



# 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, January 12, 2026  
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. 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. GOVERNING BOARD OFFICERS APPOINTMENT:**

- a. Consider appointment of agency Chair
- b. Consider appointment of agency Vice-Chair
- c. Consider appointment of Secretary

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

- a. Committees and Activities
  - i. *Technical Advisory Committee*
    - 1. December 19, 2025 – Summary
    - 2. Next meeting scheduled for January 15, 2026
  - ii. *Combined Rural Communities & Stakeholder Committee*
    - 1. December 22, 2025, Summary Attached
    - 2. Next meeting scheduled for January 26, 2026
  - iii. *Kaweah Subbasin Management*
    - 1. Grants Status
    - 2. LandIQ / Water Dashboard Status
    - 3. MLRP Development

**6. CONSENT CALENDAR:**

- a. Consider approval of Minutes for December 8, 2025, Board Meeting

**7. FINANCIAL:**

- a. Consider approval of 2026 Revised Annual Budget

**8. GREATER KAWEAH WATER IMPORTATION:**

- a. Status report
- b. Consider approval of Water Purchase Agreement with Kaweah Delta Water Conservation District to import CVP Water

**9. GREATER KAWEAH WATER CREDIT MANAGEMENT:**

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

**10. GREATER KAWEAH MITIGATION PLAN:**

- a. Status report
- b. Haul Water Supply and access site update
- c. Consider approval of Stock Lease Agreement with Kaweah Delta Water Conservation District - for upgradient recharge to benefit Hypericum
- d. Consider approval of current Pilot - Dry Well Mitigation Claim(s)

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

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

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

- a. Status report

**13. KAWEAH SUBBASIN SUBSIDENCE MONITORING, DATA, AND MANGEMENT:**

- a. Status report

**14. NEXT MEETING DATE:**

- a. Scheduled February 9, 2026, 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.