

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, May 5, 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 May 4, 2020.

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*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. ROLL-CALL:

#### 2. PUBLIC COMMENT:

*The public may address the Board of Directors on any item relevant to the District. To comment on agenda item speakers should take themselves off mute and request the opportunity to make public comment 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.*

#### 3. ANNOUNCEMENTS AND REPORTS:

##### a. Current Announcements

b. Meeting Reports: FWA / Chris Tantau – 3/16, 3/23, 3/26, 4/13, 4/20, 4/23/20  
GKGSA / Don Mills – 3/6, 3/9, 3/30/2020  
GKGSA / Brian Watte – 3/9, 3/30/2020  
GKGSA / Chris Tantau – 3/30/2020  
KSJRA / Don Mills – 3/5, 4/9/2020  
KRPA / Don Mills, Chris Tantau, Ron Clark – 4/28/2020  
LCC / Don Mills – 3/3/2020

#### 4. CONSENT CALENDAR:

a. Consider Approval of Board Meeting Minutes, March 3, 2020 and April 7, 2020  
b. Consider Approval of Accounts Payable Payments

#### 5. OPERATIONS AND MAINTENANCE:

Consider Approval of the purchase of a 2020 F-150 4x4 truck

6. **PROPERTY DESIGNATION:**  
Approve Quitclaim deed to the City of Visalia for Packwood Creek at Sante Fe Railroad – 0.15 acres
7. **WATER SUPPLY:**  
Kaweah River Water Status Report
8. **CVP WATER:**  
Supply Status
9. **FRIANT WATER AUTHORITY:**
  - a. Status Report
  - b. Friant Kern Canal Title Transfer
  - c. Friant Kern Canal Subsidence Project Update
10. **BASINS:**  
Consider Approval of Agreement for exchange of real property between KDWCD and the Paregiens
11. **HANNAH RANCH SOUTH PROJECT:**  
Status Report
12. **TERMINUS POWER PROJECT:**  
Status Report
13. **GREATER KAWEAH GSA – JOINT POWERS AUTHORITY:**  
Status Report
14. **NEXT MEETING DATE:**  
Scheduled for June 2, 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: One
  - b. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**  
[Government Code Section 54956.8]  
Property: Terminus Hydroelectric Power plant  
Agency Negotiator: Mark Larsen  
Negotiating Parties: KRPA and Eagle Creek Renewable Energy  
Under Negotiation: Instructions given to negotiate price and final terms agreement
  - c. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**  
[Government Code Section 54947]  
Title: All Employee Positions

**d. CONFERENCE WITH LABOR NEGOTIATOR:**

[Government Code Section 54957.6]

Agency Designated Representative: Mark Larsen

Unrepresented Employees: All Employees

Title: All Employee Positions

**17. CLOSED SESSION ITEMS:**

Report Action Taken in Closed Session Required by Government Code 54957.1

**18. PUBLIC EMPLOYEE SALARY REVIEW:**

a. Status Report

b. Consider Approval of Recommendation to make a percentage adjustment to District Annual Budget for Employee's Salary.

**19. EMPLOYEE HANDBOOK REVIEW:**

Consider and Approve revisions to the Employee Handbook

**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.*