KERN NON-DISTRICTED LAND AUTHORITY

(FORMERLY KERN GROUNDWATER AUTHORITY)

3200 Rio Mirada Drive Bakersfield, CA 93308
Meeting of the Board of Directors
October 27, 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. *September 22, 2025 (Jenny)
5. **Financial Report**
   a. *Financial Report & Accounts Payables (Jenny)
6. **Administration**
   a. Executive Director Report (Jenny)
   b. Landowner Assessment Ad Hoc (Jenny)
   c. Nov/ Dec Meeting Schedule
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. **Legal (Valerie)**
   a. Statewide Update
10. **New Business**

11. **Correspondence**
12. **Closed Session**
    a. KNDLA Assessment
13. **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, September 22, 2025, at 2:00 p.m.

JPA DISTRICT REPRESENTATIVES AND ALTERNATES PRESENT

Amrit Mangat, Buena Vista WSD
Andrew Hart, Kern-Tulare WD
Barry Watts, Rosedale-Rio Bravo WSD
Bret Sill, SWID 7th Standard Annex
Colby Fry, Wheeler Ridge-Maricopa WSD
Dan Waterhouse, Semitropic WSD
Dave Halopoff, Cawelo WD
Derek Yurosek, Arvin-Edison WSD (arrived 2:51 p.m.)
Eric McDaris, Kern Water Bank
Gary Morris, West Kern WD
Jeff Siemens, Olcese WD
Kevin Andrew, North Kern WSD
Kevin Antongiovanni, Kern Delta WD
Kris Lawrence, Shafter-Wasco ID
Nick Pavletich, Kern County Water Agency
Rob Goff, Westside District Water Authority
Royce Fast, Pioneer
Scott Spitzer, Arvin-Edison WSD
Spencer Birch, Cawelo (arrived 2:05 p.m.)
Tim Ashlock, Buena Vista WSD (arrived 2:56 p.m.)
Wes Shryock, KCWA ID4

JPA DISTRICT REPRESENTATIVES AND ALTERNATES BY TELECONFERENCE

Brian Grant, Olcese WD
Debbie Wise, Non-Districted Land Representative

OTHERS PRESENT/ PARTICIPATING

Jason Gianquinto, Semitropic WSD
Rachelle Echeverria, Rosedale-Rio Bravo WSD
Trent Taylor, Rosedale-Rio Bravo WSD
Valerie Kincaid, Paris Kincaid Wasiewski LLP

OTHERS VIRTUAL

Alan Doud, Alanna Goodell, Dan Raytis, Dave Cameron, Donna Semar, Iris Priestaf, Jana Marquez, Joshua Vogel, Larry Rodriguez, Melissa Dabulamanzi, Morgan Campbell, Sam Blue, and Stephanie Hearn

1. **Roll Call**
   Chairman Watts called the meeting to order at 2:03 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 Goff to approve the minutes of the August 25, 2025, regular board meeting. The motion carried unanimously.

5. **Financial Report**
   a. **Financial Report & Accounts Payable**
      Chairman Watts reviewed the deposits, monthly bills, and grant balances. A motion was

made by Director Morris and seconded by Director McDaris to approve the financial report and authorize payment of disbursements as presented. The motion carried unanimously.

6. **Administration**
   a. **Executive Director Report.**
      Chairman Watts summarized Ms. Holtermann's memorandum regarding administrative updates and outreach efforts. Mr. Taylor reported on the Kern Subbasin SGMA weekly managers' meeting and provided an update on the State Water Resources Control Board (SWRCB) hearing, including items to be submitted to the Department of Water Resources (DWR).
   b. **Landowner Outreach**
      Director Wise reported on the Kern County Cattlemen's meeting, where KNDLA and SGMA were presented to landowners. She noted that landowners came well-prepared with questions and emphasized their desire for representation in the process. She added that additional resources will be needed for further engagement. A follow-up meeting is tentatively scheduled for November.
   c. **Landowner Assessment Ad Hoc**
      Chairman Watts provided an update on the initiation of the assessment process, noting that Ms. Holtermann is developing an assessment calculator. An Ad Hoc Committee meeting is scheduled for September 30 to continue discussions on structuring a potential assessment fee. Director Wise added that assessments were a central topic during landowner outreach and highlighted the importance of clean data. Ms. Kincaid addressed questions regarding Proposition 26 and Proposition 218, outlining their differences and processes, and emphasized that the Board would guide the assessment process.

