



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, September 08, 2025

1:00 P.M Board Convenes

227 N West St

Visalia Ca 93291

(Parking in Rear and Around Building)

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

[Join the meeting now](#)

Meeting ID: 284 648 926 689

Passcode: WR7Aw2aK

Dial in by phone

[+1 323-795-4313](tel:+13237954313), 695052179# United States, Los Angeles

[Find a local number](#)

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. 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. August 21, 2025, - Canceled
 2. Next meeting scheduled for September 18, 2025, at 1:30 PM
 - ii. *Combined Rural Communities & Stakeholder Committee a*
 1. August 25, 2025, Summary
 2. Next meeting scheduled for September 21, 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 August 11, 2025, Board Meeting

6. FINANCIAL:

- a. Presentation of the Final Audit by M Green & Company
- b. Consider approval of Annual Audit Financial Report for the year ending December 2024
- c. Fiscal Year 2025 status report
- d. Consider approval of Fiscal Year 2025 Budget Revision (Relocation Initial and Fixed Costs)

7. DASHBOARD GROUNDWATER INVOICING:

- a. Status report on 2023 Water Year
- b. Status report on 2024 Water Year

8. GREATER RULES AND REGULATIONS:

- a. Transfer Policy status report
- b. Consider approval of revisions to Rules and Regulations

9. WY 2025 ALLOCATION:

- a. Status report
- b. Review and consider recommendations from the Combined Committees who met August 25, 2025
- c. Receive Technical Memorandum from 4 Creeks setting Water Year 2026 Allocations
- d. Review and Consider Approval of Resolution setting Water Year 2026 Penalty Rate for Tier 1, Tier 2, and Tier 3 Water

10. MITIGATION PLAN:

- a. Status report
- b. Haul Water Supply and access site update
- c. Review Monthly Claim Report
- d. Review first Pilot Well Mitigation final report: PID-15173
- e. Consider approval of current Pilot - Dry Well Mitigation Claim(s)

11. GREATER KAWEAH LAND FALLOWING PROGRAM:

- a. 2025 Program status report

12. GREATER KAWEAH MONITORING WELL NETWORK:

- a. Status report
- b. Update from Thomas Harder & Company on Priority Monitoring Well Locations

13. KAWEAH SUBBASIN GROUNDWATER SUSTAINABILITY PLANS (GSPs):

- a. Status Report
- b. Review Spring 2025 Groundwater Quality Report
- c. Update on Core Team activity

14. GROUNDWATER ACCOUNTING FRAMEWORK – AMENDMENT #1:

- a. Status report
- b. Review GAF Task Order 16 Amendment – Mid-Kaweah GSA (to be managed by Cost Share Agreement)

15. KAWEAH SUBBASIN WELL INVENTORY AND WELL REGISTRATION:

- a. Status Report

16. NEXT MEETING DATE:

- a. Scheduled October 13, 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.