JPA Regular Board Meeting Minutes
Kern Non-Districted Land Authority (KNDLA)
Monday, January 26, 2026, at 2:00 p.m.

JPA DISTRICT REPRESENTATIVES AND ALTERNATES PRESENT

Scott Spitzer, Arvin-Edison WSD
Amrit Mangat, Buena Vista WSD
Spencer Birch, Cawelo WD
Barry Watts, Rosedale-Rio Bravo WSD
Kris Lawrence, SWID 7th Standard Annex
Dan Waterhouse, Semitropic WSD
Andrew Hart, Kern Tulare WD
Eric McDaris, Kern Water Bank
Gary Morris, West Kern WD
Brian Grant, Olcese WD
Dave Hampton, North Kern WSD
Kevin Antongiovanni, Kern Delta WD
Kris Lawrence, Shafter-Wasco ID
Eric Averett, Kern County Water Agency
Brandon Morris, SSJMUD
Dolores Salgado, Tejon Castiac
Rob Goff, Westside
Colby Fry, Wheeler Ridge
Wes Shryock, KCWA ID4
Debbie Wise
Devon Yurosek

JPA DISTRICT REPRESENTATIVES AND ALTERNATES BY TELECONFERENCE

Chad Hathaway
Devon Yurosek
Donna Semar
Tim Ashlock

OTHERS PRESENT/ PARTICIPATING

Rachelle Echeverria, Rosedale-Rio Bravo WSD
Valerie Kincaid,
Jenny Holtermann, KNDLA
Taylor Blakslee, EWMA
Steven Teglia, KDWD
Jeevan Muhar, AEWSD
Trent Taylor, RRB
Dan Bartel, RRB
Dave Halopoff, Cawelo WD

OTHERS VIRTUAL

Alan Doud
Alana Goodell
Greg Hammett
Jamie Marquez
Jason Grass
Joe Butkiewicz
Larry Rodriguez
Lauren Bauer
Morgan Campbell
Ryo Takanashi
Skye Grass

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 Waterhouse and seconded by Director Hart to approve the minutes of December 15, 2025, regular board meeting. Director Goff abstained. The motion carried.

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 authorize payment of disbursements as presented. Motion was carried unanimously.

6. **Administration**
   a. **Executive Director Report.**
      Ms. Holtermann provided a report on the past month's administrative duties, technical assistance application, EWMA Meeting review, Manager Ad Hoc Committee recap, annual report work submittal, form 700's, and Subbasin update on cost share discussion.
   b. **Provost & Pritchard Technical Scope**
      Ms. Holtermann reviewed the technical scope from Provost and Pritchard's for the overages of the 2025 work completed. A motion was made by Director Hart and seconded by Director Birch to approve the overages. Motion was carried unanimously.
      Ms. Holtermann also reviewed the 2026 scope of work for Provost & Pritchard technical assistance work. Motion was made by Director Hart and seconded by Director Wise to approve the 2026 scope. The motion was passed unanimously.
   c. **Demand Management Consultant Scope**
      Mr. Teglia informed the board that the managers' ad hoc small group reached out to Provost & Pritchard with interest in developing a scope of work for a demand management tool.

7. **DWR Grant Administration**
   a. **Report on DWR Grant Administration**
      Chairman Watts updated the board on the progress report #13 that was signed in December to wrap up the grant in 2026.

8. **County of Kern Participation**
   a. **Kern County Participation Ad hoc Committee Report**
      No report was provided.

9. **Legal**
   a. **Statewide Update**
      Ms. Kincaid reported on a Department of Water Resources subsidence Best Management Practices report, issuing guidance on new updates and plans. Ms. Kincaid informed the board of lawsuits throughout the North State on GSP approvals. She discussed Annual Reports being due in April in the surrounding basins, where some received warnings from the implementation not being completed. Kincaid discussed proposed legislation on temporary diversion of floodwater permits.

10. **New Business**

None.

11. Correspondence

12. Closed Session

a. Technical Assistance Application Review

Closed session commenced at 2:28 p.m. and concluded at 3:24 p.m. Chairman Watts reported the adoption of the KMEC recommendation.

13. Adjournment

A motion to adjourn was made by Director Hart and seconded by Director Salgado. The motion carried unanimously, and the meeting was adjourned at 3:25 p.m.

Respectfully submitted,

Jenny Holtermann