7. **DWR Grant Administration**
   a. **Report on DWR Grant Administration**
      Mr. Gianquinto reported that work is underway on Pay Request No. 11 and that Todd Groundwater is finalizing the basin study.

8. **County of Kern Participation**
   a. **Kern County Participation Ad hoc Committee Report**
      Director Fast reported that there were no updates at this time.

9. **Legal**
   a. **Kern Subbasin SGMA Hearing**
      Ms. Kincaid reported on the SWRCB hearing held on September 17, noting that staff identified three primary issues with the Groundwater Sustainability Plan (GSP), including the KNDLA agreement sunset provision, which has since been addressed. She commended the Kern Subbasin technical panel for its preparedness and cohesiveness, which was reflected in favorable comments from SWRCB staff. Although some concerns remain regarding water quality, the overall feedback was supportive and represents an important milestone for the Subbasin.
   b. **Statewide Update**
      Ms. Kincaid reported on several legislative and regulatory matters:
      - DWR is receiving comments on its draft best management practices for subsidence, with no set timeline for finalization.
      - Assembly Bill 14 was tabled and will not proceed this year.

- A proposed trailer bill to expedite CEQA review for Sacramento Valley unimpaired flows was also tabled.
- The Kings County oral argument is scheduled for October 7.

10. New Business

None.

11. Correspondence

a. Famoso Hills

Mr. Taylor reported that Ms. Holtermann had flagged a landowner's well for the well mitigation subcommittee. He added that mitigation program documents had been provided to the landowner, and an update will be presented at the next meeting.

12. Closed Session

a. Potential Litigation – Government Code Section 54956.9(d)(2)

Closed session commenced at 2:45 p.m. and concluded at 2:58 p.m. Chairman Watts reported that no reportable action was taken.

13. Adjournment

A motion to adjourn was made by Director Hart and seconded by Director McDaris. The motion carried unanimously, and the meeting was adjourned at 2:59 p.m.

Respectfully submitted,

Rachelle Echeverria

ANDREA R. HILL, CPA
An Accountancy Corporation

October 21, 2025

TO: Kern Non-Districted Land Authority

FROM: Andrea R. Hill CPA, AAC

SUBJECT: September 2025 Accountant's Report

DISCUSSION

Exhibit A is the Authority's unaudited financial statements on September 30, 2025. They include a Statement of Net Position as of September 30, 2025, and a Statement of Revenues and Expenses for the one month and nine months ended September 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.

Exhibit B is the Accountant's Report for the Authority's financial activities from September 1, 2025, through September 30, 2025. There were $33,248.20 deposits during the month. Disbursements totaling $17,373.51 were issued during the month. The cash balance on September 30, 2025, was $175,922.02. There were no subsequent deposits as shown on **Exhibit C**.

The Accounts Receivable balance from Members on September 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 September 2025, reflecting total payables on September 30, 2025, of $67,446.09. Currently, invoices totaling $95,069.42 are submitted for payment approval.

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

	Sep 30, 25	
ASSETS		
Current Assets		
Checking/Savings		
Valley Strong Money Market		145,125.84
Valley Strong Savings		5.00
Valley Strong Checking		30,791.18
Total Checking/Savings		175,922.02
Total Current Assets		175,922.02
TOTAL ASSETS		**175,922.02**
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
Accounts Payable		67,367.00
Total Accounts Payable		67,367.00
Credit Cards		
Valley Strong Visa		79.09
Total Credit Cards		79.09
Total Current Liabilities		67,446.09
Total Liabilities		67,446.09
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		75,705.29
Total Equity		108,475.93
TOTAL LIABILITIES & EQUITY		**175,922.02**

