

Klamath Project Drought Response Agency

REGULAR MEETING AGENDA

December 9, 2020, 9:00 am

Via Zoom/Phone Only

<https://us02web.zoom.us/j/85457066779?pwd=SWtLSnU3VE40REluclE2UlpmaDg3dz09>

Meeting ID: 854 5706 6779, Passcode: 100145

Call in Number: 669 900 9128 US (San Jose)

Call to Order:

1. Roll Call of Directors
2. Consideration/Approval of Minutes from Prior Meetings
3. Discussion of Financial Report, Audit/Report in Lieu Update, Approve Outstanding Invoices
4. Update Insurance Application Status
5. Discussion of Administration of Programs
 - a. Groundwater Program/Focused Well Program
 - i. Update from MBK Regarding participation/power usage, reimbursement process
 - ii. Discuss Process/Approval/Payment on Contracts and distribution formulae
 - b. Drought Relief Program/LID Program (Partial Season Drought Relief)
 - i. Update from MBK regarding participation/verification
 - ii. Discuss Process/Approval/Payment on Claims and distribution formulae
 - e. Domestic Well Mitigation Program
 - i. Review Application(s) for Approval or Contracting and distribution formulae
7. Discussion of Status of DRA Funding/Future Programs
8. 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 KPDR, at 541 882-6331 or by email at nathan@parksandratliff.com