



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

SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

Tuesday, April 28, 2020

1:30 p.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**.

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. **CALL TO ORDER:**

Roll-Call – Chairman of the Board

2. **NEGOTIATIONS WITH EAGLE CREEK RENEWABLE ENERGY:**

Status Report

3. **CLOSED SESSION:**

a. 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: Instruction given to negotiate price and terms of sale agreement

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

[Government Code Section 54956.8]

Property: Terminus Hydroelectric Power Plant-Purchase Agreement

Agency Negotiator: Mark Larsen

Negotiating Parties: KRPA and Clean Power Alliance

Under Negotiation: Instruction given to negotiate price and terms of agreement

c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

[Government Code Section 54956.8]

Property: Terminus Hydroelectric – Professional Services Agreement and Scheduling Services

Agency Negotiator: Mark Larsen

Negotiating Parties: KRPA and Customized Energy Solutions

Under Negotiation: Instruction given to negotiate price and terms of agreement

4. **CLOSED SESSION ITEMS:**
Report Action Taken in Closed Session Required by Government Code 54957.1
5. **NEGOTIATIONS WITH ENERGY BUYER:**
 - a. Status Report
 - b. Consider Approval of Power Purchase and Sale Agreement with Clean Power Alliance
6. **NEGOTIATIONS WITH SCHEDULING COORDINATOR:**
 - a. Status Report
 - b. Consider Approval of Professional Services Agreement with Customized Energy Solutions
 - c. Consider Approval of CAISO Market Entry and Scheduling Services Task Order 2020 with Customized Energy Solutions
7. **SCHEDULED BOARD MEETING DATE:**
TBD
8. **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.