

TANTAU, Chris – Vice President  
Director - Division 1



LARSEN, Mark  
General Manager

CHRISMAN, 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, February 2, 2021  
9:00 AM 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 with Go to Meeting Call-in Number: 1-312-757-3121 and Access code: 385-949-509 or <https://global.gotomeeting.com/join/385949509>.

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 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.

3. **ANNOUNCEMENTS AND REPORTS:**

- a. Current Announcements
- b. Meeting Reports:

FWA / Chris Tantau –1/18, 1/28/21  
GKGSA / Chris Tantau, Don Mills - 1/11/2021  
KSJRA / Ron Clark, Brian Watte – 1/7/2021

4. **CONSENT CALENDAR:**

- a. Consider Approval of Board Meeting Minutes for December 14, 2020 and January 5, 2021
- b. Consider Approval of Accounts Payable Payments

5. **DISTRICT CONTRIBUTIONS:**

- a. Status Report
- b. Consider Approval of 2021 Contribution Plan

6. **WATER SUPPLY:**

Kaweah River Water Status Report

7. **CVP WATER:**
  - a. Supply Status
  - b. Consider Approval of Temporary Water Service ‘215’ contracted by USBR
  
8. **FRIANT WATER AUTHORITY:**
  - a. Status Report
  - b. Friant Kern Canal Capacity Correction/Subsidence Project Update
  
9. **DIVERSION MONITORING SYSTEM UPDATE:**
  - a. Status Report
  - b. Consider Approval of Contract with Hotspot Ag
  
10. **AIRBORNE SNOW OBSERVATORY (ASO):**  
Status Report
  
11. **HANNAH RANCH SOUTH PROJECT:**
  - a. Status Report
  - b. Review and Approve Nicholas Construction Inc. Contract Change Order No 1
  - c. Consider Approval of Progress Payment No 1 to Nicholas Construction, Inc.
  
12. **GREATER KAWEAH GSA – JOINT POWERS AUTHORITY:**  
Status Report
  
13. **NEXT MEETING DATE:**  
Scheduled Meeting Tuesday, March 2, 2021 at 9:00 am

**ITEMS 14 AND 15 MAY BE CANCELLED OR POSTPONED:**

14. **BASINS:**  
Status Report
  
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: Two
  
17. **CLOSED SESSION ITEMS:**  
Report Action Taken in Closed Session Required by Government Code 54957.1
  
18. **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 or 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.*