REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Monday, March 09, 2026
1:00 P.M Board Convenes
227 N West St
Visalia Ca 93291

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

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

Join the meeting now
Meeting ID: 284 648 926 689
Passcode: WR7Aw2aK

Dial in by phone
+1 323-795-4313,,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. Committees and Activities
      i. *Technical Advisory Committee*
         1. February 19, 2026 – Summary
         2. Next meeting scheduled for March 19, 2026
      ii. *Combined Rural Communities & Stakeholder Committee*
         1. February 23, 2025, Summary
         2. Next meeting scheduled for March 23, 2026

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

5. <u>CONSENT CALENDAR:</u>
   a. Consider approval of Minutes for February 09, 2026, Board Meeting

6. <u>GREATER KAWEAH LEGAL REPRESENTATION:</u>
   a. Consider approval of agreement for water quality Legal Representation – Kaweah Subbasin

7. <u>GREATER KAWEAH RULES AND REGULATIONS:</u>
   a. Status report
   b. Consider approval of Fifth Amended Rules and Regulations

8. <u>GREATER KAWEAH WATER CREDIT MANAGEMENT:</u>
   a. Status report
   b. Consider approval of policy options to reduce water credits

9. <u>GREATER KAWEAH MITIGATION PLAN:</u>
   a. Status report
   b. Consider approval of current Pilot - Dry Well Mitigation Claim(s)
   c. Consider approval of License Agreement For Fill Station Installation, Operation and Maintenance

10. <u>GREATER KAWEAH WELL REGISTRATION:</u>
   a. Consider approval of policy options and schedule for encouraging well registration

11. <u>GREATER KAWEAH MONITORING WELL NETWORK:</u>
   a. Status report
   b. Update from Thomas Harder & Company on Priority Monitoring Well Locations

12. <u>GREATER KAWEAH SUBSIDENCE MONTORING, DATA, AND MANAGEMENT:</u>
   a. Status report
   b. Discuss options for establishment of Management Areas

13. <u>GREATER KAWEAH PROJECT COORDINATION AND SUPPORT:</u>
   a. Status report

14. <u>KAWEAH SUBBASIN GROUNDWATER SUSTAINABILITY PLANS (GSPs):</u>
   a. Status report

15. <u>NEXT MEETING DATE:</u>
   a. Scheduled April 13, 2026, at 1:00 PM

16. CLOSED SESSION:

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

b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
[Government Code Section 54947]
Title: General Manager

17. CLOSED SESSION ITEM:
Report Action Taken in Closed Session Required by Government Code Section 54957.1.

18. 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.