

Klamath Project Drought Response Agency
REGULAR MEETING AGENDA

March 9, 2021, 9:00 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:

<https://us02web.zoom.us/j/82107833310?pwd=ZDRYQThVeXk5a1ROcE1sdk41L0F1QT09>

Meeting ID: 821 0783 3310

Passcode: 642176

Phone Number: 1 253 215 8782

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. Review Updated Information on 2020 claims previously denied and consider approval as set forth in Tables 1 and 2
5. Update Regarding 2021 Water Availability
6. Review/Approve 2021 BOR Grant Application with Updated Information Regarding Process
 - a. Consider/Approve 2021 Domestic Well Mitigation Program
 - b. Consider Modification/Extent of 2021 Groundwater Program
 - c. Discussion Regarding 2021 Season Programs
7. 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.

Table 1. Summary of Claims Omitted During Initial Review

Application No.	Applicant Name	Acres - Season	District	Reimbursement (\$)
D0502	Donnie Heaton	60.2 - Full	KID	\$11,137.00
D0503	Josh McPherson	83.9 – Partial	KDD	\$10,399.41
D0504	Josh McPherson	17 – Full	KID	\$3,145.00

Table 2. Summary of Claims Requiring Further Verification

Application No.	Applicant Name	Acres - Season	District	MBK Recommendation
D0454	Marjorie Divine	28.2 – Full	KID / Klamath River	Reimburse at full season rate