



EAST KAWEAH
GROUNDWATER SUSTAINABILITY AGENCY

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NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, July 22, 2024, at 3:00 p.m.
Lindmore Irrigation District Corporation Yard (Conference Room)
240 West Lindmore Street, Lindsay CA 93247
Remote Access – Meeting ID: 839 7489 5014 and Passcode: 004945

AGENDA

1. **Roll Call by Secretary**
2. **Approve the Agenda**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Minutes:** The Board will review and consider adopting the minutes provided by the Secretary for the April 22, 2024, Regular Board meeting and the June 13, 2024 Joint KSB GSA BOD meeting.
6. **Administration**
 - a. **Payments:** Consider Ratifying Payments made to meet the obligations of the EKGSA (Hagman/Bennett)
 - b. **Financial Reports:** Consider accepting the Quarterly Reports (Hagman)
 - c. **Implementation Grant Updates:** Two grants (Hunter)
 - d. **MLRP Grant:** Consider agreement with Kaweah Delta Water Conservation District for the MLRP grant.
 - e. **Flying Dragon:** Consider MLRP grant sub-agreement with Sequoia Riverlands Trust for conservation work on the property.
 - f. **Agreement for Services –** consider ratification of project management agreement with Liebau Land Consulting for MLRP project (Flying Dragon).
 - g. **Self Help Enterprises – EKGSA Contract:** Consider approval of a contract for SHE Dry Well Mitigation Services agreement.
 - h. **Landowner Protest (Section 7.03):** AY2022 Landowner account Protests.
 - i. **AY 2023 Billing Timeline – Consider staff recommendation for billing timeline, invoice due dates, and end of year**
 - j. **AY 2024 Billing Timeline – Consider staff recommendation for billing timeline, invoice due dates, and end of year**
 - k. **Modification to “Order of Use” (6.02/6.03) – Consider staff recommendation to modify the Order of Use to meet stakeholder requests and to auto-mitigate overdraft through the use of the Credit Manager.**
 - l. **Delinquent Accounts (7.00).** – Consider Revenue Enhancement Tools/Methods



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- m. **Agreement for Kaweah River water:** Consider a contract to acquire surface water this year from a ditch company
 - n. **Set the AY2025 Precipitation Credit** – Consider recommendation from the Technical Advisory Committee
 - o. **Set the AY2025 Native Allocation** – Consider recommendation from the Technical Advisory Committee

7. Groundwater Sustainability Plan Implementation:

- a. **Interconnected Surface Supply / Groundwater Quality Sustainable Management Criteria:** Status Update (Palys/Hagman)
- b. **GSP Update:** Recommendations on Sustainable Management Criteria, Status Report GSP (Intera/Hagman)
- c. **Subbasin Report:** Annual Report, DMS, Modeling, Water Marketing (Peltzer, Hornung, Hagman)

8. Closed Session

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION: [Government Code Section 54956.9 (d)(2)] - Number of Potential Cases: Two

9. Schedule Next meeting – Next regularly scheduled meeting is October 28, 2024

10. Adjournment