



REGULAR MEETING OF THE BOARD OF DIRECTORS

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

Boyer, Paul – *Director*
Rural Communities Committee

Cardoza, Joe – *Director*
Stakeholder Committee

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

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

Larsen, Mark
Secretary / General Manager

Mauritson, Aubrey
Legal Counsel

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

Brazil, Andrew – *Director*
Kings County Water District

Church, Clinton – *Director*
Lakeside Irrigation Water District

AGENDA

Monday, February 10, 2025
1:00 P.M Board Convenes

2975 N. Farmersville Blvd.
Farmersville CA 93223

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

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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:

- a. Kaweah River Water Status Report
- b. Water Forum Update
- c. Committees and Activities
 - i. *Technical Advisory Committee*
 1. January 23, 2025, Summary
 2. Next meeting scheduled for January 16, 2025, at 1:30 PM

- ii. *Combined Rural Communities & Stakeholder Committee*
 - 1. January 27, 2024, Cancelled
 - 2. Next meeting scheduled for February 24, 2025, at 1:30 PM
- iii. *Kaweah Subbasin Management*
 - 1. Grants
 - 2. LandIQ/Dashboard

5. CONSENT CALENDAR:

- a. Consider approval of Minutes for January 13, 2025, Board Meeting

6. FINANCIALS:

- a. Update Authorized Signers for Valley Strong Credit Union
- b. Approve Resolution 2025 – 01 Authorized Signers

7. INVOICING:

- a. WY 2024 Invoice schedule

8. SAN JOAQUIN VALLEY WATER COLLABORATIVE ACTION PROGRAM (CAP):

- a. Status Report on Kaweah Subbasin Pilot

9. WY 2025 ALLOCATION:

- a. Status Report
- b. Review and consider versatility options for Allocation use

10. KAWEAH SUBBASIN GROUNDWATER SUSTAINABILITY PLANS:

- a. Update

11. SUBBASIN SAFE STORAGE AUTHORITY CONCEPT:

- a. Status Report

12. MITIGATION PLAN:

- a. Status Report
- b. Consider approval of Pilot Well Mitigation Plan Claim #A102
- c. Consider approval of Mitigation Qualification Committee Form and Process

13. SUBSIDENCE MONITORING AND MANAGEMENT:

- a. Status Report
- b. Review and discuss aquifers and clay layers in the western Kaweah Subbasin
- c. Consider options and direction to Greater's Technical Advisory Committee

14. NEXT MEETING DATE:

- a. Scheduled March 10, 2025, at 1:00 PM

15. CLOSED SESSION:

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

16. CLOSED SESSION ITEM:

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

17. 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.