



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD NOVEMBER 10, 2025

At approximately 1:00 p.m. on November 10, 2025, at GKGSA, 227 N. West Street, Visalia, California, Chairman Chris Tantau of the Greater Kaweah GSA called to order a meeting of the Board of Directors of the Greater Kaweah Groundwater Sustainability Agency Joint Powers Authority (“GKGSA”).

Directors

Chris Tantau
Pete Vander Poel
Dennis Mills (alt)
Eric Shannon
Joe Cardoza

Paul Nunez (alt)
Jared De Groot
Shawn Corley (alt)
Paul Boyer

**Directors
Absent:**

Brian Watte
Clinton Church
Stephen Johnson

Andrew Brazil
David Van Groningen

Also Present:

Mark Larsen
Jaclyn Warwick
Andrew Hart
Shane Smith
Don Tucker
Gene Kilgore
Rhett Anderson
Bob Dofflemyer
Mark Hoffman
Scott Rogers

PUBLIC COMMENT:

Chairman Tantau opened the meeting for public comment.

CORRESPONDENCE AND ANNOUNCEMENTS:

Miscellaneous Items

General Manager Larsen reported on the State of the Subbasin event and the Delta View annual meeting.

Director Tantau announced that a technical workshop will be held on December 4, 2025 at 10:00 to 12:00 p.m. to explain Native Supply, its source and allocation methods. Don Tucker from 4Creeks will be presenting. GSA REPORTS AND COMMITTEE DISCUSSION:

*(*all reports are located in the agenda packet.)*

Water Forum Update

General Manager Larsen provided a report.

Committees and Activities

Technical Advisory Committee

October 16, 2025- Summary

General Manager Larsen advised that the TAC met on October 16, 2025. A copy of the summary is attached as Agenda Item #4b.i(1), and incorporated by reference.

Next Meeting Scheduled for November Canceled

General Manager Larsen advised that the next Technical Advisory Meeting scheduled for November will be canceled.

Combined Rural Communities & Stakeholder Committees

October 27, 2025 – Summary

General Manager Larsen advised that the Combined Rural Communities & Stakeholder Committees met on October 27, 2025. A copy of the summary is attached as Agenda Item #4b.ii(1), and incorporated by reference.

Next Meeting Scheduled for November Canceled

General Manager Larsen advised that the next meeting of the Combined Committees scheduled for November will be canceled.

Kaweah Subbasin Management

Grants Status

General Manager Larsen provided a status report on the MLRP application process.

LandIQ/Water Dashboard Status

General Manager Larsen had no report.

MLRP Development Funding Availability Application

General Manager Larsen had no report.

State of the Subbasin Overview

General Manager Larsen provided a report.

CONSENT CALENDAR:

Consider Approval of Minutes for the October 13, 2025, Board Meeting

General Manager Larsen referred the Board to Agenda Item #5a, a copy of the October 13, 2025, minutes, which are attached hereto and incorporated by reference.

Director Shannon moved and Alternative Director Mills seconded to approve the October 13, 2025, minutes. The Board unanimously approved the motion.

FINANCIAL

Consider Approval of 2026 Annual Budget

General Manager Larsen provided a report. Attached hereto and incorporated by reference as Agenda Item #6a is a copy of the 2026 Annual Budget.

Consider Approval of 2026 Annual Reserves Budget

General Manager Larsen provided a report. Attached hereto and incorporated by reference as Agenda Item #6b is a copy of the 2026 Annual Reserves Budget.

Director Shannon moved and Director Vander Poel seconded to approve the 2026 Annual Budget and the 2026 Annual Reserves Budget. The Board unanimously approved the motion.

DASHBOARD GROUNDWATER INVOICING

Status Report on 2023 Water Year

Tier One and Tier Two Penalty Enforcement Update

General Manager Larsen reported on the Tier One and Tier Two Penalty Enforcement.

Discussion ensued.

