

**Klamath Project Drought Response Agency**

**REGULAR MEETING AGENDA**

September 11, 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://zoom.us/j/91007007036?pwd=dWRKM0MxRE0rRml6U3RaM041SGZrUT09>

Meeting ID: 910 0700 70, Passcode: 261164 Call in Number: 1 253 215 8782

Call to Order:

1. Roll Call of Directors
2. Consideration/Approval of Minutes from Prior Meetings
3. Discussion of Financial Report, Approve Outstanding Invoices
4. Discussion of Status of DRA Funding and Pending Water Availability Notices under BOR Contract
5. 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
6. Necessity/Timing of Future Board Meetings
7. Other business to come before the Board
8. 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.
9. 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.