

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, July 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

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, directors and KDWCD staff will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting via teleconference. Call-in Number: 1-844-286-3385 Conference Code: 5597475601

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 – 6/15, 6/22, 6/25/2020

GKGS / Don Mills, Brian Watte – 6/8, 6/30/2020

GKGS / Chris Tantau – 6/8, 6/26, 6/30/2020

KRPA / Don Mills, Chris Tantau – 6/3, 6/19/2020

LKE / Don Mills – 6/11/2020

3. CONSENT CALENDAR:

a. Consider Approval of Board Meeting Minutes, June 2, 2020

b. Consider Approval of Accounts Payable Payments

c. Consider Approval of Second Amendment to Agricultural Lease between KDWCD and Shan 4 LLC

4. WATER SUPPLY:

a. Kaweah River Water Status Report

b. Consider Approval of Kaweah River Water Sale

5. CVP WATER:

Supply Status

6. **FRIANT WATER AUTHORITY:**
 - a. Status Report
 - b. Friant Kern Canal Title Transfer
 - c. Friant Kern Canal Subsidence Project Update
7. **CALIFORNIA FARM WATER COALITION:**
Status Report on Cultivate California Program
8. **HANNAH RANCH SOUTH PROJECT:**
 - a. Status Report
 - b. Authorize the publication of the Notice inviting sealed bids for the Hannah Ranch Project/Friant-Kern Canal Turnout Structure and authorize the Consulting Engineer to set the bid date
9. **TERMINUS POWER PROJECT:**
 - a. Status Report
 - b. Consider Approval of O&M Agreement with Terminus Hydroelectric LLC
 - c. Consider Approval of Limited Guaranty of Collectability and Agreement Proportioning Liability Under Guarantee of Collectability
10. **INSIDE CREEK CHECK STRUCTURE MODIFICATION PROJECT:**
 - a. Review Summary of Bids Received
 - b. Consider Award of Project Contract
11. **GREATER KAWEAH GSA – JOINT POWERS AUTHORITY:**
Status Report
12. **NEXT MEETING DATE:**
Scheduled for August 4, 2020 at 9:00 am
- ITEMS 13 AND 14 MAY BE CANCELLED OR POSTPONED:**
13. **BASINS:**
Status Report
14. **LEGISLATION:**
Status Report
15. **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 Eagle Creek Renewable Energy
Under Negotiation: Instructions given to negotiate price and final terms agreement

16. CLOSED SESSION ITEMS:

Report Action Taken in Closed Session Required by Government Code 54957.1

17. 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.