



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, August 10, 2026
1:00 P.M Board Convenes
227 N West St
Visalia Ca 93291

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

[Join the meeting now](#)

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. July 16, 2026, – Canceled
 2. Next meeting scheduled for August 20, 2026

ii. *Combined Rural Communities & Stakeholder Committee*

1. July 27, 2026, - Summary
2. Next meeting scheduled for August 24, 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 July 13, 2026, Board Meeting

6. GREATER KAWEAH FINANCIAL:

- a. Consider approval of Financial Report for the Second Quarter ending June 30, 2026

7. GREATER KAWEAH DASHBOARD INVOICING:

- a. Status Report

8. GREATER KAWEAH WY 2027 ALLOCATION:

- a. Status report -Allocation
- b. Status report -Penalty Rate for Tier Water
- c. Discuss alternatives to Allocating Tiered Water

9. GREATER KAWEAH WATER CREDIT MANAGEMENT:

- a. Status report
- b. Discuss policy options to reduce water credits

10. GREATER KAWEAH WATER PURCHASE

- a. Status report CVP Class 1 Water purchase

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
- d. Consider approval of Mutual Aid Agreement with Exeter Irrigation District
- e. Consider approval of Haul Water Fill Station Construction Agreement

12. GREATER KAWEAH WELL REGISTRATION:

- a. Status report - wells registered and QA/QC process

13. GREATER KAWEAH GROUNDWATER USE MEASUREMENT:

- a. Status report
- b. Discuss policy and implementation schedule in consideration of flowmeter installation, calibration, and reporting to augment evapotranspiration data for improvement of well owner groundwater consumption data.
- c. Discuss well owner flowmeter purchase, installation, and calibration funding options and programs

14. GREATER KAWEAH MONITORING WELL NETWORK:

- a. Status report
- b. Update from Thomas Harder & Company on Priority Monitoring Well Locations
- c. Consider approval of contractor bid for constructing monitoring well at Herbert Preserve

15. GREATER KAWEAH SUBSIDENCE MONITORING, DATA, AND MANAGEMENT:

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

16. KAWEAH SUBBASIN INTERCONNECTED SURFACE WATER MONITORING:

- a. Status report
- b. Consider approval of contractor bid for constructing monitoring wells on the St. Johns and Lower Kaweah River

17. KAWEAH SUBBASIN GROUNDWATER SUSTAINABILITY PLANS (GSPs):

- a. Status report

18. GREATER KAWEAH STANDING COMMITTEES:

- a. Consider specific request for committee input, recommendation, or feedback;
 - i. Rural Communities Committee (RCC) –
 - ii. Stakeholder Committee (SC) –
 - iii. Technical Advisory Committee (TAC) –

19. NEXT MEETING DATE:

- a. Scheduled September 14, 2026, at 1:00 PM

20. CLOSED SESSION:

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

21. CLOSED SESSION ITEM:

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

22. 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.