KERN NON-DISTRICTED LAND AUTHORITY

(FORMERLY KERN GROUNDWATER AUTHORITY)

3200 Rio Mirada Drive Bakersfield, CA 93308
Meeting of the Board of Directors
July 28, 2025, 2:00 p.m.

To virtually attend the meeting and to be able to view any presentations or additional materials provided at the meeting, please join online using the link and information below:
https://us02web.zoom.us/j/87916828311?pwd=MXovFd9w4IFdX8AnOTJBUbbKBagIaC.1
Telephone Dial-in: (669) 900-6833
Meeting ID: 879 1682 8311
Password: 795650

KERN NON-DISTRICTED LAND AUTHORITY BOARD OF DIRECTORS AGENDA

This meeting is held in accordance with the Brown Act pursuant to Section 54956 of the California Government Code and the Kern Non-Districted Land Authority Joint Powers Agreement.

1. **Roll Call- Quorum Determination.**
   In the absence of a quorum, the Board will handle only those items not needing a quorum.

2. **Flag Salute**

3. **Public Input**
   This portion of the meeting is set aside to provide the public with an opportunity to bring to the attention of the Board matters of which the Board may not be aware and which are not on the current agenda. No action can be taken on any matter raised during this portion of the meeting; however, a Board member may request that the matter be placed on any future agenda for further review and possible action. Members of the public may directly address the Board of Directors on any item of interest within the Board's subject matter jurisdiction, before or during the Board's consideration of the item. The President may limit the time allowed for comment

4. **Approval of Minutes**
   a. *June 23, 2025 (Jenny)

5. **Financial Report**
   a. *Financial Report & Accounts Payables (Jenny)

6. **Administration**
   a. Executive Director Report (Jenny)
   b. Landowner Outreach (Debbie)
   c. *Landowner Assessment Ad Hoc (Barry)

7. **DWR Grant Administration**
   a. Report on Grant Administration (Jason)

8. **County of Kern Participation**
   a. Kern County Participation Ad Hoc Committee Report (Royce)

9. **Kern Subbasin Groundwater Sustainability Plan**
   a. *Land IQ (Jenny)

10. **Legal (Valerie)**
   a. Statewide Update
   b. Coordination Agreement
   c. *JPA Amendment and Ad Hoc

11. **New Business**

12. **Correspondence**

13. **Closed Session**
   a. Potential Litigation- Government Code Section 54956.9(d)(2)

14. **Adjournment**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Authority provide disability-related modification or accommodation in order to participate in any public meeting of the Authority. Such assistance includes appropriate alternative formats for the agendas and agenda packets. Requests should be made in person, by telephone, facsimile and/or written correspondence to the Authority office, at least 48 hours before a public Authority meeting. Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of the agenda, will be made available for public inspection when they are so distributed at the location of the KNDLA meeting during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.

JPA Regular Board Meeting Minutes
Kern Non-Districted Land Authority (KNDLA)
Monday, June 23, 2025, at 2:00 p.m.

JPA DISTRICT REPRESENTATIVES AND ALTERNATES PRESENT

Scott Spitzer, Arvin-Edison
Amrit Mangat, Buena Vista
Dave Halopoff, Cawelo
Wes Shryock, ID4
Kevin Antongiovanni, Kern Delta
Andrew Hart, Kern Tulare
Eric McDaris, Kern Water Bank
Kevin Andrew, North Kern
Jeff Siemens, Olcese
Royce Fast, Pioneer
Barry Watts, Rosedale-Rio Bravo
David Daniels, Semitropic
Kris Lawerence, Shafter-Wasco & 7th Standard Annex
Brandon Morris, Southern San Joaquin
Dolores Salgado, TCWD
Gary Morris, West Kern
Michael Blaine, Wheeler Ridge
Debbie Wise, Non-Districted Land Rep
Devon Yurosek, Non-Districted Land Rep
Nick Pavletich, KCWA

JPA DISTRICT REPRESENTATIVES AND ALTERNATES BY TELECONFERENCE

Angelica Martin, TCWD
Brian Grant, Olcese
Chad Hathaway, EWMA
Rodney Palla, Kern Delta

OTHERS PRESENT/ PARTICIPATING

Jenny Holtermann, KNDLA
Skye Grass, KTWD
Jason Gianquinto, Semitropic
Rachelle Echeverria, RRBWSD
Dan Bartel, RRBWSD
Steven Teglia, KDWD
Jeevan Muhar, AEWSD
Spencer Birch, Cawelo
Bret Sill, SWID

