

**OLCESE WATER DISTRICT AND
OLCESE GROUNDWATER SUSTAINABILITY AGENCY**

**BOARD OF DIRECTORS MEETING
Rio Bravo Ranch, 15701 Highway 178
August 18, 2025 - 10:00 AM**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. May 19, 2025
 - B. June 18, 2025 – Special Meeting
- IV. PUBLIC INPUT
- V. TREASURER’S REPORT
- VI. APPROVAL OF WARRANTS
 - A. General Fund
- VII. DISTRICT OPERATIONS
 - A. Hydro Operations
 - B. SMP
 - C. SGMA/GSP Discussion
 - D. KNDLA - Joint Powers Agreement
- VIII. ATTORNEY’S REPORT
- IX. ENGINEER’S REPORT
- X. OLCESE GSA
 - A. PUBLIC HEARING RE APPROVAL OF 2025 GSP
 - a. Public Hearing to consider adoption of the 2025 Groundwater Sustainability Plan (GSP) for Kern County Subbasin.
 - i. Adoption of 2025 GSP for Kern County Subbasin
 - B. Consider approving the Third Amended Kern County Subbasin Coordination Agreement among subbasin Groundwater Sustainability Agencies.
- XI. EXECUTIVE SESSION
 - A. Potential Litigation – Gov’t Code 54956.9(d)(2) and/or 54956.9(d)(4)
- Two Matters
- XII. ADJOURNMENT
 - A. **NEXT MEETING: NOVEMBER 17, 2025**