

Klamath Project Drought Response Agency

REGULAR MEETING AGENDA

May 12, 2021, 10:00 am

KWUA Board Room, 2312 South Sixth Street, Suite A

Klamath Falls, Oregon

In Person Meeting, Masks Required, Capacity Limited by Executive Order

Also available via Zoom as follows:

Link: <https://zoom.us/j/92556086596?pwd=RmxlWC9UQTVRL0lZb1ZhUjVLRWxTdZ09>

Meeting ID: 925 5608 6596 Passcode: 953580 Phone Number: 1 669 900 9128

Call to Order:

1. Roll Call of Directors
2. Review Prior Meeting Minutes
3. Review/Approve Financial Statement, Payment of Outstanding Invoice, Ratification of Invoices Paid
4. Receive Report on Recommendation from Engineering RFP Subcommittee and vote to authorize negotiation/terms with applicant(s)
5. Receive Report regarding additional funding
 - a. Domestic Well Program
 - i. Discuss/Approve Modifications to existing policies/programs, if any
 - b. Other
6. Review Status of Grant Application
 - a. Discuss/Approve Language Regarding Bureau of Reclamation request to exclude patrons from Districts which fail to comply with 2021 Operating Plan from 2021 Grant Funded Programs
7. Review/Approve Updated 2021 No Irrigation Program Policy/Application in Relation to Item #4
8. Review Issues relating to 2020 Claimants
 - a. D0459-John Sowell, requests increase in acreage paid, vote accordingly
9. Public Comment: This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the Agency. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the Chairman of the Board, in order to enable the Board to complete the remainder of the agenda within a reasonable period of time.
7. Next Steps

Adjourn to next regular meeting of the Board of Directors of the Klamath Project Drought Response Agency.

Should you need accommodations, please contact Nathan Ratliff, Counsel for the KPDR, at 541 882-6331.