



REGULAR MEETING OF THE BOARD OF DIRECTORS

Tantau, Chris – *Chair*
Kaweah Delta Water Conservation District

Johnson, Stephen – *Director/Vice Chair*
California Water Service Company

Watte, Brian – *Director*
Kaweah Delta Water Conservation District

Vander Poel, Pete – *Director*
County of Tulare

Vacant – *Director*
Kings County Water District

Church, Clinton – *Director*
Lakeside Irrigation Water District

Shannon, Eric – *Director*
St. Johns Water District

Boyer, Paul – *Director*
Rural Communities Committee

Cardoza, Joe – *Director*
Stakeholder Committee

De Groot, Jerad – *Director*
Groundwater Dependent- Kings Co.

Van Groningen, David – *Director*
Groundwater Dependent- Tulare Co.

Larsen, Mark
Secretary / General Manager

Mauritson, Aubrey
Legal Counsel

AGENDA

Monday, December 09, 2024
1:00 P.M Board Convenes

2975 N. Farmersville Blvd.
Farmersville CA 93223

Phone: (559) 302-9987
www.GreaterKaweahGSA.org

Join the meeting now

Meeting ID: 284 648 926 689

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All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the KDWCD office, 2975 N. Farmersville Blvd., Farmersville, California, during normal business hours.

1. CALL TO ORDER:

2. PUBLIC COMMENT:

The public may address the Board of Directors on any item relevant to the GSA Authority. To comment on an agenda item speaker should announce their wish to comment when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Comments will be limited to three (3) minutes or as may be reasonable as determined by the conducting officer. At all times, please state your name for the record.

3. CORRESPONDENCE AND ANNOUNCEMENTS:

Staff and Directors will provide an update on any recent correspondence as well as any other general announcements.

- a. Miscellaneous items

4. GSA REPORTS AND COMMITTEE DISCUSSION:

i. Technical Advisory Committee

1. November 21, 2024, Summary
2. Next meeting scheduled for December 19 2024, at 1:30 PM – possibly cancel

- ii. *Combined Rural Communities & Stakeholder Committee*
 - 1. November 25, 2024, Summary
 - 2. December cancelled, regularly scheduled Combined Meeting January 27, 2025 at 1:30 PM
- iii. *Kaweah Subbasin Management*
 - 1. Grants
 - 2. LandIQ/Dashboard

5. CONSENT CALENDAR:

- a. Consider approval of Minutes for the November 12, 2024, Board Meeting

6. FINANCIALS:

- a. Presentation of the Final Audit by M. Green & Company
- b. Consider approval of Annual Audit Financial Report for the year ending December 2023
- c. Review and consider approval of 2025 Annual Budget
- d. Review and consider approval of 2025 Reserves Budget
- e. Review and consider approval of Greater Kaweah GSA Investment Policy

7. INVOICING:

- a. Status Report of WY 2023 Collection of Tier Water Payments
- b. Consider options for WY 2023 Delinquent Landowners
- c. WY 2024 Invoice schedule

8. WY 2025 ALLOCATION:

- a. Status Report
- b. Discuss grower options to provide water resource versatility

9. KAWEAH SUBBASIN GROUNDWATER SUSTAINABILITY PLANS:

- a. Status on Subbasin November, Adopted 2nd Amended GSPs Submittal

10. WELL REGISTRATION PROGRAM

- a. Status Report
- b. Advise staff regarding implementation

11. WELL PROJECTS:

- a. Status Report
- b. Consider approval of Tom Harder & Co. Monitoring Well Project Proposal

12. SUBSIDENCE MONITORING AND MANAGEMENT:

- a. Status Report
- b. Consider options and direction to Greater's Technical Advisory Committee

13. GROUNDWATER REPORT:

- a. Review WY 2024 Kaweah Delta Water Conservation District Annual Groundwater Report

14. RESOLUTION OF SUPPORT FOR NON-MATERIAL GSA BOUNDARY CHANGE

- a. Status Report
- b. Consider approval of a resolution in support of non-material GSA boundary changes between Mid-Kaweah GSA, Tulare Irrigation District, and the Greater Kaweah GSA

15. NEXT MEETING DATE:

- a. Scheduled January 9, 2024, at 1:00 PM

16. CLOSED SESSION:

- a. Anticipated Litigation
[Government Code Section 54956.9 (d) (2)]
Number of Potential Cases: Two

17. CLOSED SESSION ITEM:

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

18. ADJOURNMENT:

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the GSA Authority to provide a disability-related modification or accommodation in order to participate in any public meeting of the GSA Authority. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the GSA Secretary, at the office of Kaweah Delta Water Conservation District, at least 48 hours before a public meeting.