JPA Regular Board Meeting Minutes
Kern Non-Districted Land Authority (KNDLA)
Monday, Feb 23, 2026, at 2:00 p.m.

JPA DISTRICT REPRESENTATIVES AND ALTERNATES PRESENT

Andrew Hart, Kern Tulare
Barry Watts, RRBWSD
Colby Fry, Wheeler Ridge
Dan Waterhouse, Semitropic
Dave Halopoff, Cawelo
Debbie Wise, KNDLA
Derek Yurosek, AEWSD
Dolores Salgado, TCWD
Eric McDaris, Kern Water Bank
Gary Morris, West Kern
Kevin Andrew, North Kern
Kevin Antongiovanni, Kern Delta
Kris Lawrence, Shafter-Wasco/7th Standard
Rob Goff, Westside
Tim Ashlock, BVWSD
Wes Shryock, ID4

JPA DISTRICT REPRESENTATIVES AND ALTERNATES BY TELECONFERENCE

Brian Grant, Olcese
Chad Hathaway, Eastside
Angelica Martin, TCWD
Donna Semar, ID4

OTHERS PRESENT/ PARTICIPATING

Rachelle Echeverria, RRBWSD
Valerie Kincaid, Paris Kincaid Wasiewski
Jenny Holtermann, KNDLA
Taylor Blakslee, EWMA
Steven Teglia, KDWD
Jeevan Muhar, AEWSD
Trent Taylor, RRBWSD
Dan Bartel, RRBWSD
Dave Halopoff, Cawelo WD
Dave Hampton, NKWD
Austin Snedden
Dan Raytis
Chisolm Twisselmann
Michelle Anderson
Brad Kroeker
Jeff Eklund
Owen

OTHERS VIRTUAL

Alan Doud
Alanna Goodell
Amrit Mangat
David Cameron
Doug Gosling
Greg Hammett
Joe Butkiewicz
Kate Zeneger
Steve Torigiani
Morgan Campbell
Rick Iger
Ryo Takanashi
Sam Blue
Sheridan Nicholas
Stacie Ann Silva
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**
   Brad Kroeker of Starrh Farms presented on an oilfield water matter surrounding parts of his farmland in the western areas of Kern County.

4. **Approval of Minutes**
   a. A motion was made by Director Hart and seconded by Director Salgado to approve the minutes of January 26, 2026, regular board meeting. The motion carried.

5. **Financial Report**
   a. **Financial Report & Accounts Payable**
      Ms. Holtermann reviewed the deposits and monthly bills. A motion was made by Director Waterhouse and seconded by Director Yurosek to approve the financial report and authorize payment of disbursements as presented. Motion was carried unanimously.

   b. **Cash Call Request**
      Ms. Holtermann presented a cash call request of $18,040 for a single request for the 2026 budgeted items. Motion was made by Director Hart and seconded by Director Fry. Director Ashlock voted No. All others voted Yes, and the motion carried.
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, Form 700s, and Subbasin update on cost share discussion.
   b. **Demand Management Consultant Scope**
      Provost and Pritchard presented a proposal for a demand management plan. A motion was made to proceed with Phase One of the plan, made by Director Goff and seconded by Director Waterhouse. Director Hart abstained. Motion carried.

7. **DWR Grant Administration**
   a. **Report on DWR Grant Administration**
      Mr. Gianquinto updated the board on the progress report #14 to be finalized for a spring close-out of the grant.

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

9. **Legal**
   a. **Common Interest Agreement**
      Ms. Kincaid presented an attorney working group agreement for common interest throughout the basin. Director Hart made a motion to proceed, seconded by Director Ashlock. Motion carried unanimously.
   b. **Statewide Update**
      Ms. Kincaid reported on subbasins that have returned back to the Department of Water Resources. The Kern GSP comment period closes on April 20th. Kincaid informed the board on Subsidence Management Plans and updates to the Annual Reports. The status of the basins is still being held by the State Water Board.
10. **New Business**

None.

11. <u>Correspondence</u>
None.

12. <u>Adjournment</u>
A motion to adjourn was made by Director Salgado and seconded by Director Hart. The motion carried unanimously, and the meeting was adjourned at 2:53 p.m.

Respectfully submitted,

Jenny Holtermann