



**MINUTES OF THE MEETING
OF THE SPECIAL CONJOINED
BOARD OF DIRECTORS
OF MID-KAWEAH GSA, GREATER KAWEAH GSA, and
EAST KAWEAH GSA
HELD JUNE 13, 2024**

At approximately 1:00 p.m. on June 13, 2024, at Tulare County Agricultural Commissioner's Office, 4437 S. Laspina Street, Tulare, California, Chairman _____ of the Mid Kaweah GSA called to order a meeting of the Board of Directors of the Mid-Kaweah GSA, Greater Kaweah GSA and East Kaweah GSA.

Directors	Pete Vander Poel	Ernie Taylor
	Paul Boyer	Stephen Johnson
	Chris Tantau	Jeff Ritchie, Alt.
	Brian Watte	Shawn Corley, Alt.
	Joe Cardoza	

Directors	Clinton Church	Eric Shannon
Absent:		

Also Present:	Mark Larsen
	Aubrey Mauritson

PUBLIC COMMENT

Chairman _____ opened the meeting for public comment.

GENERAL BUSINESS

Discussion and Consideration of 30-Day Public Comment Period for the Draft Amended 2024 Greater Kaweah Groundwater Sustainability Agency Groundwater Sustainability Plan

Each General Manager provided a report.

Discussion ensued.

Director Watte moved and Alt. Director Ritchie seconded to approve the 30-Day Public Comment Period for the Draft Amended 2024 Greater Kaweah Groundwater Sustainability Agency

Groundwater Sustainability Plan. The board unanimously approved the motion by the following vote:

In Favor:

Director Tantau
Director Johnson
Director Watte
Director Vander Poel
Director Taylor
Alt. Director Corley
Alt. Director Ritchie
Director Boyer
Director Cardoza

Opposed: None.

Discussion and Consideration of Kaweah Subbasin Mitigation Program Version 1.0

Each General Manager provided a report.

Discussion ensued.

Alt. Director Ritchie moved and Director _____ seconded to approve the Kaweah Subbasin Mitigation Program Version 1.0. The board unanimously approved the motion by the following vote:

In Favor:

Director Tantau
Director Johnson
Director Watte
Director Vander Poel
Director Taylor
Alt. Director Corley
Alt. Director Ritchie
Director Boyer
Director Cardoza

Opposed: None.

Discussion and Consideration of Greater Kaweah Groundwater Sustainability Agency Mitigation Plan Version 1.0

Each General Manager provided a report.

Discussion ensued.

Director Watte moved and Director Cardoza seconded to approve the GKGSA Mitigation Plan Version 1.0.

The board unanimously approved the motion by the following vote:

In Favor:

Director Tantau
Director Johnson
Director Watte
Director Vander Poel
Director Taylor
Alt. Director Corley
Alt. Director Ritchie
Director Boyer
Director Cardoza

Opposed: None.

ADJOURNMENT

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

Mark Larsen, Secretary