

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, December 6, 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 **OR** participate via teleconference with:
Go to Meeting Call-in Number: 1-(872) 240-3412 and Access code: 306-550-909 or <https://meet.goto.com/306550909>.

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. 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.

2. ANNOUNCEMENTS AND REPORTS:

- a. Current Announcements
- b. Meeting Reports:

FWA / C. Tantau – 11/15/2022, 11/16/2022, 11/17/2022
GKGSA / B. Watte – 11/14/2022
GKGSA / C. Tantau, B. Watte – 11/14/2022, 11/21/2022
KSJRA / D. Mill, B. Watte, R. Clark – 11/7/2022

3. CONSENT CALENDAR:

- a. Consider Approval of Board Meeting Minutes for November 1, 2022
- b. Consider Approval of Accounts Payable Payments

4. 2022-2023 RESERVE FUNDS:

- a. Status Report
- b. Consider Investment Options

5. DIRECTOR APPOINTMENT:

- a. Status Report
- b. Consider Resolution to Appoint a Director for Division 2

6. **WATER SUPPLY:**
 - a. Kaweah River Water Status Report

7. **CVP WATER:**
 - a. Supply Status

8. **FRIANT WATER AUTHORITY:**
 - a. Status Report
 - b. Friant Kern Canal Capacity Correction/Subsidence Project Update
 - c. Consider Approval of USBR Aging Infrastructure Agreement

9. **WEATHER MODIFICATION:**
 - a. Status Report (RHS. Inc.)

10. **HANNAH RANCH SOUTH PROJECT:**
 - a. Status Report
 - b. Friant-Kern Canal Turn-Out Structure Update
 - c. Consider Approval to Authorize Notice of Completion of FKC Turn-Out Structure
 - d. Consider Approval of Nicholas Construction Progress Payment #13

11. **HANNAH RANCH CHECK STRUCTURE PROJECT:**
 - a. Status Report
 - b. Consider Approval of Nicholas Construction Progress Payment #7

12. **HANNAH RANCH INLET/OUTLET STRUCTURE PROJECT:**
 - a. Status Report

13. **BASINS:**
 - a. Consider Approval of Kaweah Oaks Reserve / Recharge Project Agreement
 - b. King Basin Status Report

14. **GREATER KAWEAH GSA – JOINT POWERS AUTHORITY:**
 - a. Status Report

15. **MULTI-BENEFIT LAND REPURPOSING PROGRAM:**
 - a. Status Report

NEXT MEETING DATE:

Scheduled Meeting Tuesday, January 3, 2023, at 9:00 am

ITEM 16 MAY BE CANCELLED OR POSTPONED:

16. LEGISLATION:

Status Report

17. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

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

Number of Potential Cases: three

18. CLOSED SESSION ITEMS:

Report Action Taken in Closed Session Required by Government Code 54957.1

19. 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.