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