

TANTAU, Chris – Vice President
Director - Division 1

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



LARSEN, Mark
General Manager

MAURITSON, Aubrey
District Counsel

MEETING OF THE BOARD OF DIRECTORS

AGENDA

Tuesday, May 3, 2022
9:00 AM 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-(872) 240-3311 and Access code: 717-617-629 or <https://global.gotomeeting.com/join/717617629>.

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 / C. Tantau – 4/18/2022, 4/25/2022, 4/28/2022
KSJRA / R. Clark, B. Watte – 4/7/2022
KBWQA / R. Clark – 4/7/2022
CVT / C. Tantau – 4/21/2022

4. CONSENT CALENDAR:

- a. Consider Approval of Board Meeting Minutes for April 5, 2022
- b. Consider Approval of Accounts Payable Payments
- c. License Agreement – Yarbs Grading & Paving, Inc.

5. WATER SUPPLY:

Kaweah River Water Status Report

6. CVP WATER:

- a. Supply Status

7. FRIANT WATER AUTHORITY:

- a. Status Report
- b. Friant Kern Canal Capacity Correction/Subsidence Project Update

8. HANNAH RANCH SOUTH PROJECT:

- a. Status Report
- b. Friant-Kern Canal Turn-Out Structure Update
- c. Consider Approval of Nicholas Construction Progress Payment #11

9. HANNAH RANCH CHECK STRUCTURE PROJECT:

- a. Status Report
- b. Consider Approval of Nicholas Construction Progress Payment #2

10. GREATER KAWEAH GSA – JOINT POWERS AUTHORITY:

- Status Report

NEXT MEETING DATE:

Scheduled Meeting Tuesday, June 7, 2022, at 9:00 am

ITEMS 11 & 12 MAY BE CANCELLED OR POSTPONED:

11. BASINS:

Status Report

12. LEGISLATION:

Status Report

13. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

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

Number of Potential Cases: two

b. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS:

[Government Code Section 54947]

Title: All Employees Positions

c. CONFERENCE WITH LABOR NEGOTIATOR:

[Government Code Section 54957.6]

Agency Designated Representative: Mark Larsen

Unrepresented Employees: All Employees

Title: All Employees Positions

14. CLOSED SESSION ITEMS:

Report Action Taken in Closed Session Required by Government Code 54957.1

15. PUBLIC EMPLOYEE SALARY REVIEW:

- a. Status Report

b. Consider Approval of Recommendations to make a percentage adjustment to District Annual Budget for Employee's Salary

16. 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.