



Kaweah River Power Authority

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

MEETING OF THE BOARD OF DIRECTORS

AGENDA

Tuesday, August 25, 2020
10:00 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 KRPA staff will be participating in this meeting remotely. To participate in the meeting with go to Meeting - Call-in Number: 1-408-650-3123 and Access code: 584965349 or <https://global.gotomeeting.com/join/584965349>.

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. **PUBLIC COMMENTS:**

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:**

Current Announcements

3. **CONSENT CALENDAR:**

Approval of Minutes for June 3, 2020 and June 19, 2020

4. **FINANCIAL:**

Consider ratifying the expenditures for May 1, 2020 through July 31, 2020

5. **EAGLE CREEK RENEWABLE ENERGY:**

Status Report

6. **CONSIDER APPROVAL OF RESOLUTION APPROVING CLOSING OF THE SALE OF THE TERMINUS POWER PROJECT TO EAGLE CREEK RENEWABLE ENERGY, LLC:**

7. **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

8. **CLOSED SESSION ITEMS:**
Report Action Taken in Closed Session Required by Government Code 54957.1
9. **SCHEDULED BOARD MEETING DATE:**
TBD
10. **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.