

TANTAU, Chris – Vice President
Director - Division 1

SHANNON, Eric
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



SMITH, Shane
General Manager

MAURITSON, Aubrey
District Counsel

MEETING OF THE BOARD OF DIRECTORS

AGENDA

Tuesday, October 7, 2025
9:00 AM Board Convenes

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

Meeting Location

Kaweah Delta Water Conservation District
2975 N. Farmersville Blvd.
Farmersville, CA 93223

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:

GSA / B. Watte, C. Tantau – 9/8/2025
FWA / C. Tantau – 9/25/2025

3. CONSENT CALENDAR:

- a. Consider Approval of Board Meeting Minutes for September 2, 2025
- b. Consider Approval of Accounts Payable Payments

4. KDWCD MANAGEMENT FEE FOR KSJRA:

- a. Status Report
- b. Consider approval of KDWCD Management Fee for the Kaweah and St. Johns Rivers Association

5. WATER SUPPLY:

- a. Kaweah River Water Status Report
- b. USACE – Water Control Manual Update

6. **SCADA UPGRADE PROJECT:**
 - a. Status Report
 - b. Review of Bids Received
 - c. Consider Award of Contract
7. **FLOOD OPERATIONS:**
 - a. Status Report
 - b. FEMA Damage Inventory List & Site Discussion Update
8. **CVP WATER:**
 - a. Supply Status
9. **FRIANT WATER AUTHORITY:**
 - a. Status Report
10. **HANNAH RANCH SOUTH PROJECT:**
 - a. Status Report
 - b. Hannah Ranch Inlet/Outlet Structures
 - c. Hannah Ranch Check Structure
 - d. Consider Approval of Hannah Ranch Basin Infrastructure Improvements – Retention Payment
11. **KAWEAH WATER FOUNDATION:**
 - a. Status Report
12. **GREATER KAWEAH GSA – JOINT POWERS AUTHORITY:**
 - a. Status Report
13. **MULTI-BENEFIT LAND REPURPOSING PROGRAM:**
 - a. Status Report

NEXT MEETING DATE:

Scheduled Meeting Tuesday, November 5, 2025, at 9:00 am

ITEM 14 and 15 MAY BE CANCELLED OR POSTPONED:

14. **BASINS:**
 - a. Status Report:
15. **LEGISLATION:**
 - a. Status Report
16. **CLOSED SESSION**
 - a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
 [Government Code Section 54956.9 (d) (2)]
 Number of Potential Cases: two
17. **CLOSED SESSION ITEMS:**
 Report Action Taken in Closed Session Required by Government Code 54957.1

18. 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.