



BOARD OF DIRECTORS MEETING

Date: *Thursday, January 3, 2019*
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 12/6/2018 Board Meeting Minutes*
6. TREASURERS REPORT
 - a. *Accounts Payable/Receivable Ratification and Approval
7. ADMINISTRATIVE
 - a. Appointment of Officers:*
 - i. Chairperson
 - ii. Vice-Chairperson
 - iii. Secretary-Treasurer (Split Position)
 - b. Set Meeting Date and Time:
8. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. Administrative:
 - i. KRWCA Policies and Procedures
 - ii. Enrollment Update:
 - iii. Member Request for Second Waiver of Late Fees:
 1. ELSA Farm, Mahmoud Fakhimi
 2. Bisla Farms, Onkar Bisla
 - b. Outreach and Education:
 - i. Three Kern Coalition Joint Grower Meetings scheduled, all begin at 3:00 PM:
 1. Buttonwillow: 12/17-Buttonwillow Recreation Center

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

By: Nicole M. Bell Date: December 27, 2018

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.

2. Bakersfield: 1/8-Kern Ag Pavilion
 3. Wasco: 1/10-Wasco Elks Lodge
 - c. CVRWQCB:
 - i. Tulare Lake Basin General Order Update: TLB Coalition Joint Comments submitted, December 20, 2018.
 - d. State Water Board:
9. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
 - a. MPEP Update
 - b. Surface Water Monitoring:
 - i. Surface Water Monitoring Plan, Revision 2 Update
 1. Requested 90-day extension to April 22, 2019
 - c. GW Trend Monitoring (GTM) Update & Presentation:
 - i. GTM Phase II: Well Selection Revised Plan/Expanded Network due January 24, 2019.
 - ii. Status of Fall 2018 Sampling
10. CV-SALTS <http://www.cvsalinity.org>

Manager Bell and Land IQ represent KRWCA at the Monthly CV-SALTS Meetings. Links to the monthly Meeting Package and Summary Report are also provided on our website.

 - a. [CV-SALTS Brochure](#)
 - b. [CV-SALTS Brochure: New Water Quality Regulations Provide Options for Flexibility](#)
 - c. [CV-SALTS Workshop Invitation](#)
 - d. [Prioritization and Optimization Study \(P&O\) Overview](#)
11. OLD OR NEW BUSINESS
12. ATTORNEYS REPORT
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. 12/12, CV SALTS Workshop, Modesto
- b. 12/13, CV SALTS Workshop, Tulare
- c. 12/14, Meeting with RB re: TLB GO Revisions
- d. 12/17, Grower Outreach Meeting, Buttonwillow
- e. 12/20, CVSC Committee Meeting, Call

15. NEXT MEETING

Request to change February Meeting due to conflict with RB Hearing.

16. ADJOURN

“*” Notates an action item