

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

SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

Tuesday, February 22, 2022
1:30 PM Board Convenes

DISTRICT OFFICE
2975 N. Farmersville Blvd
Farmersville, CA 93223
Phone: (559) 747-5601
Fax: (559) 747-1989

Members of the public are welcome to attend this meeting in person as our room capacity can seat 20 people and continue to allow for social distancing **OR** participate via teleconference with Go to Meeting Call-in Number: 1-(646) 749-3122 and Access code: 798-120-517 or <https://global.gotomeeting.com/join/798120517>

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. **CONSIDER APPROVAL OF RESOLUTION 2022-01:**

a. Public Teleconference Meetings

3. **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.

4. **ANNOUNCEMENTS:**

a. Current Announcements

5. **HANNAH RANCH CHECK STRUCTURE PROJECT:**

a. Status Report

6. **NEXT MEETING DATE:**

Scheduled Meeting Tuesday, March 1, 2022, at 9:00 am

7. **CLOSED SESSION**

a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

[Government Code Section 54956.9 (d) (2)]

Number of Potential Cases: two

8. **CLOSED SESSION ITEMS:**

Report Action Taken in Closed Session Required by Government Code 54957.1

9. **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 Kaveah Delta Water Conservation District, at least 48 hours before a public District meeting.