

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, April 7, 2020
9:00 a.m. Board Convenes
Board Meeting via Teleconference

DISTRICT OFFICE
2975 N. Farmersville Blvd
Farmersville, CA 93223
Phone: (559) 747-5601
Fax: (559) 747-1989

In compliance with the State of California Governor's Executive orders N-25-20 and N-29-20, Kaweah Delta Water Conservation District's Board meeting will be via **TELECONFERENCE "ONLY"**. To insure public safety and to maintain transparency, members of the public can participate remotely by using call-in number **1-844-286-3385** and conference code **5597475601**. During the meeting if you would like to make a comment or ask a specific question please send a text to Mark Larsen at 559-909-1554. Also, before the meeting all public comments can be submitted by email to kaweah@kdwcd.com. no later than April 6, 2020.

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. **CALL TO ORDER:**

Roll-Call – Secretary of the Board

2. **GROUND RULES FOR TELECONFERENCE MEETING:**

3. **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.

4. **WATER SUPPLY:**

Kaweah River Water Status Report

5. **CVP WATER:**

Supply Status

6. **AIRBORNE SNOW OBSERVATORY PROGRAM:**

a. Status Report

b. Consider Approval of Consultant Agreement with Airborne Snow Observatory, Inc.

7. **HANNAH RANCH SOUTH PROJECT:**

a. Status Report

b. Consider Approval of Equipment and Staffing Allocation Plan

c. Consider Approval of License Agreement for Basin 109 between KDWCD and Yanez Construction

8. NEXT MEETING DATE:

Scheduled for May 5, 2020 at 9:00 am

9. CLOSED SESSION:

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

[Government Code Section 54956.9 (d) (2)]

Number of Potential Cases: Three

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

10. CLOSED SESSION ITEMS:

Report Action Taken in Closed Session Required by Government Code 54957.1

11. 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.