JPA Special Board Meeting Minutes
Kern Non-Districted Land Authority (KNDLA)
Monday, February 3, 2025, at 4:00 p.m.

JPA DISTRICT REPRESENTATIVES AND ALTERNATES PRESENT
Scott Sptizer (Arvin-Edison)
Tim Ashlock (Buena Vista)
Dave Halopoff (Cawelo)
Tom McCarthy (KCWA ID4)
Rodney Palla (Kern Delta)
Andrew Hart (Kern Tulare)
Eric McDaris (Kern Water Bank)
Brian Grant (Olcese)
Royce Fast (Pioneer)
Barry Watts (RRBWSD)
Dan Waterhouse (Semitropic)
Bret Sill (Shafter-Wasco and 7th Standard)
Dolores Salgado (TCWD)
Gary Morris (West Kern)
Rob Goff (Westside)
Michael Blaine (Wheeler Ridge)

1. **Roll Call**
   Quorum Determination—Chairman Watts called the meeting to order at 4:11 p.m. after confirming the presence of a quorum, which met the threshold required under the JPA agreement.
2. **Flag Salute**
   Completed.
3. **Public Input**
   None.
4. **Administration**
   a. **Consideration of Resolution 2025-1 Accepting DWR Grant Funds**
      Ms. Kincaid presented Resolution No. 2025-01 regarding the acceptance of DWR Grant Funds. She explained that the resolution reaffirms KNDLA's authority to accept funds under the DWR grant, aligning with the commitments previously made by the KGA. Ms. Kincaid clarified that KNDLA remains functionally the same entity, just under a different title, and the resolution ensures the continued acceptance of funds.
      A motion to adopt Resolution No. 2025-01 was made by Director Hart and seconded by Director Waterhouse. The motion carried with the following vote:
      Ayes: Directors Sptizer (Arvin-Edison), Ashlock (Buena Vista), Halopoff (Cawelo), McCarthy (KCWA ID4), Palla (Kern Delta), Hart (Kern Tulare), McDaris (Kern Water Bank), Grant (Olcese), Fast (Pioneer), Watts (RRBWSD), Waterhouse (Semitropic), Sill (Shafter-Wasco), Sill (7th Standard), Salgado (TCWD), Morris (West Kern), Goff (Westside), and Blaine (Wheeler Ridge)

Noes: None
Abstaining: None

5. **Closed Session**
   a. **Potential Litigation – Government Code Section 54956.9(d)2**
   The Board entered closed session at 4:25 p.m. and reconvened at 4:31 p.m. Chairman Watts reported that no actions were taken during the session, but direction was provided for Rosedale staff to move forward with well inventory work for KNDLA.
6. **Adjournment**
   A motion to adjourn was made by Director Hart, seconded by Director Fast, and passed unanimously. The meeting was adjourned at 4:32 p.m.