JPA Regular Board Meeting Minutes
Kern Non-Districted Land Authority (KNDLA)
Monday, July 28, 2025, at 2:00 p.m.

JPA DISTRICT REPRESENTATIVES AND ALTERNATES PRESENT

Scott Spitzer, Arvin-Edison
Amrit Mangat, Buena Vista
Spencer Birch, 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, RRBWSD
Dan Waterhouse, Semitropic
Kris Lawerence, Shafter-Wasco
Bret Sill, 7th Standard Annex
Brandon Morris, Southern San Joaquin
Dolores Salgado, TCWD
Gary Morris, West Kern
Rob Goff, WDWA
Colby Fry, Wheeler Ridge
Devon Yurosek, Non-Districted Land Rep

JPA DISTRICT REPRESENTATIVES AND ALTERNATES BY TELECONFERENCE

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
Easton Burkhart
Jim Sill
Chisholm Twisselman
Roy Pierucci, RRBWSD
David Cooper

OTHERS VIRTUAL

Valerie Kincaid, Paris Kincaid Wasiewski LLP
Dan Raytis
Alex Dominguez
Skye Grass
Rick Iger
Alanna Goodell
David Cameron
Julie Gantenbein
Ariel Auffant
Terry Chicca
Donna Semar
Katelyn Zenger
Walter Peterson
Steve Torigiani
Alan Doud

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 23, 2025, regular board meeting. Director Fry abstained. The motion passed.

5. **Financial Report**
   a. **Financial Report & Accounts Payable**
      Ms. Holtermann 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. The motion was unanimously approved.

6. **Administration**
   a. **Executive Director Report**
      Ms. Holtermann provided updates on recent activities, including Subbabsin meetings, landowner outreach coordination, and meetings occurring.
   b. **Landowner Assessment Ad Hoc**
      Chairman Watts appointed an Ad Hoc to discuss future assessment needs, consisting of KCWA, Debbie Wise, Devon Yurosek, RRBWSD, Kern Tulare, 7th Standard Annex, Kern Delta, and landowners David Cooper, Jim Sill, and Easton Burkhart

7. **DWR Grant Administration**
   a. **Report on DWR Grant Administration**
      Mr. Gianquinto discussed the ongoing work being done with DWR and the pay requests completed and received.

8. **County of Kern Participation**
   a. **Kern County Participation Ad hoc Committee Report**
      Director Fast reported on the process of setting up the next meeting.

9. **Kern Subbasin Groundwater Sustainability Plan**
   a. **LandIQ Update**
      Ms. Holtermann presented the Land IQ Proposal for ongoing payment needs. Director Hart made the motion to approve, and Director Fast seconded the motion. It passed unanimously.

10. **Legal**
    a. **Statewide Update**
       Ms. Kincaid provided an update on DWR guidance on subsidence and an upcoming workshop on September 10th in Delano.
    b. **Coordination Agreement**
       Ms. Kincaid reported on the recent changes to the subbasin-wide agreement for all GSAs.
    c. **JPA Amendment**
       Ms. Kincaid reported on the JPA terms expiring in May of 2026 and the need to edit the agreement for SWB approval.

11. **New Business**
    None.

12. **Correspondence**
    None.

13. **Closed Session**
    None.

14. **Adjournment**
    A motion to adjourn made by Director Hart and seconded by Director Salgado was passed unanimously. The meeting was adjourned at 2:30 pm.

Respectfully submitted,

Jenny Holtermann, Executive Director