



**Public Hearings/Action Items:**

A Public Hearing was held to Consider the Adoption of the 2024 Groundwater Sustainability Plan (GSP) and Supporting Appendix of Projects and Management Actions for the Kern County Subbasin of the Tulare Lake Groundwater Basin.

It was moved by Director Randy Bloemhof, seconded by Director Benjamin Wilson and passed to approve Adoption of 2024 GSP.

**Motion passed as voted:** AYES: Craig Fulwyler, Geordy Wise, David Bloemhof III, Randy Bloemhof, Benjamin Wilson  
NOES: None  
ABSENT: None  
ABSTAIN: None

It was moved by Director Benjamin Wilson, seconded by Director Randy Bloemhof and passed to approve the Second Amended Kern County Subbasin Coordination Agreement Among Subbasin Groundwater Sustainability Agencies.

**Motion passed as voted:** AYES: Craig Fulwyler, Geordy Wise, David Bloemhof III, Randy Bloemhof, Benjamin Wilson  
NOES: None  
ABSENT: None  
ABSTAIN: None

It was moved by Director Randy Bloemhof, seconded by Director David Bloemhof and passed to approve a Contract with Self-Help Enterprises to Administer the Kern County Subbasin Domestic Well Mitigation Program.

**Motion passed as voted:** AYES: Craig Fulwyler, Geordy Wise, David Bloemhof III, Randy Bloemhof, Benjamin Wilson  
NOES: None  
ABSENT: None  
ABSTAIN: None

It was moved by Director Geordy Wise, seconded by Director David Bloemhof and passed to approve Resolution 24-11 In Support of Entering into an Agreement with the Bureau of Reclamation for a Grant under the WaterSmart Drought Response Program: Drought Resiliency Projects FY 2024.

**Motion passed as voted:** AYES: Craig Fulwyler, Geordy Wise, David Bloemhof III, Randy Bloemhof, Benjamin Wilson  
NOES: None  
ABSENT: None  
ABSTAIN: None

**Financial and Management Reports:**

The Office Manager-Treasurer presented the Budget Report and Treasurer’s Report for November 30, 2024, for the Board to review.

It was moved by Director Geordy Wise, seconded by Director David Bloemhof and passed to accept and file the November 30, 2024, Budget Report, Treasurer’s Report and the December 11, 2024, Claims for Approval.

**Motion passed as voted:** AYES: Craig Fulwyler, Geordy Wise, David Bloemhof III, Randy Bloemhof, Benjamin Wilson  
NOES: None  
ABSENT: None  
ABSTAIN: None

**Operation’s Report:**

Bryan Rosales, Operations Manager, provided an update on District Construction Projects, Maintenance Operations and Water Operations.

**Manager’s Report:**

Kris Lawrence, General Manager, provided an update on Water Supply, Friant Water Authority, SGMA, COLA.

**Director’s Report:**

Nothing to Report

**Closed Session:**

President Craig Fulwyler called the meeting in to closed session at 10:17 a.m. regarding:

Potential Litigation (3 Matters) – Government Code Section 54956.9(d)

Existing Litigation (Govt. Code Sub Section 54956.9(d))

City of Fresno, et al v. USA, Cort of Federal Claims, Case No. 16-1276L

Friant Water Supply Protection Association v. Del Puerto Water District et al. Stanislaus

Meeting returned to Open Session at 10:36 a.m.

As there was no further business to come before the Board it was moved by Director Benjamin Wilson and seconded by Director Randy Bloemhof to adjourn the meeting at 10:36 a.m.

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**CRAIG FULWYLER**  
President

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**KRIS LAWRENCE**  
Board Secretary