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

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

	Sep 25	Jan - Sep 25
Ordinary Income/Expense		
Income		
Grant - State	0.00	3,059,812.55
Investment Income	460.70	6,747.86
Member Contributions	0.00	262,300.00
Total Income	460.70	3,328,860.41
Expense		
Administration		
Executive Director	4,326.70	41,508.47
General Administration Support	2,762.70	4,556.56
Grant Administration	0.00	34,629.40
Insurance	0.00	2,705.00
Total Administration	7,089.40	83,399.43
Fees	0.00	1.00
Interest Expense	1.96	24.11
Office Supplies	77.13	736.13
Other Outside Services		
General Technical Support	20,220.50	26,024.14
GIS	0.00	700.00
Website Management	600.00	1,335.20
Other Outside Services - Other	0.00	3,038,623.66
Total Other Outside Services	20,820.50	3,066,683.00
Outreach	0.00	1,308.20
Professional - Accounting	1,000.00	9,783.75
Professional - Auditor	5,500.00	8,250.00
Professional - Legal	8,577.50	82,770.25
Telephone	0.00	199.25
Total Expense	43,066.49	3,253,155.12
Net Ordinary Income	-42,605.79	75,705.29
Net Income	**-42,605.79**	**75,705.29**

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

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

Type	Date	Num	Name	Debit	Credit	Balance
Valley Strong Money Market						111,877.64
Deposit	09/11/2025			26,230.00		138,107.64
Deposit	09/23/2025			6,557.50		144,665.14
Deposit	09/30/2025			460.70		145,125.84
Total Valley Strong Money Market				33,248.20	0.00	145,125.84
Valley Strong Savings						5.00
Total Valley Strong Savings						5.00
Valley Strong Checking						48,164.69
Bill Pmt -Check	09/22/2025	3258	Andrea R. Hill CPA AAC		1,000.00	47,164.69
Bill Pmt -Check	09/22/2025	3259	Jenny Holtermann		5,008.50	42,156.19
Bill Pmt -Check	09/22/2025	3260	Paris Kincaid Wasiewski LLP		9,198.00	32,958.19
Bill Pmt -Check	09/22/2025	3261	Provost & Pritchard Consulting Group		2,080.42	30,877.77
Check	09/22/2025	3262	Valley Strong Credit Union	0.00		30,877.77
Check	09/22/2025	3263	Valley Strong Credit Union		86.59	30,791.18
Total Valley Strong Checking				0.00	17,373.51	30,791.18
TOTAL				**33,248.20**	**17,373.51**	**175,922.02**

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

Type	Date	Name	Memo	Amount
Deposit	**09/11/2025**		**Deposit**	**26,230.00**
Payment	09/10/2025	Cawelo Water Dist		-6,557.50
Payment	09/10/2025	Kern Co Water Agency ID4		-6,557.50
Payment	09/10/2025	Kern Co Water Agency Pioneer GSA		-6,557.50
Payment	09/10/2025	Westside District Water Authority GSA		-6,557.50
TOTAL				-26,230.00
Deposit	**09/23/2025**		**Deposit**	**6,557.50**
Payment	09/23/2025	Eastside Water Mgmt Area		-6,557.50
TOTAL				-6,557.50
Deposit	**09/30/2025**		**Deposit**	**460.70**
			September dividend deposit	-460.70
TOTAL				-460.70

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

Type	Num	Date	Name	Paid Amount	Original Amount
Bill Pmt -Check	**3258**	**09/22/2025**	**Andrea R. Hill CPA AAC**		**-1,000.00**
Bill		08/20/2025		-1,000.00	1,000.00
TOTAL				-1,000.00	1,000.00
Bill Pmt -Check	**3259**	**09/22/2025**	**Jenny Holtermann**		**-5,008.50**
Bill	Aug2025	08/31/2025		-5,008.50	5,008.50
TOTAL				-5,008.50	5,008.50
Bill Pmt -Check	**3260**	**09/22/2025**	**Paris Kincaid Wasiewski LLP**		**-9,198.00**
Bill	2961	08/31/2025		-9,198.00	9,198.00
TOTAL				-9,198.00	9,198.00
Bill Pmt -Check	**3261**	**09/22/2025**	**Provost & Pritchard Consulting Group**		**-2,080.42**
Bill	122497	08/20/2025		-241.32	241.32
				-22.80	22.80
				-1,816.30	1,816.30
TOTAL				-2,080.42	2,080.42
Check	**3262**	**09/22/2025**	**Valley Strong Credit Union**		**0.00**
TOTAL				0.00	0.00
Check	**3263**	**09/22/2025**	**Valley Strong Credit Union**		**-86.59**
				-86.59	86.59
TOTAL				-86.59	86.59

