



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD FEBRUARY 10, 2025

At approximately 1:00 p.m. on February 10, 2025, at KDWCD, 2975 N. Farmersville Blvd., Farmersville California, Chairman Chris Tantau 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 ("GKGSA").

Directors	Pete Vander Poel Paul Boyer Chris Tantau Eric Shannon Jared De Groot	Joe Cardoza Stephen Johnson Dennis Mills Clinton Church David Van Groningen
Directors Absent:	Brian Watte	
Also Present:	Mark Larsen Aubrey Mauritsen Shawn Corley David DeGroot Rachel Glauser Shane Smith Don Tucker	Geoff Vanden Heuvel Lucy Bennett Richard Bennett Bob Dofflemyer Paul Nunes Steve Jackson

PUBLIC COMMENT

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

CORRESPONDENCE AND ANNOUNCEMENTS

Miscellaneous Items

General Manager Larsen had no announcements.

GSA REPORTS AND COMMITTEE DISCUSSION

Kaweah River Water Status Report

General Manager Larsen had no report.

Water Forum Update

General Manager Larsen had no report.

Committees and Activities

Technical Advisory Committee

January 23, 2025, Summary

General Manager Larsen advised that the TAC met on January 23, 2025. A copy of the summary is attached as Agenda Item #4c.i(1), and incorporated by reference.

Next Meeting Scheduled for February 20, 2025 at 1:30 p.m.

General Manager Larsen advised that the next Technical Advisory Meeting will be held on February 20, 2024 at 1:30 p.m. The meeting will likely need to be rescheduled.

Combined Rural Communities & Stakeholder Committees

January 27, 2025, Cancelled

General Manager Larsen advised that the combined Rural Communities and Stakeholder Committees meeting scheduled for January 27, 2025, was cancelled.

Next Regularly Scheduled Combined Meeting February 24, 2025 at 1:30 p.m.

General Manager Larsen advised that the next Combined Rural Communities and Stakeholder Committees meeting will be held on February 24, 2025 at 1:30 p.m.

Kaweah Subbasin Management

Grants

General Manager Larsen advised that there were no matters to report.

LandIQ/Dashboard

General Manager Larsen advised that there were no matters to report.

CONSENT CALENDAR

Consider Approval of Minutes for the January 13, 2025, Board Meeting

General Manager Larsen referred the Board to Agenda Item #5a, a copy of the January 13, 2025, minutes, which are attached hereto and incorporated by reference.

Director Vander Poel moved and Director Church seconded to approve the January 13, 2025, minutes. The Board unanimously approved the motion.

FINANCIALS

Update Authorized Signers for Valley Strong Credit Union

General Manager Larsen provided a report.

Approve Resolution 2025-01 Authorized Signers

General Manager Larsen provided a report. Attached hereto as Agenda Item #6b and incorporated by reference is a copy of the proposed Resolution.

Director Shannon moved and Director Cardoza seconded to approve Resolution 2025-01 Authorized Signers, with the addition of Secretary Mark Larsen also as a signer. The Board unanimously approved the motion.

INVOICING

WY 2024 Invoice Schedule

Program Manager Stephanie Ruiz reported invoices should go out by the end of the week.

Discussion ensued.

SAN JOAQUIN VALLEY WATER COLLABORATIVE ACTION PROGRAM (CAP)

Status Report on Kaweah Subbasin Pilot

General Manager Larsen provided a report. Attached hereto and incorporated by reference as Agenda Item #8a is a summary of the program.

Public comment from Geoff Vanden Heuvel.

Discussion ensued.

WY 2025 ALLOCATION

Status Report and Review and Consider Versatility Options for Allocation Use

General Manager Larsen provided a report. The TAC discussed the Versatility option and provided several recommendations. Mr. Larsen recommended reviewing last year's consumption before making a decision regarding this year's allocation.

Discussion ensued.

KAWEAH SUBBASIN GROUNDWATER SUSTAINABILITY PLANS

Update

General Manager Larsen provided an update. Work continues on GSP implementation. Water quality testing will begin soon. The GSA is working with the Kaweah Water Foundation on testing.

Discussion ensued.

General Manager Larsen continued providing updates on GSP implementation.

SUBBASIN SAFE STORAGE AUTHORITY CONCEPT

Status Report

Chairman Tantau provided a report. The concept was to possibly form a JPA encompassing the entire Kaweah Subbasin. The concept was initiated as a storage idea, but has been whittled down potentially an entity used as a vehicle to purchase surface water. The idea is to put money into buying water.

Public comment from Geoff Vanden Heuvel.

Discussion ensued.

MITIGATION PLAN

Status Report and Consider Approval of Pilot Well Mitigation Plan Claim #A102

General Manager Larsen provided a report. Attached hereto and incorporated by reference as Agenda Item #12b is a copy of a summary of the claim evaluation. He reviewed additional approaches to the area of concern.

Discussion ensued.

Director Shannon moved and Director Church seconded to approve the Pilot Well Mitigation Plan Claim #A102. The Board unanimously approved the motion. Director Boyer abstained from voting.

Discussion continued.

Consider Approval of Mitigation Qualification Committee Form and Process

General Manager Larsen provided a report. 4Creeks designed the claims process and evaluation. The TAC recommended setting up a committee to review all claims.

Discussion ensued.

Public comment from Emily McCague from Self Help.

Discussion continued.

SUBSIDENCE MONITORING AND MANAGEMENT

Status Report

General Manager Larsen provided a report.

Review and Discuss Aquifers and Clay Layers in the Western Kaweah Subbasin

Tom Harder provided a presentation on addressing land subsidence. Attached hereto and incorporated by reference as Agenda Item #13b is a copy of his PowerPoint presentation.

Discussion ensued.

Public comment from Geoff Vanden Heuvel.

Discussion continued.

Consider Options and Direction to Greater's Technical Advisory Committee

General Manager Larsen had no report.

NEXT MEETING DATE

Scheduled Meeting March 10, 2025 at 1:00 p.m.

Chairman Tantau announced that the next regular meeting of the Groundwater Sustainability Agency will commence on Monday, March 10, 2025, at 1:00 p.m.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

Number of Potential Cases: One

The Board of Directors, while in closed session pursuant to Government Code Section 54956.9(d)(2), met with General Counsel Aubrey Mauritsen regarding one potential item of anticipated litigation.

CLOSED SESSION ITEMS

Report Action Taken in Closed Session Required by Government Code 54957.1

The Board of Directors returned to open session. Chairman Tantau advised that there was no reportable action.

ADJOURNMENT

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

Mark Larsen, Secretary