BOARD OF DIRECTORS MEETING

Date: Thursday, August 6, 2015
Time: 1:00 P.M.
Location: Kern County Water Agency, 3200 Rio Mirada Dr., Bakersfield, Ca 93308
       661-589-6045

AGENDA

1. CALL TO ORDER

2. ANNOUNCEMENT OF QUORUM

3. INTRODUCTIONS

4. PUBLIC COMMENT

5. APPROVAL OF 6/4/2015 BOARD Meeting Minutes

6. TREASURERS REPORT
   a. *Accounts Payable Ratification and Approval

7. UPDATE ON SOUTHERN SAN JOAQUIN VALLEY WATER QUALITY COALITION

8. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
   a. CV-SALTS Update
      i. Executive Committee Meetings
      ii. Technical Committee Meeting-Land IQ
   b. 2015/2016 Membership Update
      i. Members:
      ii. Irrigated Acres:
      iii. Total Enrolled Acres:
      iv. Cancelled Membership Letters-sent
      v. Balance Owed Letters-sent
      vi. Approved Enrollment/HVA Designation Letters-Pending
   c. CVRWQCB:
      i. Membership List Submitted
      ii. Revoked/Canceled Membership List Submitted
      iii. Managed Wetlands Alternative Compliance Update
      iv. Nitrogen Management Technical Advisory Workgroup (TAWG)
      v. ILRP Coalition/Stakeholder Quarterly Meetings with RB
      vi. Grower Certification Program
d. Outreach and Education
   i. Grower NMP Self Certification Training Workshops – Advanced Registration and Payment Required-December Training Meetings possible
   ii. Farm Evaluation/Nitrogen Management Plan Member Meetings- November

e. ILRP Database Development Update
   i. *Possible Budget Line Item Change

f. Meeting Attendance Highlights:
   i. 6/8, MPEP RFQ Interviews, Fresno
   ii. 6/11, MPEP RFQ Interviews, Fresno
   iii. 6/17-6/18, CV-SALTS Meeting, Sacramento
   iv. 6/23, MPEP Consultant Selection Meeting
   v. 6/26, TAWG Meeting, Merced
   vi. 7/1, SSJVWQC Meeting, Farmersville
   vii. 7/14, ILRP Coalition/Stakeholder Quarterly Meetings with RB, Merced
   viii. 7/15-7/16, CV-SALTS Meeting, Sacramento
   ix. 7/20, Coalition Meeting, Merced
   x. 7/20, TAWG Meeting, Merced
   xi. 7/21, Database Development Pre-Proposal Meeting, Visalia
   xii. 7/24, Wetlands Conference Call with RB
   xiii. 8/5, SSJVWQC Meeting, Visalia
   xiv. 8/5, MPEP Consultant Kick Off Meeting, Visalia

9. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
   a. Surface Water Monitoring Exceedance Report
   b. Status report on other in-process work items
      i. MPEP Interviews/Selection Update
      ii. MPEP Kickoff
      iii. Trend monitoring workplan

10. ATTORNEYS REPORT

11. CLOSED SESSION
   a. Potential Litigation - Government Code Section 54956.9 (b) (c)
      i. *One Item
   b. Pending Litigation - Government Code Section 54956.9 (a)

Posted pursuant to Government Code § 54954.2(a) at least 72 hours prior to said meeting.

By: ______________________________ Date: August 3, 2015

Per Govt. Code § 54953.2 and § 54961, requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or attend or participate in this meeting should be made to Lori Honea (phone 661-589-6045) in advance of the meeting to ensure availability of the requested service or accommodation.

ii. Petitions filed by the Kern River Watershed Coalition Authority, et al. with the State Water Resource’s Control Board regarding the Eastern San Joaquin General Order and the Tulare Lake Basin General Order.

12. OLD OR NEW BUSINESS

13. OTHER

14. ADJOURN

“*” Notates an action item

___________________________

By: ___________________________ Date: ___________________________

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