



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 – *Director/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, April 14, 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. Water Forum Update
- b. Committees and Activities
 - i. *Technical Advisory Committee*
 1. March 20, 2025, Canceled
 2. Next meeting scheduled for April 17, 2025, at 1:30 PM

- ii. *Combined Rural Communities & Stakeholder Committee*
 - 1. March 24, 2025, Summary
 - 2. Next meeting scheduled for April 28, 2025, at 1:30 PM
- iii. *Kaweah Subbasin Management*
 - 1. Grants Status
 - 2. LandIQ / Water Dashboard Status
 - 3. MLRP Status

5. CONSENT CALENDAR:

- a. Consider approval of Minutes for March 10, 2025, Board Meeting

6. GOVERNING BOARD OF DIRECTORS:

- a. Status Report

7. FINANCIALS:

- a. Consider approval of Financial Report for the First Quarter ending March 31, 2025

8. DASHBOARD GROUNDWATER INVOICING:

- a. WY 2024 Status

9. MITIGATION PLAN:

- a. Status Report
- b. Review and guide staff on Hypericum Fallow/Recharge Program Concept
- c. Consider approval of current Pilot - Dry Well Mitigation Claims

10. KAWEAH SUBBASIN GROUNDWATER SUSTAINABILITY PLANS (GSPs):

- a. Status Report

11. WY 2024 ANNUAL GROUNDWATER MONITORING REPORT (AMR):

- a. Status Report

12. NEXT MEETING DATE:

- a. Scheduled May 12, 2025, at 1:00 PM

13. CLOSED SESSION:

a. ANTICIPATED LITIGATION:

[Government Code Section 54956.9 (d) (2)]
Number of Potential Cases: Three

b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

[Government Code Section 54947]
Title: Program Manager

c. CONFERENCE WITH LABOR NEGOTIATOR:

[Government Code Section 54957.6]
Agency Designated Representative: Mark Larsen
Unrepresentative Employee
Title: Program Manager

d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

[Government Code Section 54947]

Title: General Manager

14. CLOSED SESSION ITEM:

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

15. PUBLIC EMPLOYEE SALARY REVIEW:

- a. Status Report
- b. Consider Adjustment to Salary of Program Manager

16. GENERAL MANAGER SALARY REVIEW:

- a. Status Report
- b. Consider Adjustment to Salary of General Manager

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.