



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, October 20, 2020  
1:30 p.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: 1-224-501-3412 and Access code: 370-304-269 or <https://global.gotomeeting.com/join/370304269>.

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 August 25, 2020

4. **SALE OF TERMINUS POWER PROJECT:**

Update concerning status of sale of Terminus Power Project to Eagle Creek Renewable Energy and related assignments of power purchase agreement, interconnection agreements, CAISO agreements, United States Army Corps of Engineers agreements, interests in land, and other transfers related to the sale.

5. **EXPENDITURES AND FINANCIAL REPORT:**

General Manager to present financial report, including cash on hand, and request authorization to approve the expenditures for August 1, 2020 through September 30, 2020

6. **FISCAL YEAR 2020 – 2021 BUDGET:**

Consider draft budget for Fiscal Year 2020 – 2021. Possible Board action requested to approve Budget.

7. **DISCUSSION CONCERNING DISPOSITION OF PROCEEDS OF SALE OF TERMINUS POWER PROJECT; CASH SECURITY RETURNED PURSUANT TO POWER PURCHASE AGREEMENT; AND OTHER CASH ON HAND:**

Discussion concerning disposition of proceeds of sale of Terminus Power Project, Cash Performance Security returned by Clean Power Alliance pursuant to assignment of Power Purchase Agreement, and other cash on hand.

8. **CLOSED SESSION ITEMS:**

None.

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.*