



# 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, April 13, 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)

---

[Join the meeting now](#)

Meeting ID: 284 648 926 689

Passcode: WR7Aw2aK

---

### **Dial in by phone**

[+1 323-795-4313](tel:+13237954313).,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. March 19, 2026, 2026 – Canceled
    - 2. Next meeting scheduled for April 16, 2026
  - ii. *Combined Rural Communities & Stakeholder Committee*
    - 1. March 23, 2026, Canceled
    - 2. Next meeting scheduled for April 27, 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 March 9, 2026, Board Meeting

**6. GREATER KAWEAH EMPLOYEE BENEFITS ACQUISITION:**

- a. Status report

**7. GREATER DASHBOARD INVOICING:**

- a. Status report
- b. Review Peyton & Macaluso WY 2024 Appeal dated February 28, 2025, and WY 2025 Appeal dated March 12, 2026
- c. Consider approval of Peyton & Macaluso Appeals
- d. Report on WY 2024 delinquent payments
- e. Set Date for Public Hearing to Enforce WY 2024 Tier 1 and Tier 2 Penalty Delinquencies (Water Code Section 10732(b)(2).) (Proposed date: 60 days)

**8. GREATER FINANCIAL:**

- a. Consider approval of Financial Report for the Fourth Quarter ending December 31, 2025
- b. Consider approval of Financial Report for the First Quarter ending March 31, 2026

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

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

**10. GREATER KAWEAH MITIGATION PLAN:**

- a. Status report
- b. Consider approval of current Pilot - Dry Well Mitigation Claim(s)
- c. Status report on Haul Water Fill Station

**11. GREATER KAWEAH WELL REGISTRATION:**

- a. Status report

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

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

**13. GREATER KAWEAH SUBSIDENCE MONITORING, DATA, AND MANAGEMENT:**

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

**14. GREATER KAWEAH WY 2026 LAND FOLLOWING PROGRAM:**

- a. Status report
- b. Review and discuss 2026 Program options
- c. Consider approval of 2026 Program specifics

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

- a. Status report

**16. RESOLUTION OF SUPPORT FOR NON-MATERIAL GSA BOUNDARY CHANGE**

- a. Status Report
- b. Consider approval of a resolution in support of non-material GSA boundary changes between Mid-Kaweah GSA, Tulare Irrigation District, and the Greater Kaweah GSA

**17. KAWEAH/TULE WATER BANKING PROJECT:**

- a. Status Report
- b. Special, Combined Informational Meeting on Banking Project Status, April 29, 9:00 AM to 12:00 Noon, Lower Tule River Irrigation District (357 E Olive Ave, Tipton CA)

**18. NEXT MEETING DATE:**

- a. Scheduled May 11, 2026, at 1:00 PM

**19. CLOSED SESSION:**

**a. ANTICIPATED LITIGATION:**

*[Government Code Section 54956.9 (d) (2)]  
Number of Potential Cases: Three*

**b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

*[Government Code Section 54947]  
Title: All Employees' Positions*

**c. CONFERENCE WITH LABOR NEGOTIATOR:**

*[Government Code Section 54957.6]  
Agency Designated Representative: Mark Larsen  
Unrepresentative Employees: All Employees  
Title: All Employees' Positions*

**d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

*[Government Code Section 54947]  
Title: General Manager*

**20. CLOSED SESSION ITEM:**

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

**21. PUBLIC EMPLOYEE SALARY REVIEW:**

- a. Status Report
- b. Consider Approval of Recommended adjustments for Employees' Salary

**22. GENERAL MANAGER SALARY REVIEW:**

- a. Status Report
- b. Consider adjustment to Salary of General Manager

**23. 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.