

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, May 4, 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: 1-408-650-3123 and Access code: 762-706-837 or <https://global.gotomeeting.com/join/762706837>.

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 – 4/12, 4/26, 4/29/2021

GKGSa / Chris Tantau, Brian Watte – 4/12/2021

GKGSa / Don Mills – 4/12, 4/21/2021

KSJRA / Ron Clark, Brian Watte – 4/8/2021

KRPA / Chris Tantau, Don Mills, Ron Clark – 4/21/2021

4. **CONSENT CALENDAR:**

a. Consider Approval of Board Meeting Minutes for March 25, 2021 and April 6, 2021

b. Consider Approval of Accounts Payable Payments

c. Consider Approval of License Agreement between Farmers Ditch Company and KDWCD

d. Consider Approval of License Agreement between Corcoran Irrigation District and KDWCD

e. Consider Approval of License Agreement between Corcoran Irrigation District, Hansen, Robert and Janet Family Trust and KDWCD

f. Consider Approval of License Agreement between Hansen, Robert and Janet Family Trust and KDWCD

g. Consider Approval of License Agreement between Brian Watte and KDWCD

5. **WATER SUPPLY:**
Kaweah River Water Status Report
6. **CVP WATER:**
 - a. Supply Status
 - b. Consider Approval of Sale or Exchange of Class 1 CVP Water
7. **FRIANT WATER AUTHORITY:**
 - a. Status Report
 - b. Friant Kern Canal Capacity Correction/Subsidence Project Update
8. **DIVERSION MONITORING:**
Status Report
9. **AIRBORNE SNOW OBSERVATORY (ASO):**
Status Report
10. **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 3 to Nicholas Construction, Inc.

11. **GREATER KAWEAH GSA – JOINT POWERS AUTHORITY:**
Status Report

12. **DISTRICT FINANCING:**
Discuss Options Available

13. **NEXT MEETING DATE:**
Scheduled Meeting Tuesday, June 1, 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: Three

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.