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

JPA DISTRICT REPRESENTATIVES AND ALTERNATES PRESENT

Scott Spitzer, Arvin-Edison
Dave Halopoff, Cawelo
Kevin Antongiovanni, Kern Delta
Andrew Hart, Kern Tulare
Eric McDaris, Kern Water Bank
Dave Hampton, North Kern
Brian Grant, Olcese
Royce Fast, Pioneer
Barry Watts, Rosedale-Rio Bravo
Dan Waterhouse, Semitropic
Kris Lawerence, Shafter-Wasco & 7th Standard Annex
Brandon Morris, Southern San Joaquin
Dolores Salgado, TCWD
Gary Morris, West Kern
Rob Goff, Westside District Water Authority
Colby Fry, Wheeler Ridge
Debbie Wise, Non-Districted Land Rep
Devon Yurosek, Non-Districted Land Rep

JPA DISTRICT REPRESENTATIVES AND ALTERNATES BY TELECONFERENCE

Tim Ashlock, Buena Vista
Chad Hathway, EWMA
Angelica Martin, TCWD
Greg Hammett, WKWD
Derek Yurosek

OTHERS PRESENT/ PARTICIPATING

Jenny Holtermann, KNDLA
Valerie Kincaid, Paris Kincaid
Rachelle Echeverria, RRBWSD

OTHERS VIRTUAL

Donna Semar
Jana Marquez
Alanna Goodell
Alan Doud
Trent Taylor
Steve Torigiani
Raul Barraza
Morgan Campbell
Katelyn Zenger
Dan Raytis
Julie Gantenbein
Christine Zimmerman
David Cameron
Doug Gosling
Stephanie Hearn

1. **Roll Call.**
   Chairman Watts called the meeting to order at 2:00 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 motion was made by Director Hart and seconded by Director Morris to approve the minutes of the April 28, 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 Waterhouse and seconded by Director Hart to approve the financial report and disbursements of payments as advised by Ms. Grass. The motion was unanimously approved.

b. **Insurance Coverage**
Mr. Watts discussed proposals regarding insurance coverage for ED and board members on general liability and cyber insurance. It was recommended to proceed with GSRMA insurance.

c. **Land IQ proposal**
Ms. Holtermann presented the proposal of Land IQ for basin coverage after the grant funds ended, and GSA's financial obligation will begin in April 2025.

d. **Draft Budget Review**
Ms. Grass reviewed the preliminary budget recommendation for the remaining of the year. Final review to be conducted during the June 23rd meeting.

6. **Administration**
   a. **Executive Director Report.**
   Ms. Holtermann provided updates on recent activities, including Subbabsin meetings, updates on the well monitoring process, 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.
7. **DWR Grant Administration**
   a. **Report on DWR Grant Administration**
   Mr. Gianquinto discussed the final pay request is currently going through submittal to DWR.
8. **County of Kern Participation**
   a. **Kern County Participation Ad hoc Committee Report**
   Director Fast reported that a meeting was cancelled and rescheduled for June 13th.
9. **Kern Subbasin Groundwater Sustainability Plan**
   a. **GSP Update**
   Mr. Bartel presented the Final draft amendments of the GSP and supporting appendix of PMA's for GSA. It was moved to authorize submission by the Kern County Subbasin Point of Contact to the SWRCB before June 20th for review by SWRCB staff as well as Authorize Release for public review and comment. Director Fast made the motion as well as allowing Executive Director approval of any non-material changes. Director Hart seconded. All ayes passed.
   b. **DWR Portal GSA Name Change**
   Ms. Holtermann reported KGA name changes has been completed to KNDLA on the DWR portal.
   c. **RMW Data Gaps**
   Ms. Holtermann reported on the data gaps found in the SGMA plan and the need for technical assistance going forward.
   d. **Public Workshops**
   Ms. Holtermann discussed the upcoming subbasin workshops occurring the following day in person and virtual workshops as well.
10. **Legal**
   a. **Statewide Update**
   Ms. Kincaid provided an update on the Chowchilla recommendation from the State Board to

be sent back to DWR. Kincaid also reported on the Tulare Lake Mitigation decision pending at the District Court.

b. **County Well Permitting.**
   Ms. Kincaid reported on the recent changes for county well permitting processes and recommendations for each district to communicate with he county individually.
c. **AB1466 and AB1413 Position Letters**
   Ms. Kincaid presented on the two assembly bills threatening to change water processes. It was recommended to join a coalition letter with Western Growers and other agricultural groups. Director Waterhouse motioned, Director Watts seconded. All ayes.

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 Hart and seconded by Director Salgado was passed unanimously. The meeting was adjourned at 3:01pm.

Respectfully submitted,

Jenny Holtermann, Executive Director