

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

July 8, 2020

9:00 am

KWUA Board Room

2312 South Sixth Street, Suite A

Klamath Falls, Oregon

In Person Meeting with Capacity Limited by Executive Order  
Appropriate Social Distancing Required  
If Meeting is Over Capacity, Public May Access via Zoom

LINK: <https://us02web.zoom.us/j/89952504323?pwd=K1BvazBzYVMzb2RjS25iaFVkdjlkQT09>

Meeting ID: 899 5250 4323

Password: 395538

Call in Numbers: +1 669 900 9128 US (San Jose), +1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/89952504323?pwd=K1BvazBzYVMzb2RjS25iaFVkdjlkQT09>

Call to Order:

1. Roll Call of Directors
2. Consideration of Minutes from Prior Meetings
3. Discussion of Financial Report, Approve Outstanding Invoices, Review Audit Report 2018-2019, Consider RFP for 2019-2020 Audit in light of IGA requirements
4. Discussion of Status of DRA Funding under BOR Contract
5. Discussion of Administration of Previously Approved Programs
  - a. Groundwater Program
    - i. Approve/Deny Applications
    - ii. Authorize entry into groundwater Contracts
    - iii. Discussion of Power Plus Funding
  - b. Focused Well Program
  - c. Drought Relief Program
    - i. Discussion of Funding/Price Per Acre
  - d. LID Program (Partial Season Drought Relief)
  - e. Domestic Well Mitigation Program
    - i. Consider Revisions to Policies/Applications/Contract Relating to Verification and OWRD Involvement
6. Consideration of Amended By-Laws. Amendments provided in Draft prior to Meeting. Board expected to approve, either as presented or with specific modification.
7. 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.