATER AUTHORITY:**
 - a. Status Report
 - b. Temperance Flat Project Update
 - c. Friant Kern Canal Subsidence Project Update
9. **HANNAH RANCH SOUTH PROJECT:**
Status Report
10. **HANNAH RANCH NORTH:**
 - a. Status Report
 - b. Consider Approval of Grant of Easement with Southern California Edison
11. **BASINS:**
Status Report
12. **TERMINUS POWER PROJECT:**
Status Report
13. **GREATER KAWEAH GSA – JOINT POWERS AUTHORITY:**
Status Report
14. **NEXT MEETING DATE:**
Scheduled for February 4, 2020 at 9:00 am
- ITEM 15 MAY BE CANCELLED OR POSTPONED:**
15. **LEGISLATION:**
Status Report
16. **CLOSED SESSION:**
 - a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
[Government Code Section 54956.9 (d) (2)]
Number of Potential Cases: Two
 - b. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
[Government Code Section 54956.8]
Property: Terminus Hydroelectric Power plant
Agency Negotiator: Mark Larsen
Negotiating Parties: KRPA and Cube Hydro Partners / Eagle Creek Renewable Energy
Under Negotiation: Instructions given to negotiate price and final terms agreement

c. **PUBLIC EMPLOYEE PERORMANCE EVALUATION:**

[Government Code Section 54947]

Title: Administration Department Positions

17. **CLOSED SESSION ITEMS:**

Report Action Taken in Closed Session Required by Government Code 54957.1

18. **PUBLIC EMPLOYEES SALARY REVIEW:**

a. Status Report

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

19. **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 at the office of Kaweah Delta Water Conservation District, at least 48 hours before a public District meeting.