

Klamath Project Drought Response Agency

REGULAR MEETING AGENDA

July 14, 2021, 10:00 am

KWUA Board Room, 2312 South Sixth Street, Suite A

Klamath Falls, Oregon

Also available via Zoom as follows:

Link: <https://zoom.us/j/96524354570?pwd=YWtzRjVoS0JyZm1WSG9nZy9tWXR0Zz09>

Meeting ID: 965 2435 4570

Passcode: 239219

Phone Number: 1 669 900 9128

Call to Order:

1. Roll Call of Directors
2. Election of Officers, Establishment of Term Schedule
3. Review Prior Meeting Minutes
4. Review/Approve Financial Statement, Payment of Outstanding Invoices, Ratification of Invoices Paid
5. Review/Approve Insurance Quote
 - a. Review/Authorize Execution of Contracts for Accounting and Legal Services
6. Review Status of Bureau of Reclamation Grant Programs
 - a. No Irrigation Program Update
 - i. Participation
 - ii. Workshops
 - iii. Policy Revision Regarding Transfer
 - iv. Budget Discussion
 - v. Domestic Well Mitigation
 - vi. Other Program Discussion
 - b. Grant Funding/Status Update
7. Discuss USDA Grant Opportunity
 - a. General Guidelines/Program Description
 - b. Potential Programs
 - i. Flat Rate Payment
 - ii. O & M Reimbursement
 - iii. No Irrigation "Booster Payment"
 - iv. Other Programs
 - v. Authorize Staff Action, including, but not limited to the formulation of Work Plan, development of applications and coordination and analysis of program requirements with BOR Grant Programs, and authorizing Board Member to work with staff regarding same Authorize Staff
8. Additional Funding Sources and Program Opportunities
 - a. Funding from States
 - b. Domestic Well Funding
 - c. Other Funding and Programs
9. Review and Approve 2021 Domestic Well Mitigation Program Policy and Application
10. 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.
12. 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.