

JPA Regular Board Meeting Minutes
Kern Non-Districted Land Authority (KNDLA)
Monday, August 25, 2025, at 2:00 p.m.

**JPA DISTRICT REPRESENTATIVES AND
ALTERNATES PRESENT**

Scott Spitzer, Arvin-Edison
Amrit Mangat, Buena Vista
Spencer Birch, Cawelo
Wes Shryock, ID4
Kevin Antongiovanni, Kern Delta
Andrew Hart, Kern Tulare
Eric McDaris, Kern Water Bank
Kevin Andrew, North Kern
Jeff Siemens, Olcese

Barry Watts, Rosedale-Rio Bravo
David Daniels, Semitropic
Kris Lawrence, Shafter-Wasco
Bret Sill, 7th Standard Annex
Dolores Salgado, TCWD
Gary Morris, West Kern
Rob Goff, WDWA
Michael Blaine Wheeler Ridge
Debbie Wise, Non-Districted Land Rep
Devon Yurosek, Non-Districted Land Rep

JPA DISTRICT REPRESENTATIVES AND ALTERNATES BY TELECONFERENCE

Chad Hathaway
Colby Fry

Tim Ashlock

OTHERS PRESENT/ PARTICIPATING

Jenny Holtermann, KNDLA
Jason Gianquinto, Semitropic
Trent Taylor, RRBWSD
Steven Teglia, KDWD
Jamie Marquez, WDWA
David Hampton, North Kern

Taylor Blackslee, EWMA
Greg Hammett, WKWD
Sam Blue, AEWSD
Jim Sill
Chisholm Twisselman
David Cooper

OTHERS VIRTUAL

Alan Doud
Alanna Goodell
Brett Stroud
Dan Raytis
David Cameron
Donna Semar
Iris Priestaf
Jana Marquez
Jeevan Muhar
Julie Gantenbein

Katelyn Zeneger
Melissa Dabulamanz
Morgan Campbell
Rick Iger
Skye Grass
Stephanie Hearn
Steve Torigiani
Terry Chicca
Vanessa Yap

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

None

4. Approval of Minutes

- a. A motion was made by Director Hart and seconded by Director Spitzer to approve the minutes of July 2025, regular board meeting. Director Blaine abstained. Motion passed.

5. Financial Report

a. Financial Report & Accounts Payable

Ms. Holtermann reviewed the deposits, monthly bills, and grant balances. A motion was made by Director Yurosek and seconded by Director McDaris to approve the financial report and disbursements of payments as advised. The motion was unanimously approved.

6. Administration

a. Executive Director Report.

Ms. Holtermann provided updates on recent activities, including Subbabsin meetings, assessment research, GIS Mapping, land IQ, landowner outreach coordination, and meetings occurring.

b. Landowner Outreach

Director Wise reported on conversation with the KC Cattlemen's and the intent to attend the October meeting for outreach.

c. Landowner Assessment Ad Hoc

Director Watts and Ms. Holtermann reported on the first meeting progress. Ongoing conversations continue for irrigated acres versus non irrigated acres.

7. DWR Grant Administration

a. Report on DWR Grant Administration

Mr. Gianquinto discussed the ongoing work being done with DWR, pay requests #12 headed out. Last outstanding item is Todd Groundwater.

8. County of Kern Participation

a. Kern County Participation Ad hoc Committee Report

Director Fast absent, no report.

9. Kern Subbasin Groundwater Sustainability Plan

a. Adoption of the 2025 GSP

Ms. Hearn provided an overview of the final GSP plan submitted to SWRCB. A motion to adopt the 2025 GSP plan was made by Director Hart and seconded by Director McDaris. Motion carried.

10. Legal

a. Statewide Update

Ms. Kincaid provided an update on Bulletin 118 as well as statewide DWR updates.

b. Consideration of the 3rd Amended Kern County Subbasin Coordination Agreement.

Ms. Kincaid presented the coordination agreement as prepared by the subbasin. Director Hart made the motion to approve. Director Birch seconded the motion. Motion passed.

11. New Business

None

12. Correspondence

None

13. Closed Session

None

14. Adjournment

A motion to adjourn made by Director Morris and seconded by Director McDaris was passed unanimously. The meeting was adjourned at

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jenny Holtermann', written in a cursive style.

Jenny Holtermann, Executive Director