



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD MAY 12, 2025

At approximately 1:00 p.m. on May 12, 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 Andrew Brazil David Van Groningen Stephen Johnson
Directors Absent:	Brian Watte	Clinton Church
Also Present:	Mark Larsen Josh Fox Shawn Corley Shane Smith Don Tucker Matt Klinchuch	Dennis Mills Alvin Mendonca Pancho Paul Nunez Geoff Vanden Hueval

PUBLIC COMMENT

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

CORRESPONDENCE AND ANNOUNCEMENTS

Miscellaneous Items

General Manager Larsen announced GKGSA will be taking over their portion of the Greater Kaweah that is in the Kings County Water District LandIQ. Not sure how much it is going to cost yet. Just finished inspection with Greater Kaweah Fallowing Program.

GSA REPORTS AND COMMITTEE DISCUSSION

Water Forum Update

General Manager Larsen provided a report. A copy of the summary is attached as Agenda Item #4a and incorporated by reference.

Committees and Activities

Technical Advisory Committee

The April 17, 2025 meeting was cancelled, and the TAC's next scheduled meeting is May 15, 2025, at 1:30 p.m.

Combined Rural Communities & Stakeholder Committees

General Manager Larsen advised that the Combined Rural Communities and Stakeholder Committees met on April 28, 2025. A copy of the summary is attached as Agenda Item #4.b.ii, and incorporated by reference.

The next meeting of the combined committees will be held on May 19, 2025, at 1:30 p.m.

Kaweah Subbasin Management

Grants Status

General Manager Larsen provided a report.

LandIQ/Water Dashboard Status

General Manager Larsen provided a report.

MLRP Status

General Manager Larsen provided a report.

CONSENT CALENDAR

Consider Approval of Minutes for the April 14, 2025, Board Meeting

General Manager Larsen referred the Board to Agenda Item #5a, a copy of the April 14, 2025, minutes, which are attached hereto and incorporated by reference.

Director Shannon moved and Director Johnson seconded to approve the April 14, 2025, minutes. The Board unanimously approved the motion.

GOVERNING BOARD OF DIRECTORS

Status Report

General Manager Larsen provided a report. Need to appoint alternate for Paul Boyer.

Consider Approval of Nomination from Stakeholder Committee for Alternate Director to Represent the Stakeholder Committee on the Board of Directors (Stuller)

Director Shannone moved, and Director Corely seconded to approve the nomination of Zack Stuller from Stakeholder Committee for Alternate Director to represent the Stakeholder Committee on the Board of Directors. The board unanimously approved the motion.

Consider Approval of Nomination from Stakeholder Committee for Alternate Kings County Groundwater Dependent Representative for Board of Directors (Rosa)

Director DeGroot moved, and Director Shannon seconded to approve the nomination of Rolland Rosa of M.F. Rosa Dairy to serve as an alternate on the Stakeholder Committee for the Kings County Groundwater Dependent Representative on the Board of Directors. The board unanimously approved the motion.

OFFICE RELOCATION EVALUATION

Current Status

General Manager Larsen provided a report.

Options for Relocation

Director Tantau has done some evaluations on the price of leasing an office of approximately a 2,500 to 3,000 sq. foot range.

Discussion ensued.

Geoff Vanden Hueval provided a comment.

DASHBOARD GROUNDWATER INVOICING

WY 2024 Status

Program Coordinator Ruiz reported lots of activity has occurred given distribution of invoices.

Discussion ensued.

MITIGATION PLAN

Status Report

General Manager Larsen provided a report on the well mitigation progress. Work continues with Self Help Enterprise.

Review and Guide Staff on Hypericum Fallow/Recharge Program Concept

General Manager Larsen provided a report.

Discussion ensued.

Consider Approval of Current Pilot – Dry Well Mitigation Claims

Don Tucker, 4Creeks, provided a report of the current pilot – dry well mitigation claims.

Discussion ensued.

KAWEAH SUBBASIN GROUNDWATER SUSTAINABILITY PLANS (GSPs)

Status Report

General Manager Larsen introduced Ben Lewis of Thomas Harder & Company. Mr. Lewis provided a presentation concerning GKGSA's Land Subsidence.

Discussion ensued.

WY 2024 ANNUAL GROUNDWATER MONITORING REPORT (AMR)

Status Report

Matt Klinchuch of Provost & Prichard provided a report on the AMR, and discussed various aspects of subbasin management with directors and members of the public.

KAWEAH SUBBASIN COST SHARE AGREEMENT

General Manager Larsen advised that documents related to the agreement are being prepared, and the matter will be revisited.

NEXT MEETING DATE

Scheduled Meeting June 9, 2025 at 1:00 p.m.

Chairman Tantau announced that the next regular meeting of the Groundwater Sustainability Agency will commence on Monday, June 9, 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: Three

The Board did not meet in closed session regarding anticipated litigation, and closed session was limited to conference with real property negotiators, as noted below.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 227 N. West Street, Visalia, California

Agency Negotiator: Mark Larsen

Negotiating parties: Bruce and Olena Tschannen Revocable Trust

Under negotiation: price and terms of payment

The Board of Directors, while in closed session pursuant to Government Code Section 54956.9(d)(2), met with negotiator Mark Larsen regarding the above-referenced parcels.

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