



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, August 11, 2025

1:00 P.M Board Convenes

227 N West St

Visalia Ca 93291

(Parking in Rear and on Curb)

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. July 17, 2025, - Summary
 2. Next meeting scheduled for August 21, 2025, at 1:30 PM
 - ii. *Combined Rural Communities & Stakeholder Committee*
 1. July 28, 2025, Summary
 2. Next meeting scheduled for August 25, 2025, at 1:30 PM

iii. *Kaweah Subbasin Management*

1. Grants Status
2. LandIQ / Water Dashboard Status
3. MLRP Development Funding Availability and Application

5. CONSENT CALENDAR:

- a. Consider approval of Minutes for July 14, 2025, Board Meeting

6. LAND-BASED ASSESSMENT RESOLUTIONS ANNUAL FOLLOW UP ACTION ITEMS:

- a. Consider approval of two resolutions for County of Tulare and County of Kings each, establishing the assessment rate
Set Date for Public Hearing to Enforce Tier 1 and Tier 2 Penalty Delinquencies (Water Code Section 10732(b)(2).) (Proposed date: 60 days)

7. DASHBOARD GROUNDWATER INVOICING:

- a. Status report on 2023 Water Year
- b. Consider setting a public hearing date, according to California Water Code § 10732(b)(2), to consider process to file Certificates of Lien against property of delinquent landowners
- c. WY 2024 Status

8. WY 2025 ALLOCATION:

- a. Status report

9. MITIGATION PLAN:

- a. Status report
- b. Review first Pilot Well Mitigation total expense
- c. Consider approval of current Pilot - Dry Well Mitigation Claims

10. GREATER KAWEAH LAND FALLOWING PROGRAM:

- a. Review and discuss 2025 Program options
- b. Consider approval of 2025 Program specifics

11. GREATER KAWEAH MONITORING WELL NETWORK:

- a. Status report
- b. Review presentation from Thomas Harder and Company on Priority Monitoring Well Locations

12. KAWEAH SUBBASIN GROUNDWATER SUSTAINABILITY PLANS (GSPs):

- a. Status Report

13. KAWEAH SUBBASIN DATA MONITORING SYSTEM (DMS):

- a. Status report
- b. Review DMS Task Order 10 Amendment - Mid-Kaweah GSA (to be managed by Cost Share Agreement)

14. KAWEAH SUBBASIN WELL REGISTRATION:

- a. Status Report

15. KAWEAH/TULE WATER BANKING PROJECT:

- a. Status Report
- b. Consider approval of Memorandum of Understanding Kaweah-Tule Cross Valley Groundwater Banking Investigation with Lower Tule River Irrigation District (LTRID) Professional Services Agreement

16. NEXT MEETING DATE:

- a. Scheduled September 08, 2025, at 1:00 PM

17. CLOSED SESSION:

a. ANTICIPATED LITIGATION:

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

Number of Potential Cases: Two

18. CLOSED SESSION ITEM:

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

19. 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.