

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, March 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: 1-786-535-3211 and Access code: 542-982-645 or <https://global.gotomeeting.com/join/542982645>.

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 – 2/10, 2/16, 2/23, 2/25/2021
GKGS A / Don Mills – 2/8, 2/26/2021
GKGS A / Chris Tantau, Brian Watte – 2/8/2021
KSJRA / Ron Clark, Brian Watte – 2/4/2021

4. **CONSENT CALENDAR:**

- a. Consider Approval of Board Meeting Minutes for February 2, 2021
- b. Consider Approval of Accounts Payable Payments
- c. Consider Approval for License Agreement between Denny McCowan General Engineering, Inc. and Kaweah Delta Water Conservation District

5. **FY 2019-2020 FINAL AUDIT:**

- a. Presentation of the Final Audit by M. Green & Company
- b. Consider Approval of Final Audit

6. **WATER SUPPLY:**
Kaweah River Water Status Report
7. **CVP WATER:**
Supply Status
8. **FRIANT WATER AUTHORITY:**
 - a. Status Report
 - b. Friant Kern Canal Capacity Correction/Subsidence Project Update
9. **KSJRA:**
 - a. Status Report
 - b. Consider Approval of Diversion Monitoring System Update Project Agreement with Kaweah & St Johns Rivers Association
10. **DIVERSION MONITORING:**
 - a. Status Report
 - b. Consider Ratification of Diversion Monitoring System: Gaging Stations Project Agreement with HotSpot Ag
 - c. Consider Ratification of Diversion Monitoring System: Pumping Stations Project Agreement with HotSpot Ag
11. **AIRBORNE SNOW OBSERVATORY (ASO):**
 - a. Status Report
 - b. Consider Ratification of Agreement Number 4600013544 Funding Agreement between The State Of California Department Of Water Resources and Kaweah Delta Water Conservation District
12. **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 2 to Nicholas Construction, Inc.
13. **KRPA:**
 - a. Status Report
 - b. Consider Approval of Fifth Amendment to Joint Powers Agreement of Kaweah River Power Authority
14. **GREATER KAWEAH GSA – JOINT POWERS AUTHORITY:**
Status Report
15. **NEXT MEETING DATE:**
Scheduled Meeting Tuesday, April 6, 2021 at 9:00 am

ITEMS 16 AND 17 MAY BE CANCELLED OR POSTPONED:

16. **BASINS:**
Status Report
17. **LEGISLATION:**
Status Report
18. **CLOSED SESSION**
 - a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
[Government Code Section 54956.9 (d) (2)]
Number of Potential Cases: Two
19. **CLOSED SESSION ITEMS:**
Report Action Taken in Closed Session Required by Government Code 54957.1
20. **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.