OTHERS VIRTUAL

Valerie Kincaid, Paris Kincaid Wasiewski LLP
Alan Doud
Christine Zimmerman
Dan Raytis
Dave Cameron
Donna Semar
Greg Hammett
Jana Marquez
Joel Kimmelshue, Land IQ
Julie Gantenbein
Katelyn Zeneger
Morgan Campbell
Ragan Anthony
Richard Iger
Sheridan Nicholas
Terry Chicca
Trent Taylor
Walter Peterson

1. **Roll Call**
   Chairman Watts called the meeting to order at 2:01 p.m. after confirming the presence of a quorum, as required by the JPA Agreement.

2. **Flag Salute**
   Completed

3. **Public Input**
   None

4. **Approval of Minutes**
   a. A motion was made by Director Hart and seconded by Director McDaris to approve the minutes of the June 2, 2025, regular board meeting. Motion passed.

5. **Financial Report**
   a. **Financial Report & Accounts Payable**
      Ms. Grass reviewed the deposits, monthly bills, and grant balances. A motion was made by Director Hart and seconded by Director Salgado to approve the financial report and disbursements of payments as advised by Ms. Grass. The motion was unanimously approved.
   b. **Budget Amendment**
      Ms. Grass reviewed the budget amendment and cash call needs. A motion was made by Director Hart and seconded by Director Fast. The motion was unanimously approved.
   c. **Investment Policy**
      Ms. Kincaid presented the addition of an investment policy for the authority. A motion was made by Director Morris and seconded by Director Wise to approve the policy. Motion carried.
   d. **High-Yield Bank Account**
      Ms. Holtermann reviewed the options of adding a high-yield bank account for investment of funds. A motion was made by Director Morris and seconded by Director Yurosek. Motion was carried unanimously.

6. **Administration**
   a. **Executive Director Report.**
      Ms. Holtermann provided updates on recent activities, including Subbabsin meetings, landowner outreach coordination, and meetings occurring, technical assistance for maps and landowner identification, as well as ongoing coordination.
   b. **Landowner Outreach**
      Director Wise reviewed the landowner meetings and coordination to continue outreach responsibilities, as well as coordination with the Kern County Cattlemens.

7. **DWR Grant Administration**
   a. **Report on DWR Grant Administration**
      Mr. Gianquinto discussed the ongoing work being done with DWR and projects continuing through 2026.

8. **County of Kern Participation**
   a. **Kern County Participation Ad hoc Committee Report**
      Director Fast reported on a meeting that occurred with the County on transition planning, well permitting, and land use planning. APNs and landowner information were provided to the county.

9. **Kern Subbasin Groundwater Sustainability Plan**
   a. **Land IQ Update**
      Mr. Kimmelshue joined virtually to discuss the changes to the Land IQ proposal and the allocations going forward.

10. **Legal**
   a. **Statewide Update**
      Ms. Kincaid provided an update on the Chowchilla subbasin returning to DWR. Ms. Kincaid also reported on the SWB fee update proposal.
   b. **County Well Permitting.**
      Ms. Kincaid reported on the recent changes to county well permitting processes and the review of an Executive Order previously.

11. **New Business**
    None

12. **Correspondence**
    None

13. **Closed Session**
   a. **Potential Litigation – Government Code Section 54956.9(d)(2)**
      None

14. **Adjournment**
    A motion to adjourn made by Director Salgado and seconded by Director Morris was passed unanimously. The meeting was adjourned at 2:57 pm.

Respectfully submitted,

Jenny Holtermann, Executive Director

ANDREA R. HILL, CPA
An Accountancy Corporation

July 23, 2025

TO: Kern Non-Districted Land Authority

FROM: Andrea R. Hill CPA, AAC

SUBJECT: June 2025 Accountant's Report

DISCUSSION

Exhibit A is the Authority's unaudited financial statements on June 30, 2025. They include a Statement of Net Position as of June 30, 2025, and a Statement of Revenues and Expenses for the one month and six months ended June 30, 2025. We believe both statements fairly present the financial position and results of the Authority's activities for the general JPA membership and each specific Special Activity Agreements at this time. In order to more accurately reflect the current budget items, adjusting journal entries were made to reclassify expenses relating to auditor, outreach, and general technical services.

