

Klamath Project Drought Response Agency

SPECIAL MEETING AGENDA

March 18, 2021, 11:00 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://zoom.us/j/99408367308?pwd=OWszeVgxSGtnS1ZHZWQxZ3UyZGxuQT09>

Meeting ID: 994 0836 7308

Passcode: 091657

Phone Number: 253 215 8782

Call to Order:

1. Roll Call of Directors
2. 2021 Grant Application and Program Development
 - a. Discuss/approve retaining MBK Engineers, Inc. to lead the discussions/coordination/negotiations required to determine the amount of water that can be pumped pursuant to a 2021 groundwater supplementation program, and the determination of what monitoring/by whom will be required by Reclamation, and the expenditure of up to \$10,000 to be paid to MBK Engineer's, Inc. for that purpose.
 - b. Discuss/Approve, the expenditure of up to \$10,000 for Nathan Ratliff to participate in discussions relating to groundwater program and limitations as described in Item 2a.
 - c. Discuss/Approve changes to the 2021 Assistance Programs (no Irrigation and Winter Irrigation) to provide for independent verification of compliance by applicants with the Program criteria and for payment.
 - d. Authorize Nathan Ratliff to provide the Assistance Program policies and Domestic Well Mitigation Policy to Reclamation for review and approval, and to take other steps incidental thereto.
 - e. Discuss/Authorize the expenditure of not more than \$10,000 for Parks and Ratliff and Isler Co. to assist in the preparation of the SOW and Budget/Narrative for 2021 Grant Application.
 - f. Discuss/Authorize the expenditure of not more than \$10,000 for Isler Co. to assist in the preparation of the SOW and Budget/Narrative for 2021 Grant Application.
 - g. Discuss/Authorize the expenditure of not more than \$10,000 for MBK Engineers Inc to assist in the preparation of the SOW and Budget/Narrative.
3. 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.
4. 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.