Kern Non-Districted Land Authority
Exhibit C - Subsequent Deposits
October 1 - 20, 2025

Type	Num	Date	Name	Amount

No Subsequent Deposits to Report

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

Type	Date	Num	Name	Open Balance
TOTAL				

Exhibit E

Kern Non-Districted Land Authority

Accountant's Report - Accounts Payable detail as of September 30, 2025 and subsequent payables through 10/22/25

Vendor	Description	Invoice #	Invoice Date	Invoice Amount	
Provost & Pritchard Consulting	April - July SGMA services	119634; 120758; 121208; 122166	4/30 - 7/31	$ 24,379.60	
Andrea R. Hill CPA AAC	August accounting for September meeting	35782	9/18/2025	$ 1,000.00	
Barbich Hooper King Dill Hoffman LLP	August audit services	159137	9/1/2025	$ 5,500.00	
Jenny Holterman	September executive director services	Sep2025	9/30/2025	$ 4,326.70	
Paris Kincaid Wasiewski LLP	September services	2988	9/30/2025	$ 8,577.50	
Provost & Pritchard Consulting	August SGMA services	123513	9/22/2025	$ 8,869.30	
Provost & Pritchard Consulting	August management services	123705	9/23/2025	$ 3,857.30	
Provost & Pritchard Consulting	September SGMA services	123928	9/30/2025	$ 7,600.30	
Provost & Pritchard Consulting	September management services	124354	9/30/2025	$ 3,256.30	
Valley Strong Credit Union	September credit card statement	-	9/30/2025	$ 79.09	
Land IQ LLC	Apr - Oct evapotranspiration evaluation	7243	10/9/2025	$ 27,623.33	October
	TOTAL PAYABLES REQUESTED AT THIS MEETING			$ 95,069.42	

INVOICES ON HOLD:
SGMA Planning Grant (Pending Grant Submittal/Proceeds):

		-
PAYABLES/INVOICES ON HOLD pending Grant Proceeds	$	-
TOTAL PAYABLES Outstanding at 10/22/25	$	95,069.42
LESS OCTOBER PAYABLES SUBMITTED FOR PAYMENT		(27,623.33)
TOTAL PAYABLES Outstanding at 9/30/2025	$	67,446.09

KERN NON-DISTRICTED LAND AUTHORITY
1518 Milll Rock Way, Suite 100 Bakersfield, CA 93311
Phone: (661)595-5514
Email: jenny@kndla.org
Website: www.kndla.org

October 27, 2025

To: KNDLA Board of Directors

From: Jenny Holtermann

Re: Executive Director Report, October 2025

Administration

- Landowner communication of APN identification/ GIS mapping
- Landowner communication on assessments and boundaries
- Correspondence and organization of Landowner Coordination regarding Well Technical Assistance Application
    - Teams meeting to review application and ongoing follow up of process
- Coordination with P&P on GIS platform and mapping, ongoing
- Coordination with P&P on well monitoring and collection of water level, quality
- Assessment tool expansion and calculations, ongoing coordination of next steps
- Land IQ review and confirmation of area boundaries. Coordination with EWMA
    - Follow up communication on KNDLA collaboration
- Board Meeting Agenda and Minutes prep and coordination
- Coordinate Financial statements, deposits and payables.

Outreach

- Landowner Assessment Ad Hoc
    - Overview of Prop 26 process, assessment demand/ needs discussion

Kern Subbasin SGMA Weekly Friday Managers Meetings, Monday Policy Meetings

- Updates and reviewing of proposals on SGMA management
    - Cost Share discussions and proposals on technical and consulting team members and appropriate Water Districts. Review of additional scope as needed.
- Plan Updates
    - State Smalls commitment level to SWRCB to finalize clear commitment.
    - Annual Report review and approach discussion for 2025 Water Year.
    - Coordination Committee discussions of call outs in plan