



# 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, May 11, 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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Meeting ID: 284 648 926 689

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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 Greater Kaweah office, 227 N. West Street Visalia, 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. April 16, 2026, 2026 – Canceled
    - 2. Next meeting scheduled for May 21, 2026

- ii. *Combined Rural Communities & Stakeholder Committee*
  - 1. April 27, 2026, Canceled
  - 2. Next meeting scheduled for May 25, 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 April 13, 2026, Board Meeting
- b. Consider approval of Minutes for April 29, 2026, Board Meeting

**6. GREATER KAWEAH FINANCIAL:**

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

**7. GREATER KAWEAH LAND-BASED ASSESSMENT RESOLUTIONS ANNUAL FOLLOW UP ACTION ITEMS:**

- a. Consider approval of two resolutions for County of Tulare and County of Kings each, establishing the assessment rate
- b. Follow up discussion and action on any other related county filing items needed to set the assessment

**8. GREATER KAWEAH TECHNICAL ADVISORY COMMITTEE (TAC):**

- a. Status report

**9. GREATER KAWEAH DASHBOARD INVOICING:**

- a. Status report

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

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

**11. 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

**12. GREATER KAWEAH WELL REGISTRATION:**

- a. Status report

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

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

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

- a. Status report
- b. Review and advise staff on the Management Area Development Plan and Schedule

**15. GREATER KAWEAH WY 2026 LAND FALLOWING PROGRAM:**

- a. Status report

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

- a. Status report

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

- a. Status report
- b. Consider approval of Consulting Support Services agreement

**18. NEXT MEETING DATE:**

- a. Scheduled June 08, 2026, at 1:00 PM

**19. CLOSED SESSION:**

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

**20. CLOSED SESSION ITEM:**

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

**21. 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.