Status Report On 2024 Water Year

Chairman Tantau reported that GKGSA will begin enforcement for unpaid charges accrued in Water Year 2024 in January of 2026.

Discussion ensued.

LAND IQ ET:

Discussion of Daily Irrigation Management Tool Proposal

General Manager Larsen provided a report.

Discussion ensued. Consensus was reached to put an action item on December's Agenda to implement the Daily Irrigation Management Tool for a period of one year to gauge effectiveness and demand.

Public comment from Mark Hoffman.

GREATER RULES AND REGULATIONS

Transfer Policy Status Report

General Manager Larsen provided a report.

Confirm Transfer Policy Position

General Manager Larsen provided a report.

Consider Approval of Fourth Amended Rules and Regulations

Based on Board approval last month, a copy of the finalized Fourth Amended Rules and Regulations is posted on the website.

GREATER MITIGATION PLAN

Status Report

General Manager Larsen provided a report.

Consider Basin Lease Agreement with Lisa Ann Cardoza – Upgradient Recharge to Benefit Hypericum

General Manager Larsen provided a report. Attached hereto and incorporated by reference as Agenda Item #10b is a copy of the Basin Lease Agreement with Lisa Ann Cardoza – Upgradient Recharge to Benefit Hypericum.

Discussion ensued.

Director Shannon moved and Director Cardoza seconded to approve the Basin Lease Agreement with Lisa Ann Cardoza – Upgradient Recharge to Benefit Hypericum, as amended as directed by the Board. The Board unanimously approved the motion.

Haul Water Supply and Access Site Update

General Manager Larsen provided a status report.

Consider Approval of Current Pilot – Dry Well Mitigation Claim(s)

Don Tucker, 4Creeks, provided a status report. Work and data collection is ongoing. Claims are not ready for Board action.

Public comment was made by Rhett Anderson, from Self-Help Enterprises.

GREATER KAWEAH LAND FOLLOWING PROGRAM

Status Report

General Manager Larsen and Sierra Rodriguez provided a report.

GREATER KAWEAH MONITORING WELL NETWORK

Status Report

General Manager Larsen provided a report.

Update from Thomas Harder & Company on Priority Monitoring Well Locations

Tom Harder from Thomas Harder and Company provided an update.

KAWEAH SUBBASIN GROUNDWATER SUSTAINABILITY PLANS (GSPs)

Status Report

General Manager Larsen reported that SWRCB sent a letter indicating an intent to transfer review of the Subbasin GSPs back to DWR. The SWRCB's letter further made six recommendations, which are being addressed by staff and consultants. General Manager Larsen will be attending a meeting with SWRCB on December 2, 2025 in Sacramento, California.

Update on Core Team activity

General Manager Larsen provided a report on the following core team activity:

- Water quality. Work continues on replacing wells and RMS sites.
- Interconnected surface waters. Some transducers have been installed on existing wells.
- Land subsidence. The team is still digesting the BMPs by DWR.
- Regional strategy. RMS map is still proceeding.
- Mitigation core team. The subbasin continues to coordinate.
- Well inventory. Continue to locate wells via satellite and visual inspections.

Discussion ensued.

NEXT MEETING DATE

Scheduled Meeting December 8, 2025 at 1:00 p.m.

Chairman Tantau announced that the next regular meeting of the Groundwater Sustainability Agency will commence on Monday, December 8, 2025, at 1:00 p.m.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

[Government Code Section 54956.9(d)(2)]

Number of Potential Cases: Two

The Board of Directors, while in closed session pursuant to Government Code Section 54956.9(d)(2), met with legal counsel regarding two potential items of anticipated litigation.

CLOSED SESSION ITEMS

Report Action Taken in Closed Session Required by Government Code 54957.1

The Board of Directors returned to open session. Chairman Tantau advised that there was no reportable action.

ADJOURNMENT

As there was no further business to come before the Board of Directors, the meeting was concluded.

Mark Larsen, Secretary