

Tantau, Chris - Director/Chair

California Water Service Company

Vander Poel, Pete – Director

Brazil, Andrew–Director

Church, Clinton – Director

Lakeside Irrigation Water District

Kings County Water District

Watte, Brian – Director

County of Tulare

Kaweah Delta Water Conservation District

Johnson, Stephen - Director/Vice Chair

Kaweah Delta Water Conservation District

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Monday, July 14, 2025 1:00 P.M Board Convenes

2975 N. Farmersville Blvd. Farmersville CA 93223

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

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

Join the meeting now Meeting ID: 284 648 926 689 Passcode: WR7Aw2aK

Dial in by phone +1 323-795-4313,,695052179# United States, Los Angeles <u>Find a local number</u> Phone conference ID: 695 052 179#

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. <u>CORRESPONDENCE AND ANNOUNCEMENTS:</u>

Staff and Directors will provide an update on any recent correspondence as well as any other general announcements.

- a. Miscellaneous items
- b. Science of Water Workshop Flyer in Agenda Packet (Board Members Encouraged to Attend)

4. GSA REPORTS AND COMMITTEE DISCUSSION:

- a. Committees and Activities
 - i. Technical Advisory Committee
 - 1. June 19, 2025, Summary
 - 2. Next meeting scheduled for July 17, 2025, at 1:30 PM

ii. Combined Rural Communities & Stakeholder Committee

- 1. June 23, 2025, Summary
- 2. Next meeting scheduled for July 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 June 9, 2025, Board Meeting

6. OFFICE RELOCATION:

a. Current Status

7. GKGSA FINANCIALS:

- a. Status Update
- b. Quarter Ending 6/30/2025

8. DASHBOARD GROUNDWATER INVOICING:

a. WY 2024 Status

9. WY 2025 ALLOCATION:

a. Status Report

10. MITIGATION PLAN:

a. Status Report

11. KAWEAH SUBBASIN GROUNDWATER SUSTAINABILITY PLANS (GSPs):

- a. Status Report
- b. GSP upload to DWR
- c. Implementation Core Teams Update

12. KAWEAH SUBBASIN WELL DATA:

- a. Inventory
- b. Registration

13. KAWEAH SUBBASIN SUBSIDENCE MONITORING, DATA, AND MANAGEMENT:

a. Status Report

14. KAWEAH/TULE WATER BANKING PROJECT:

- a. Status Report
- b. Consider approval of Kaweah-Tule Cross Valley Groundwater Banking Project Investigation

15. NEXT MEETING DATE:

a. Scheduled August 11, 2025, at 1:00 PM

16. CLOSED SESSION:

a. <u>ANTICIPATED LITIGATION:</u>

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

17. CLOSED SESSION ITEM:

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

18. 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.