MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
HELD JUNE 9, 2025

At approximately 1:00 p.m. on June 9, 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	Joe Cardoza
	Paul Boyer	Andrew Brazil
	Chris Tantau	Paul Nunes
	Eric Shannon	Brian Watte
	Jared De Groot	Clinton Church
Directors Absent:	David Van Groningen	Stephen Johnson
Also Present:	Mark Larsen	Dennis Mills
	Aubrey Mauritson	Chloe Johnson
	Shawn Corley	Deidre Root
	Rachel Glauser	Luis Verdugo
	John Gailey	Lance Mouw
	Shane Smith	Scott Rogers
	Don Tucker	Jordan Martinez
	Geoff Vanden Hueval	Blair Bane

PUBLIC COMMENT

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

CORRESPONDENCE AND ANNOUNCEMENTS

Miscellaneous Items

General Manager Larsen announced Nick Keller will be filling in while Dennis Keller is out on leave as alternate on the TAC. Work continues on Hypericum community.

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

May 15, 2025 - Summary

General Manager Larsen advised that the TAC met on May 15, 2025. A copy of the summary is attached as Agenda Item #4b.i(1), and incorporated by reference

Next Meeting Scheduled for June 19, 2025 at 1:30 p.m.

General Manager Larsen advised that the next Technical Advisory Meeting will be held on June 19, 2024 at 1:30 p.m.

Combined Rural Communities & Stakeholder Committees

May 19, 2025 - Summary

General Manager Larsen advised that the Combined Rural Communities and Stakeholder Committees met on May 19, 2025. A copy of the summary is attached as Agenda Item #4.b.ii(2), and incorporated by reference.

Next Meeting Scheduled for June 23, 2025 at 1:30 p.m.

The next meeting of the combined committees will be held on June 23, 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 May 12, 2025, Board Meeting

General Manager Larsen referred the Board to Agenda Item #5a, a copy of the May 12, 2025, minutes, which are attached hereto and incorporated by reference.

Director Shannon moved and Director Watte seconded to approve the May 12, 2025, minutes. The Board unanimously approved the motion.

GOVERNING BOARD OF DIRECTORS

Status Report

General Manager Larsen provided a report.

Consider Approval of Nomination from Rural Communities Committee for Alternate Director to Represent the Rural Communities Committee on the Board of Directors (Mendoza)

Director Shannon moved, and Director Cardoza seconded to approve the nomination of Rudy Mendoza for Alternate Director to represent the Rural Communities Committee on the Board of Directors. The board unanimously approved the motion.

FINANCIAL

Status Report

General Manager Larsen provided a report. Mr. Larsen reported with the change in office locations, the budget will need to be amended.

Consider Approval of Resolution 2025-02 Authorizing Credit Card Limits with Valley Strong Credit Union

General Manager Larsen provided a report. Attached hereto as Agenda Item #7b and incorporated by reference is a copy of the proposed Resolution.

Director Shannon moved and Director Church seconded to approve Resolution 2025-02 authorizing credit card limits with Valley Strong Credit Union. The Board unanimously approved the motion.

OFFICE RELOCATION EVALUATION

Current Status

General Manager Larsen provided a report.

Consider Ratification of Office Lease; 227 N West Street, Visalia

General Manager Larsen provided a report. Attached hereto as Agenda Item #8b and incorporated by reference is a copy of the office Lease.

Director Shannon moved and Director Brazil seconded to ratify the office lease for 227 N. West Street, Visalia. The Board unanimously approved the motion.

DASHBOARD GROUNDWATER INVOICING

WY 2024 Status

Program Coordinator Ruiz reported they are still receiving some payments. Currently have received about $7.5 million.

Discussion ensued.

WY 2025 ALLOCATION

Status Report

General Manager Larsen provided a report. Attached hereto and incorporated by reference as Agenda Item #10a is a copy of his allocation by year report.

Discuss Grower Options to Provide Water Resource Versatility

Chairman Tantau provided a report.

Public comment from Geoff Vanden Heuvel.

Discussion ensued.

Public comment from Dave Van Groningen (online).

Discussion continued.

Public comment from Geoff Vanden Heuvel.

Discussion continued.

Public comment from Lance Mouw.

Discussion continued.

MITIGATION PLAN

Status Report

General Manager Larsen provided a report on the well mitigation progress. Five wells have been passed off to the GSA from Self Help. Attached hereto and incorporated by reference as Agenda Item #11 is a copy of the investigation for each well.

Consider Approval of Current Pilot Dry Well Mitigation Claims

Director Shannon moved and Director Watte seconded to approve the current Pilot Dry Well Mitigation Claims. The Board unanimously approved the motion.

KAWEAH SUBBASIN GROUNDWATER SUSTAINABILITY PLANS (GSPs)

Status Report

General Manager Larsen reported on recent communications with State Board staff. Nine core teams continue to work on implementation. Mr. Larsen also provided a report on the Chowchilla Subbasin.

KAWEAH SUBBASIN WELL REGISTRATION

Status Report

General Manager Larsen provided a report. Attached hereto and incorporated by reference as Agenda Item #13a is a copy of the well form registration process developed by Montgomery & Associates.

Discussion ensued.

Consider Approval of Public Affairs Services for Kaweah Subbasin Coordinated Outreach (Provost and Pritchard) Contracted Through East Kaweah GSA

Attached hereto and incorporated by reference as Agenda Item #13b is a copy of the scope of services.

Director Shannon moved and Director Watte seconded to approve the public affairs services for Kaweah Subbasin Coordinated Outreach (Provost & Pritchard) as presented in the agenda packet. The Board unanimously approved the motion.

KAWEAH SUBBASIN SUBSIDENCE MONITORING, DATA, AND MANAGEMENT

Status Report

Tom Harder provided a presentation. Attached hereto and incorporated by reference as Agenda Item #14a is a copy of his PowerPoint presentation.

Public comment from Lance.

Discussion ensued.

Public comment from Dennis Mills.

Discussion continued.

Public comment from Geoff Vanden Heuvel.

Discussion continued.

NEXT MEETING DATE

Scheduled Meeting July 14, 2025 at 1:00 p.m.

Chairman Tantau announced that the next regular meeting of the Groundwater Sustainability Agency will commence on Monday, July 14, 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: Two

The Board of Directors, while in closed session pursuant to Government Code Section 54956.9(d)(2), met with General Counsel Aubrey Mauritson regarding two potential items 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.

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Mark Larsen, Secretary