



# 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, December 08, 2025  
1:00 P.M Board Convenes  
227 N West St  
Visalia Ca 93291

Phone: (559) 302-9987  
[www.GreaterKaweahGSA.org](http://www.GreaterKaweahGSA.org)

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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. KAWEAH SUBBASIN GROUNDWATER SUSTAINABILITY PLANS (GSPs):**

- Status Report on Probationary position with SWRCB
- Update on Core Team activity

### **4. CORRESPONDENCE AND ANNOUNCEMENTS:**

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

- Miscellaneous items

### **5. GSA REPORTS AND COMMITTEE DISCUSSION:**

- Water Forum update
- Workshop 12/04/2025 - Native Sustainable Yield update

c. Committees and Activities

i. *Technical Advisory Committee*

1. November 2025 – Canceled
2. Next meeting scheduled for December 18, 2025

ii. *Combined Rural Communities & Stakeholder Committee*

1. November 2025, Canceled
2. Next meeting scheduled for December 22, 2025 -

iii. *Kaweah Subbasin Management*

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

**6. CONSENT CALENDAR:**

- a. Consider approval of Minutes for November 10, 2025, Board Meeting

**7. WATER REPORT:**

- a. Status report on 2026 Water Year

**8. DASHBOARD GROUNDWATER INVOICING:**

- a. Status report on 2023 Water Year
  - i. Tier one and Tier two penalty enforcement update
- b. Status report on 2024 Water Year

**9. LAND IQ ET:**

- a. Status report
- b. Consider approval of a one-year agreement for providing Daily ET – Client Services Agreement and Product License Agreement

**10. GREATER MITIGATION PLAN:**

- a. Status report
- b. Haul Water Supply and access site update
- c. Consider approval of current Pilot - Dry Well Mitigation Claim(s)

**11. GREATER KAWEAH LAND FALLOWING PROGRAM:**

- a. 2025 Program status report

**12. GREATER KAWEAH WATER IMPORTATION:**

- a. Status report
- b. Direct staff in negotiations for importation of CVP water: contractor, price, acre feet

**13. GREATER KAWEAH MONITORING WELL NETWORK:**

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

**14. NEXT MEETING DATE:**

- a. Scheduled January 12, 2025, at 1:00 PM

**15. CLOSED SESSION:**

**a. ANTICIPATED LITIGATION:**

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

*Number of Potential Cases: Two*

**16. CLOSED SESSION ITEM:**

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

**17. 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.