



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD MARCH 14, 2022

At approximately 1:00 p.m. March 14, 2022, at the office of the Kaweah Delta Water Conservation District (“District”), Chairman Don Mills of the Greater Kaweah GSA called to order a meeting of the Board of Directors of the Greater Kaweah Groundwater Sustainability Agency Joint Powers Authority (“GKGSJA”). Based on the declared State of Emergency and local health officials’ social distancing recommendations due to COVID-19, the meeting was held in person and via remote meeting technology.

Directors Present:	Eric Shannon Joe Cardoza, III Paul Boyer Pete Vander Poel	Don Mills Brian Watte Chris Tantau Alternate Dennis Mills
Directors Absent:	Ernie Taylor	Stephen Johnson
Also Present:	Eric Osterling Aubrey Mauritson Blake Mauritson Matt Klinchuch Mark Larsen Diane Zegarra Kris Tomlinson Shawn Corley Jeff Ritchie James Silva Stacie Ann Silva John Kirkpatrick Craig Hornung Don Wright Trelawney Bullis	Paul Grenseman Bryant Platt Maryse Suppiger Jerrid Shannon John Gailey Lewis Griswold Andrew Hart Brandon Dykstra Steven Piggott Dave Van Groningen Chris Halloway Janessa Iden Sonia Sanchez Joel Kimmelshue Geoff Vanden Hueval

ROLL CALL:

Chairman Mills conducted roll call as follows:

Director Tantau
Director Watte
Director Shannon
Alt. Dir. Mills
Director Boyer
Director Cardoza

PUBLIC COMMENT

Chairman Mills opened the meeting for public comment. No public comment was presented.

CORRESPONDENCE AND ANNOUNCEMENTS

Recent Correspondence and General Announcements

General Manager Osterling announced that work continues to progress on the 2021 audit, which is expected to be on the agenda for next month or the following month. Mr. Osterling also noted that the final installment checks for member reimbursements have been sent out.

MINUTES

Review and Approve

Minutes for the February 14, 2022 Regular Meeting

A draft of the minutes of the Board's February 14, 2022 meeting was presented. A copy of which is attached hereto as Agenda Item #5 and incorporated by reference.

Director Cardoza moved to approve the regular minutes of February 14, 2022. Director Shannon seconded, and the Board unanimously approved the motion by way of the following roll call vote:

In Favor:

Chairman Mills
Director Tantau
Director Watte
Alt. Dir. Mills
Director Shannon
Director Boyer
Director Cardoza

Opposed: None.

DRAFT RULES AND REGULATIONS WORK SESSION

Water Year Conditions Update

General Manager Osterling provided an update on the water year conditions. Mr. Osterling referenced the materials in the agenda packet, including the California Snow Water Content survey, a copy of which is attached hereto as Agenda Item #6a and incorporated by reference.

Public comment was received from Geoff Vanden Hueval.

Discussion ensued.

**Ernie Taylor and Pete Vander Poel arrived during this item.*

Review Written Comments Received and Consider Providing Direction on the Further Development of the GKGSA Draft Rules and Regulations Under the Current 90-Day Public Comment Period

General Manager Osterling provided a report on the written comments received to date. Copies of the comments are attached hereto as Agenda Item #6b and incorporated by reference.

Discussion ensued regarding comments received to date.

Public comment was received from Geoff Vanden Hueval.

Discussion ensued regarding the GKGSA's Rules & Regulations – specifically, the “leave behind” requirements for carryover.

Public comment was received from John Gailey.

Discussion continued.

AGREEMENTS AND TASK ORDERS

The Board Will Consider the Following:

Approval of an Amendment to Task Order 2 with Provost & Pritchard for Support Services to Include Limited Outreach Services

General Manager Osterling provided a report on the Amendment to Task Order 2 with Provost & Pritchard for Support Services to Include Limited Outreach Services. A copy of the Amendment is attached hereto as Agenda Item #7 and incorporated by reference.

Discussion ensued.

