

Klamath Project Drought Response Agency
SPECIAL MEETING AGENDA

April 28, 2020

2:00 pm

MEETING BY PHONE AND VIDEO CONFERENCE ONLY
DUE TO COVID-19 GOVERNOR'S ORDER

Zoom Meeting Info for Online/App Participants

Join Zoom Meeting

<https://us02web.zoom.us/j/89973944623?pwd=TC93NIMwNkxnME1OaFpoMmEzSDBkUT09>

Meeting ID: 899 7394 4623

Password: 741954

One tap mobile

+16699009128,,89973944623# US (San Jose)

+13462487799,,89973944623# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

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+1 253 215 8782 US

Meeting ID: 899 7394 4623

Find your local number: <https://us02web.zoom.us/j/89973944623?pwd=TC93NIMwNkxnME1OaFpoMmEzSDBkUT09>

Call to Order:

1. Roll Call of Directors
2. Discuss and Approve Resolution 2020-2 Regarding Direct Contracting with Certain Groundwater Pumpers Based upon Efficiency
 - a. Discuss and Review Information regarding Wells to be included. Approve guidelines for the inclusion of certain wells
 - b. Discuss and Approve Draft Contract for Direct Contracting Programs
 - c. Discuss Administration of Direct Contracting Program
3. Discussion regarding issues affecting 2020 DRA Contract with BOR and consider action
4. Discussion regarding 2020 Groundwater Pumping Program and consider action
5. Discussion regarding 2020 Drought Relief Program and consider action
6. Discuss and Approve Contract for Engineering Services
7. Discuss and Approve Contract for Legal Services
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 Klamath Project Drought Response Agency

Should you need accommodation due to a disability to attend this meeting, please contact Nathan Ratliff via email, nathan@parksandratliff.com