Exhibit B is the Accountant's Report for the Authority's financial activities from June 1, 2025, through June 30, 2025. There were $6,557.50 deposits during the month. Disbursements totaling $22,802.43 were issued during the month. The cash balance on June 30, 2025, was $93,346.83. There were no subsequent deposits as shown on **Exhibit C**.

The Accounts Receivable balance from Members on June 30, 2025, was $0 as shown on **Exhibit D**.

Exhibit E is the details of Accounts Payable and Credit Card Payables for the month of June 2025, reflecting total payables on June 30, 2025, of $50,902.70. Currently, invoices totaling $17,755.60 are submitted for payment approval.

Kern Non-Districted Land Authority
Exhibit A - Statement of Net Position
As of June 30, 2025

	Jun 30, 25	
ASSETS		
Current Assets		
Checking/Savings		
Valley Strong Checking		93,341.83
Valley Strong Savings		5.00
Total Checking/Savings		93,346.83
Total Current Assets		93,346.83
TOTAL ASSETS		**93,346.83**
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
Accounts Payable		50,058.01
Total Accounts Payable		50,058.01
Credit Cards		
Valley Strong Visa		844.69
Total Credit Cards		844.69
Total Current Liabilities		50,902.70
Total Liabilities		50,902.70
Equity		
Net Assets		
GSP - SAA#4	60,124.65	
ITRC - SAA#1	-13,626.47	
KGA - General	103,959.47	
KRGSA-RMC (Ph2)	24.69	
KRGSA-Todd GW	20.00	
Total Net Assets		150,502.34
Retained Earnings		-117,731.70
Net Income		9,673.49
Total Equity		42,444.13
TOTAL LIABILITIES & EQUITY		**93,346.83**

No Assurance is Provided. All Required Discolsures Have Been Omitted.

Kern Non-Districted Land Authority
Exhibit A - Statement of Revenues & Expenses
June 2025

	Jun 25	Jan - Jun 25
Ordinary Income/Expense		
Income		
Grant - State	0.00	1,252,584.57
Member Contributions	0.00	131,150.00
Total Income	0.00	1,383,734.57
Expense		
Administration		
Executive Director	5,032.04	28,185.37
General Administration Support	306.07	1,552.54
Grant Administration	21,079.20	33,147.10
Insurance	2,705.00	2,705.00
Total Administration	29,122.31	65,590.01
Fees	0.00	1.00
Meetings/Meals	-648.00	0.00
Office Supplies	38.00	505.40
Other Outside Services		
General Technical Support	2,454.54	3,987.34
GIS	-120.60	0.00
Website Management	192.60	712.40
Other Outside Services - Other	0.00	1,241,645.48
Total Other Outside Services	2,526.54	1,246,345.22
Outreach	1,308.20	1,308.20
Professional - Accounting	-1,750.00	6,000.00
Professional - Auditor	2,750.00	2,750.00
Professional - Legal	7,993.50	51,362.00
Telephone	199.25	199.25
Total Expense	41,539.80	1,374,061.08
Net Ordinary Income	-41,539.80	9,673.49
Net Income	**-41,539.80**	**9,673.49**

No Assurance is Provided. All Required Disclosures Have Been Omitted.

Kern Non-Districted Land Authority
Exhibit B - Bank Activity
As of June 30, 2025

Type	Date	Num	Name	Debit	Credit	Balance
Valley Strong Checking						109,586.76
Bill Pmt -Check	06/23/2025	3232	Andrea R. Hill CPA AAC		1,000.00	108,586.76
Bill Pmt -Check	06/23/2025	3233	Barbich Hooper King Dill Hoffman LLP		2,750.00	105,836.76
Bill Pmt -Check	06/23/2025	3234	Golden State Risk Management Authority		172.00	105,664.76
Bill Pmt -Check	06/23/2025	3235	Jenny Holtermann		5,254.20	100,410.56
Bill Pmt -Check	06/23/2025	3236	Paris Kincaid Wasiewski LLP		7,373.00	93,037.56
Bill Pmt -Check	06/23/2025	3237	Provost & Pritchard Consulting Group		1,169.80	91,867.76
Bill Pmt -Check	06/23/2025	3238	Provost & Pritchard Consulting Group		2,550.43	89,317.33
Bill Pmt -Check	06/23/2025	3239	Golden State Risk Management Authority		2,533.00	86,784.33
Deposit	06/26/2025			6,557.50		93,341.83
Total Valley Strong Checking				6,557.50	22,802.43	93,341.83
Valley Strong Savings						5.00
Total Valley Strong Savings						5.00
TOTAL				**6,557.50**	**22,802.43**	**93,346.83**