Director Watte moved to approve the Amendment to Task Order 2 with Provost & Pritchard for Support Services to Include Limited Outreach Services. Director Vander Poel seconded, and the motion was unanimously carried by way of the following roll call vote:

In Favor:

Chairman Mills
Director Tantau
Director Watte
Director Vander Poel
Director Taylor
Director Shannon
Director Boyer
Director Cardoza

Opposed: None.

SUBBASIN REPORTS

The Board Will Receive a Brief Update and May Provide Direction on Kaweah Subbasin SGMA Activities

Planning and Implementation Grants

General Manager Osterling provided a report on the planning and implementation grants. In addition, Consulting Engineer Matt Klinchuch provided an update regarding the timeline associated with spending grant funds. Mr. Osterling reported on two implementation grant applications, copies of which are attached hereto as Agenda Item #8a and incorporated by reference.

Land IQ and Water Dashboard

General Manager Osterling provided a report on LandIQ and Water Dashboard.

Discussion ensued regarding the Water Dashboard.

Other

General Manager Osterling advised that there were no other announcements.

GSA REPORTS AND COMMITTEE DISCUSSION

The Board Will Receive Brief Updates and May Provide Direction Related to Activities of Consultants, Staff and Committees

Addressment of DWR's GSP Determination

General Manager Osterling provided a report on the consultation call on DWR's GSP determination. Mr. Osterling noted that there have been a couple of follow up meetings within the subbasin, and that many issues need to be addressed across the subbasin. Mr. Osterling reported that one such meeting was held last Friday.

Communications and Outreach

General Manager Osterling reported that consultants have assisted in cleaning up the Agency's website. Mr. Osterling also noted that TID has recently done some coding with respect to Land IQ.

Discussion ensued regarding Land IQ reporting.

Other Updates

General Manager Osterling advised that a TAC meeting is scheduled for this week. He also noted that the Stakeholders and Rural Committees are planning on meeting next week.

NEXT MEETING DATE

The Next Meeting of the Board of Directors is Scheduled for Monday, April 11, 2022 at 1:00 p.m.

Chairman Mills announced the next meeting of the Groundwater Sustainability Agency will commence on Monday, April 11, 2022 at 1:00 p.m.

CLOSED SESSION

ANTICIPATED LITIGATION:

[Government Code Section 54956.9 (d) (2)]

Number of Potential Cases: One

The board of directors, did not convene to closed session pursuant to Government Code Section 54956.9(d)(2), regarding one potential item of anticipated litigation.

CLOSED SESSION ITEM

Report Action Taken in Closed Session Required by Government Code Section 54957.1

Chairman Mills advised that there were no matters to report from closed session.

ADJOURNMENT

As there was no further business to come before the Board of Directors, the meeting was concluded.

Respectfully submitted,

Eric Osterling, Secretary



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD MAY 5, 2022

At approximately 1:00 p.m. May 5, 2022, at the office of the Kaweah Delta Water Conservation District (“District”), Chairman Don Mills of the Greater Kaweah GSA called to order a special meeting of the Board of Directors of the Greater Kaweah Groundwater Sustainability Agency Joint Powers Authority (“GKGSJA”). Based on the declared State of Emergency and local health officials’ social distancing recommendations due to COVID-19, the meeting was held in person and via remote meeting technology.

Directors Present:	Eric Shannon Joe Cardoza, III Paul Boyer Pete Vander Poel Ernie Taylor	Don Mills Brian Watte Chris Tantau Stephen Johnson
Directors Absent:	None	
Also Present:	Eric Osterling Aubrey Mauritsen Blake Mauritsen Matt Klinchuch Mark Larsen Diane Zegarra Shawn Corley Jeff Ritchie	John Gailey Geoff Vanden Hueval Paul Greensman Trelawney Bullis Mike Hagman Steven Piggott Chris Hunter

ROLL CALL:

Chairman Mills conducted roll call as follows:

Director Tantau
Director Watte
Director Shannon
Director Taylor
Director Boyer
Director Cardoza

PUBLIC COMMENT

Chairman Mills opened the meeting for public comment. No public comment was presented.

