JPA Special Board Meeting Minutes
Kern Non-Districted Land Authority (KNDLA)
Monday, July 27, 2025, at 2:00 p.m.

JPA DISTRICT REPRESENTATIVES AND ALTERNATES PRESENT

Derek Yurosek, AEWSD
Amrit Mangat, BVWSD
Spencer Birch, Cawelo
Wes Shyrock KCWA ID4
Rodney Palla, Kern Delta
Andrew Hart, Kern Tulare
Eric McDaris, Kern Water Bank
Kevin Andrew, North Kern
Jeff Siemens, Olcese
Royce Fast, Pioneer
Barry Watts, Rosedale
Dan Waterhouse, Semitropic
Kris Lawrence, SWID
Kris Lawrence, 7th Standard
Brandon Morris, SSJMUD
Gary Morris, West Kern
Colby Fry, Wheeler Ridge
Devon Yurosek, Non-Districted Land Representative

JPA DISTRICT REPRESENTATIVES AND ALTERNATES BY TELECONFERENCE

Chad Hathaway, EWMA
Debbie Wise, Non-Districted Land

OTHERS PRESENT/ PARTICIPATING

Jenny Holtermann, KNDLA Executive Director
Valerie Kincaid, Paris Kincaid Wasiewski, LLP
Rachelle Echeverria, RRB
Madison Robinson, KCWA
Dan Raytis, EWMA
Taylor Blakslee, EWMA
Dan Bartel, RRBWD
Dave Hampton, North Kern
Steven Teglia, Kern Delta
Lauren Bauer
Jamie Marquez
Jeevan Muhar
Richard Iger
Trent Taylor
Jason Giaquinto
Vanessa Escobedo
David Halopoff
Sheridan Nicholas

OTHERS VIRTUAL

Alan Doud
Alanna Goodell
Austin Snedden
David Cameron
Don Wright
Doug Gosling
Elsa Martinez
Michael Miller
Morgan Campbell
Rick Iger
Josh Rudnick
Steve Torigiani

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 Derek Yurosek and seconded by Director Hart to approve the minutes of the June 15, 2026, regular board meeting. Director Goff abstained. The motion carried.

5. **Financial Report**
   a. **June 2026 Financial Report & Accounts Payable**
      Ms. Holtermann reviewed the deposits, monthly bills, and grant balances. A motion was made by Director Waterhouse and seconded by Director Gary Morris to approve the financial report and authorize payment of disbursements as presented. The motion carried unanimously.
   b. **Audit Proposal**
      Ms. Holtermann presented a formal proposal from Barbich Hooper and King for the 2025 audit. The proposal was approved by a motion from Director Andrew and seconded by Director Brandon Morris. The motion was carried unanimously.
   c. **Cash Call Request**
      Ms. Holtermann presented a cash call request based on items not originally covered in the 2026 annual budget. A motion was made by Director Hart and seconded by Director Fast to collect the cash call as suggested. Motion carried unanimously.

6. **Administration**
   a. **Executive Director Report.**
      Ms. Holtermann provided a report on administrative and SGMA-related activities, including consultant and GSA coordination, Land IQ data review, Demand Management planning, EWMA and LAFCO updates, groundwater monitoring, well permitting, subsidence planning, financial management, and Board meeting preparation.
   b. **Demand Management Update**
      i. **Groundwater Allocation Committee Report**
         Ms. Holtermann provided an overview of ad hoc work being done for the groundwater demand management committee.

7. **DWR Grant Administration**
   a. **Report on DWR Grant Administration**
      No Report.

8. **Legal**
   a. **Statewide Update**
      Ms. Kincaid reported on DWR update with the BMP on interconnected surface water

guidance. BMP Subsidence committee working on action plan with subbasins. Ms. Kincaid reported on State Water Board update reevaluating SGMA fees and probation subbasins.

9. **New Business**
   None.

10. **Correspondence**
    Ms. Holtermann reported on public comment received in the phase one demand management report. Ms. Holtermann also reported on a request for a SGMA 101 presentation at the upcoming LAFCO meeting.

11. **Closed Session**
    The closed session commenced at 2:36 p.m. and concluded at 3:18 p.m. Direction was given to staff to draft an agreement for the provision of Kern County Subbasin Mitigation Program- State Small Mitigation Track pursuant to the Kern Subbasin Mitigation Evaluation Committee recommendation dated July 1, 2026.

12. **Adjournment**
    A motion to adjourn was made by Director Salgado and seconded by Director McDaris. The motion carried unanimously, and the meeting was adjourned at 3:19 p.m.

Respectfully submitted,

Jenny Holtermann