

**BOARD OF DIRECTORS MEETING**

**Date: Thursday, February 14, 2019**  
**Time: 9:00 A.M.**  
**Location: Rosedale-Rio Bravo Water District Office, 849 Allen Road, Bakersfield, CA 93314**

**AGENDA**

1. CALL TO ORDER
2. ANNOUNCEMENT OF QUORUM
3. INTRODUCTIONS
4. PUBLIC COMMENT
5. APPROVAL OF 1/3/2019 Board Meeting Minutes\*
6. TREASURERS REPORT
  - a. 2019 Accounts Payable/Receivable Ratification and Approval\*
  - b. 2018 Budget Adjustment for DAT\*
7. ADMINISTRATIVE/CONTRACTING
  - a. Form 700, Statement of Economic Interests, Due April 1, 2019
  - b. Insurance Limits for Contracts\*
  - c. Provost & Pritchard 2019 ILRP Implementation Agreement (Month to Month)\*
  - d. Surface Water Sampling, Groundwater Sampling and Analytical Services RFP\*
  - e. ILRP Farm Programmer RFP\* (KRWCA and KBWQC)
8. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
  - a. Administrative:
    - i. KRWCA Policies and Procedures\*
    - ii. Enrollment Update:
    - iii. 2019 Membership Refunds:
      1. Andrews Ag., Inc., \$2000.54, land sold no longer farming
      2. AF and Pauline Little Exemption Trust., \$104.48, land sold no longer farming.

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

By: Nicole M. Bell Date: February 11, 2019

Per Govt. Code § 54953.2 and § 54961, requests for a disability-related modification or accommodation, including auxiliary aids or services, to attend or participate in this meeting should be made to Sarah Hudson (phone 661-616-6500) in advance of the meeting to ensure availability of the requested service or accommodation.





13. CLOSED SESSION

- a. Conference with Legal Counsel - Pending Litigation - Government Code Section 54956.9 (a)
  - i. Petitions filed by the Kern River Watershed Coalition Authority, et al. with the State Water Resources Control Board (SWRCB) regarding the Tulare Lake Basin General Order.
  - ii. Environmental Law Foundation v. SWRCB, et al., Sac. County Sup. Ct., Case No. Case No. 34-2018-80002851
  - iii. Protectores Del Aqua Subterranea v. SWRCB, et al., Sac. County Sup. Ct., Case No. 34-2018-80002852
  - iv. Monterey Coastkeeper, et al. v. Central Valley Regional Water Quality Control Board, et al., Sac. County Sup. Ct., Case No. 34-2018-80002853
- b. Public Employment - Government Code Section 54957:
  - i. Positions: Manager and Administrative Assistant

14. KRWCA MEETING ATTENDANCE HIGHLIGHTS

- a. 1/8, SSJVWQC/MPEP
- b. 1/8, Grower Outreach Meeting, Bakersfield
- c. 1/8, PEOC Call
- d. 1/9, ILRP Stakeholder Meeting Merced
- e. 1/10, CV SALTS Conference Call
- f. 1/10, Grower Outreach Meeting, Wasco
- g. 1/15, CVGMC Meeting, Fresno
- h. 1/28, ESJ Surface Water Expert Review Meeting, Rancho Cordova
- i. 1/6, SSJVWQC/MPEP
- j. 1/7, CVRWQCB Hearing, Rancho Cordova

15. NEXT MEETING

March 7, 2019 at 1:00 P.M., Kern County Water Agency

16. ADJOURN

**“\*” Notates an action item (Approval/Ratification)**