CLOSED SESSION

ANTICIPATED LITIGATION:

[Government Code Section 54956.9 (d) (2)]

Number of Potential Cases: Two

The board of directors, while in closed session pursuant to Government Code Section 54956.9(d)(2), met with General Counsel Aubrey Mauritson regarding two potential items of anticipated litigation.

CLOSED SESSION ITEM

Report Action Taken in Closed Session Required by Government Code Section 54957.1

Chairman Mills advised that there were no matters to report from closed session.

CORRESPONDENCE AND ANNOUNCEMENTS

Recent Correspondence and General Announcements

General Manager Osterling announced that the Agency has received an award letter from DWR for an implementation grant.

DISCUSSION OF GOVERNOR'S DROUGHT EXECUTIVE ORDER

The Board Will Consider the Following and May Provide Direction to Staff

Approval of GKGSA Groundwater Well Verification Form EO N-7-22

General Manager Osterling provide a report on GKGSA Groundwater Well Verification Form Executive Order N-7-22, a copy of which is attached hereto as Agenda Item #7a and incorporated by reference.

Director Cardoza moved to approve the GKGSA Groundwater Well Verification Form, along with the Landowner Agreement appended to the Form as Exhibit A thereto, as modified by the correction of one typographical error. Director Shannon seconded, and the motion was unanimously carried.

Discussion ensued regarding the process.

Public comment was received from Johnny Gailey.

OTHER AGREEMENTS AND TASK ORDERS

The Board Will Consider the Following:

Authorize the General Manager to Work with Legal Counsel to Negotiate and Enter into Data Sharing Agreements with Kaweah ILRP Coalition and Kings River Water Quality Coalition

General Manager Osterling provide a report.

Discussion ensued.

Director Shannon moved to approve the data sharing agreements with Kaweah ILRP Coalition and Kings River Water Quality Coalition, such authorization being subject to the final review and approval of the Agency's legal counsel and general manager. Director Watte seconded, and the motion was unanimously carried.

DRAFT RULES AND REGULATIONS WORK SESSION

Discuss New Written Comments Received and Consider Providing Direction on the Further Development of the GKGSA Draft Rules and Regulations Under the Public Comment Period

General Manager Osterling provided a report on the new written comments received to date. Copies of the comments are attached hereto as Agenda Item #9a and incorporated by reference. Mr. Osterling advised that current activity includes review of the pumping cap and the current evaluation of a technical memorandum on allocations.

Discussion ensued regarding comments received to date.

Public comment was received from Johnny Gailey.

SUBBASIN REPORTS

The Board Will Receive a Brief Update and May Provide Direction on Kaweah Subbasin SGMA Activities

Planning and Implementation Grants

General Manager Osterling provided a report on the planning and implementation grants. A grant has been submitted to the Department of Conservation, where we are seeking to do our own version of RCIS. The grant will be awarded the week of May 16, 2022.

Land IQ and Water Dashboard

General Manager Osterling provided a report on LandIQ and Water Dashboard. Work continues to share Land IQ data with landowners.

Other

General Manager Osterling advised that there were no other announcements.

GSA REPORTS AND COMMITTEE DISCUSSION

The Board Will Receive Brief Updates and May Provide Direction Related to Activities of Consultants, Staff and Committee Not Discussed Earlier in the Agenda

Addressment of DWR's GSP Determination

General Manager Osterling provided a report on revising the GSP due to DWR's determination letter.

Communications and Outreach

General Manager Osterling reported that he is working with KRCD to update the communications plan. There is a webinar on Wednesday, May 4, 2022, regarding the pumping cap.

Other

General Manager Osterling advised that there were no other announcements.

NEXT MEETING DATE

The Next Regular Meeting of the Board of Directors is Rescheduled for Monday, May 9, 2022 at 1:00 p.m.

Chairman Mills announced the next meeting of the Groundwater Sustainability Agency will commence on Monday, May 16, 2022 at 1:00 p.m.

ADJOURNMENT

As there was no further business to come before the Board of Directors, the meeting was concluded.

Respectfully submitted,

Eric Osterling, Secretary