



REGULAR MEETING OF THE BOARD OF DIRECTORS

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

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

Phone: (559) 302-9987
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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. Committees and Activities

- i. *Technical Advisory Committee*
 1. January 15, 2025 – Canceled
 2. Next meeting scheduled for February 19, 2026
- ii. *Combined Rural Communities & Stakeholder Committee*
 1. January 26, 2025, Canceled
 2. Next meeting scheduled for February 23, 2026

- iii. *Kaweah Subbasin Management*
 - 1. Grants Status
 - 2. LandIQ / Water Dashboard Status
 - 3. MLRP Development

5. CONSENT CALENDAR:

- a. Consider approval of Minutes for January 12, 2025, Board Meeting

6. GREATER KAWeah WATER CREDIT MANAGEMENT:

- a. Status report
- b. Consider approval of policy options to reduce water credits

7. GREATER KAWeah MITIGATION PLAN:

- a. Status report
- b. Consider approval of current Pilot - Dry Well Mitigation Claim(s)

8. GREATER KAWeah WELL REGISTRATION:

- a. Consider approval of policy options and schedule for encouraging well registration

9. GREATER KAWeah MONITORING WELL NETWORK:

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

10. KAWEAH SUBBASIN GROUNDWATER SUSTAINABILITY PLANS (GSPs):

- a. Status report

11. KAWEAH SUBBASIN SUBSIDENCE MONTORING, DATA, AND MANGEMENT:

- a. Status report
- b. Discuss options for establishment of Management Areas

12. KAWEAH/TULE WATER BANKING PROJECT:

- a. Status Report

13. NEXT MEETING DATE:

- a. Scheduled March 9, 2026, at 1:00 PM

14. CLOSED SESSION:

- a. **ANTICIPATED LITIGATION:**
[Government Code Section 54956.9 (d) (2)]
Number of Potential Cases: Two

15. CLOSED SESSION ITEM:

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

16. 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.