Klamath Project Drought Response Agency
REGULAR MEETING AGENDA
August 12, 2020
9:00 am
KWUA Board Room
2312 South Sixth Street, Suite A
Klamath Falls, Oregon

In Person Meeting with Capacity Limited by Executive Order
Appropriate Mitigation Measures Required
If Meeting is Over Capacity, Public May Access via Zoom
Zoom info:https://us02web.zoom.us/j/85898741352?pwd=bzJwenZvMEZYdEZUMmN1UnBUc2xiZz09
Meeting ID: 858 9874 1352, Call in Number: 1 253 215 8782

Call to Order:

1. Roll Call of Directors

2. Executive Session, pursuant to ORS 192.660(2), to consult with counsel concerning the legal rights
    and duties with regard to current litigation or litigation likely to be filed

3. Consideration/Approval of Minutes from Prior Meetings-ACTION ITEM

4. Discussion of Financial Report, Approve Outstanding Invoices, ACTION ITEM

5. Discussion of Status of DRA Funding and Pending Water Availability Notices under BOR Contract

6. Discussion of Administration of Programs
        a. Groundwater Program
            i. Update from MBK Regarding participation/power usage, reimbursement process
        b. Focused Well Program
        c. Drought Relief Program
        d. LID Program (Partial Season Drought Relief)
        e. Domestic Well Mitigation Program
            i. Review Pending Application(s) for Approval-ACTION ITEM

7. Necessity/Timing of Future Board Meetings

8. Other business to come before the Board

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.

10. 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 KPDRA, at 541 882-6331.