REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Monday, November 9, 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 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.

4. **GSA REPORTS AND COMMITTEE DISCUSSION:**
   a. Committees and Activities
      i. *Technical Advisory Committee*
         1. September 30, 2026, – Summary
         2. No November meeting. Next meeting scheduled for December 17, 2026

ii. *Combined Rural Communities & Stakeholder Committee*
   1. October 26, 2026 - Summary
   2. No November meeting. Next meeting scheduled for December 21, 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 October 12, 2026, Board Meeting

6. GREATER KAWEAH FINANCIAL:
   a. Review draft 2027 Budget with addition of 5-year projection (scheduled for December approval)

7. GREATER KAWEAH LAND IQ ET:
   a. Status report
   b. Advise staff on consideration of providing growers a second trial year of the Daily ET tool

8. GREATER KAWEAH WELL INVENTORY:
   a. Status report
   b. Consider approval of Ag Optics Kaweah Subbasin Well Registration Program proposal

9. GREATER KAWEAH DASHBOARD INVOICING:
   a. Status Report
   b. Consider approval of Peyton & Macaluso Appeals

10. SUPPLEMENTAL WATER PROGRAM:
   a. Status report
   b. Consider ratification of local Supplemental Water program purchase building Supplemental pool to mitigate overdraft.

11. GREATER KAWEAH IMPORT WATER PURCHASE:
   a. Status report

12. 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

13. GREATER KAWEAH MONITORING WELL NETWORK:

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

14. GREATER KAWEAH LAND SUBSIDENCE MONTORING, DATA, AND MANAGEMENT:

a. Status report
b. Review and advise staff on establishment of Subsidence Management Plan & Schedule
c. Consider appointment of Subsidence Management Plan & Schedule ad hoc Committee

15. KAWEAH SUBBASIN GROUNDWATER SUSTAINABILITY PLANS (GSPs):

a. Status report

16. 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) –

17. NEXT MEETING DATE:

a. Scheduled December 14, 2026, at 1:00 PM

18. CLOSED SESSION:

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

19. CLOSED SESSION ITEM:

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

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.