



Kawaih 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

Wednesday, April 21, 2021
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: 1-872-240-3212 and Access code: 212-393-085 or <https://global.gotomeeting.com/join/2123933085>.

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 Kawaih 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 October 20, 2020 Meeting

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

Status Report

5. **FINANCIAL:**

- a. Consider ratifying the expenditures for October 1, 2020 through March 31, 2021
- b. Presentation of Audit for FY 2019/2020
- c. Consider Approval of Audit for FY 2019/2020
- d. Consider Approval of Resolution to Authorize Biennial Audit (FY 2020-2022) and request for Tulare County Auditor to approve the same
- e. Review cash on hand and consider a reserve for 18 months of JPA Operation
- f. Consider Approval of a Resolution declaring and approving a Distribution of Surplus Funds related to the sale of the Terminus Power Project
- g. Consider Staff recommendation to approve closure of KRPA Central Valley Community Bank Money Market Account and transfer funds to Checking Account held at the same Institution

6. **AMENDMENT TO KAWEAH RIVER POWER AUTHORITY JOINT POWERS AGREEMENT:**
 - a. Status Report
 - b. Recognize Member Entities Approval of Fifth Amendment to Kaweah River Power Authority JPA
7. **SCHEDULED BOARD MEETING DATE:**
TBD
8. **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.