

**Klamath Project Drought Response Agency**  
**REGULAR MEETING AGENDA-AMENDED**

April 15, 2021, 2:00 pm

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/93428945746?pwd=NnNKR0VPOU9NOHVCEtNsZzdtM1BiUT09>

Meeting ID: 934 2894 5746    Passcode: 083103    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. Consider Proposal for Financial Reporting Services for 2019-2020 for Approval
5. Review 2020 Applications
  - a. F0012-Les Sturm-Board to consider request for additional payment on focused well program in relation to apportionment on Project/Non-Project Lands
  - b. D0098-Panhandle West- Applicant refunded payment on claim. Board to consider rescinding approval and accepting withdrawal of application
  - c. DWP08 Lloyd Ross and DWP13-Board to consider payment of late submitted invoices
    - i. DWP08-Lloyd Ross-\$751.20 submitted
    - ii. DWP13-\$1188.48 submitted
6. Review/Approve Updated 2021 Program Policies, including issues relating to the following:
  - a. Disqualification of lands as a result of transfer of water to other parcels
  - b. Application dates and deadlines
  - c. Applications process for Eastside/Westside Applicants
7. Approve Action Regarding Implementation of 2021 Programs
  - a. Appoint subcommittee to review engineering RFP responses and set meeting for same
  - b. Authorize Publication, Advertising and Public Notice and Designate Authority to Board Member to Approve Expenditures and Content
  - c. Authorize Staff to Prepare 2021 Applications
  - d. Other Steps Necessary to Assure Adequate Progress and Administration
8. Executive Session pursuant to ORS 192.66(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to potential litigation
9. Review Status of Grant Application, Approve Updated Grant Application, if necessary
  - a. Disqualification of “district patrons” as a result of district action
  - b. Other issues
10. 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.