Kern Non-Districted Land Authority
Exhibit B - Deposit Detail
June 2025

Type	Num	Date	Name	Memo	Amount
Deposit		**06/26/2025**		**Deposit**	**6,557.50**
Payment	10140	06/26/2025	Eastside Water Mgmt Area		-6,557.50
TOTAL					-6,557.50

Kern Non-Districted Land Authority
Exhibit B - Check Detail
June 2025

Type	Num	Date	Name	Paid Amount	Original Amount
Bill Pmt -Check	**3232**	**06/23/2025**	**Andrea R. Hill CPA AAC**		**-1,000.00**
Bill	35345	05/22/2025		-1,000.00	1,000.00
TOTAL				-1,000.00	1,000.00
Bill Pmt -Check	**3233**	**06/23/2025**	**Barbich Hooper King Dill Hoffman LLP**		**-2,750.00**
Bill	158067	05/31/2025		-2,750.00	2,750.00
TOTAL				-2,750.00	2,750.00
Bill Pmt -Check	**3234**	**06/23/2025**	**Golden State Risk Management Authority**		**-172.00**
Bill	INV-0045...	06/09/2025		-172.00	172.00
TOTAL				-172.00	172.00
Bill Pmt -Check	**3235**	**06/23/2025**	**Jenny Holtermann**		**-5,254.20**
Bill	May 2025	05/31/2025		-5,254.20	5,254.20
TOTAL				-5,254.20	5,254.20
Bill Pmt -Check	**3236**	**06/23/2025**	**Paris Kincaid Wasiewski LLP**		**-7,373.00**
Bill	2876	05/31/2025		-7,373.00	7,373.00
TOTAL				-7,373.00	7,373.00
Bill Pmt -Check	**3237**	**06/23/2025**	**Provost & Pritchard Consulting Group**		**-1,169.80**
Bill	120058	05/24/2025		-639.10 -266.80 -143.30 -120.60	639.10 266.80 143.30 120.60
TOTAL				-1,169.80	1,169.80
Bill Pmt -Check	**3238**	**06/23/2025**	**Provost & Pritchard Consulting Group**		**-2,550.43**
Bill	120059	05/24/2025		-2,550.43	2,550.43
TOTAL				-2,550.43	2,550.43
Bill Pmt -Check	**3239**	**06/23/2025**	**Golden State Risk Management Authority**		**-2,533.00**
Bill	INV-0045...	06/12/2025		-2,533.00	2,533.00
TOTAL				-2,533.00	2,533.00

Kern Non-Districted Land Authority
Exhibit C - Subsequent Deposits
July 1 - 23, 2025

Type	Num	Date	Name	Amount

No Subsequent Deposits to Report

Kern Non-Districted Land Authority
Exhibit D - Accounts Receivable Detail
As of June 30, 2025

Type	Date	Num	Name	Open Balance
TOTAL				

Exhibit E

Kern Non-Districted Land Authority

Accountant's Report - Accounts Payable detail as of June 30, 2025
and subsequent payables through 7/23/25

Vendor	Description	Invoice #	Invoice Date	Invoice Amount	
Andrea R. Hill CPA AAC	May Services for June Meeting	35466	6/25/2025	$ 1,000.00	
Jenny Holtermann	June Executive Director Services	June 2025	6/30/2025	$ 5,084.80	
Paris Kincaid Wasiewski LLP	June Legal Services	2909	6/30/2025	$ 7,993.50	
Provost & Pritchard Consulting	May Services	121019	6/25/2025	$ 958.70	
Provost & Pritchard Consulting	May Services - Caliente well sampling	121020	6/25/2025	$ 166.64	
Provost & Pritchard Consulting	June Services	121479	6/30/2025	$ 1,707.27	
Valley Strong Credit Union	June Visa Charges	13-3000	6/30/2025	$ 844.69	
	TOTAL PAYABLES REQUESTED AT THIS MEETING			$ 17,755.60	
INVOICES ON HOLD:					
SGMA Planning Grant (Pending Grant Submittal/Proceeds):					
Provost & Pritchard	SGMA Implementation Grant	117218	2/14/2025	3,921.10	100% grant; to be submitted
	SGMA Implementation Grant	117911	2/28/2025	4,186.20	100% grant; to be submitted
	SGMA Implementation Grant	118906	3/21/2025	2,142.50	100% grant; to be submitted
	SGMA Implementation Grant	119634	4/30/2025	1,818.10	100% grant; to be submitted
	SGMA Implementation Grant	120758	6/18/2025	10,984.30	100% grant; to be submitted
	SGMA Implementation Grant	121208	6/30/2025	10,094.90	100% grant; to be submitted
				33,147.10	
	PAYABLES/INVOICES ON HOLD pending Grant Proceeds			$ 33,147.10	
	TOTAL PAYABLES Outstanding at 7/23/25			$ 50,902.70	
	LESS JULY PAYABLES SUBMITTED FOR PAYMENT			-	
	TOTAL PAYABLES Outstanding at 6/30/25			$ 50,902.70	

