

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

VALOV, Jimi
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, March 3, 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 – 2/10, 2/24, 2/27/2020
GKGSA / Don Mills – 2/7, 2/10/2020

3. **CONSENT CALENDAR:**

- a. Consider Approval of Board Meeting Minutes, February 4, 2020
- b. Consider Approval of Accounts Payable Payments
- c. Lease Agreement between City of Tulare and Kaweah Delta Water Conservation District

4. **FY 2018/2019 FINAL AUDIT:**

- a. Presentation of the Final Audit by M. Green & Company
- b. Consider Approval of the Final Audit

5. **DIRECTOR COMMITTEE APPOINTMENTS:**

- a. Review current Committee Appointments and current Vacancies
- b. Appoint Directors as needed to Committees

6. **DISTRICT CONTRIBUTIONS:**

- a. Status Report
- b. Consider Approval of the 2020 Contribution Plan

7. **WATER SUPPLY:**

Kaweah River Water Status Report

8. **CVP WATER:**
a. Supply Status
b. Ratify Carryover Class 1 Water Transfer/Exchange Agreement – Lindmore Irrigation District
c. Ratify Carryover Class 1 Water Agreement Authorizing Transfer – Lindmore Irrigation District
d. Consider Approval of Sales Agreement between the United States and Kaweah Delta Water Conservation District for Sale of Unreleased Restoration Flows

9. **FRIANT WATER AUTHORITY:**
a. Status Report
b. Temperance Flat Project Update
c. Friant Kern Canal Subsidence Project Update

10. **AIRBORNE SNOW OBSERVATORY PROGRAM:**
a. Status Report
b. Consider Approval of Consultant Agreement with Airborne Snow Observatory, Inc.

11. **SCADA SYSTEM EVALUATION:**
Status Report

12. **HANNAH RANCH SOUTH PROJECT:**
Status Report

13. **TERMINUS POWER PROJECT:**
Status Report

14. **GREATER KAWEAH GSA – JOINT POWERS AUTHORITY:**
Status Report

15. **NEXT MEETING DATE:**
Scheduled for April 7, 2020 at 9:00 am

ITEMS 16 and 17 MAY BE CANCELLED OR POSTPONED:

16. **BASINS:**
Status Report

17. **LEGISLATION:**
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. 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

[Government Code Section 54956.8]

Property: Tulare County, APN: 152-050-009

Agency Negotiator: Mark Larsen

Negotiating Parties: KDWCD and Consolidated People's Ditch

Under Negotiation: Instructions given to negotiate price and final terms agreement

19. CLOSED SESSION ITEMS:

Report Action Taken in Closed Session Required by Government Code 54957.1

20. 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.