KERN NON-DISTRICTED LAND AUTHORITY
1518 Milll Rock Way, Suite 100 Bakersfield, CA 93311
Phone: (661)477-8084
Email: jenny@kndla.org
Website: www.kndla.org

July 28, 2025

To: Board of Directors
Kern Non-Districted Land Authority
Agenda Item: 9a

From: Jenny Holtermann

Re: Land IQ Proposal

Discussion:

Land IQ has submitted a proposal to maintain and improve the existing Subbasin consumptive-use study (ITRC Metric/LandIQ) for accurate estimates of water use by parcel within GSA's.

The Land IQ Annual Costs are broken down as follows:

LandIQ Annual Costs	**KSB-8**	**Consumptive-Use Study**		
P/MA	**85%**	**15%**	**TOTAL**	**Difference v 80-20**
Kern Subbasin GSA				
Arvin GSA	$ 80,955.52	$ 3,227.44	$ 84,182.96	$ 3,686.28
Buena Vista GSA	$ 37,328.77	$ 1,892.40	$ 39,221.17	$ 1,565.01
Cawelo GSA	$ 35,662.31	$ 4,049.75	$ 39,712.06	$ 747.87
Greenfield County Water District GSA	$ 325.00	$ 64.03	$ 325.00	$ (5.99)
Henry Miller Water District GSA	$ 20,032.17	$ 816.93	$ 20,849.10	$ 906.05
Kern-Tulare Water District GSA	$ 9,984.41	$ 138.69	$ 10,123.10	$ 541.09
Kern Non-Districted Lands Authority GSA	$ 17,598.48	$ 42,155.79	$ 59,754.26	$ (13,016.72)
Kern River GSA	$ 100,466.82	$ 7,619.25	$ 108,086.06	$ 3,370.06
Kern Water Bank GSA	$ -	$ 3,404.69	$ 3,404.69	$ (1,134.90)
North Kern Water Storage District GSA	$ 52,229.24	$ 1,626.55	$ 53,855.79	$ 2,530.13
Olcese Water District GSA	$ 1,072.06	$ 337.36	$ 1,409.42	$ (49.39)
Pioneer GSA	$ -	$ 376.85	$ 376.85	$ (125.62)
Rosedale-Rio Bravo Water Storage District GSA	$ 29,565.22	$ 1,975.65	$ 31,540.87	$ 1,080.58
Semitropic Water Storage District GSA	$ 124,744.41	$ 15,161.58	$ 139,905.99	$ 2,284.05
Shafter-Wasco Irrigation District GSA	$ 36,785.47	$ 1,107.08	$ 37,892.55	$ 1,794.82
Southern San Joaquin Municipal Utility District GSA	$ 46,306.08	$ 1,813.00	$ 48,119.16	$ 2,119.53
Tejon-Castaic Water District GSA	$ -	$ 3,000.00	$ 3,162.71	$ 1,105.06
West Kern Water District GSA	$ 150.78	$ 25,555.02	$ 25,705.81	$ (801.59)
Westside District Water Authority GSA	$ 5,093.50	$ 20,606.65	$ 25,700.15	$ 640.19
Wheeler Ridge-Maricopa GSA	$ 63,657.75	$ 3,341.68	$ 66,999.44	$ 2,630.68
TOTAL	**$ 784,451.40**	**$ 138,432.60**	**$ 922,884.00**	**$ -**