

BOARD OF DIRECTORS MEETING

Date: Thursday, June 6, 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 5/2/2019 Board Meeting Minutes*
6. TREASURERS REPORT
 - a. 2019 Accounts Payable/Receivable Ratification and Approval*
7. CONTRACTING UPDATE
 - a. Selected ILRP Farm Programmer Contract*
8. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. General Update
 - b. State Water Board
9. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
 - a. Surface Water Monitoring Update:
Second Quarter SW Monitoring Report submitted to RB 5/31
 - b. Surface Water and Groundwater Sampling and Analytical Services, LAB Kick Off Meeting
 - c. GW Trend Monitoring (GTM) Update:
Spring/Summer (May-August) Monitoring of 62 wells
 - d. Proximity to Surface Waters Update, T. Jeffcoach
 - i. Ephemeral Stream Revised Submittal*
 - ii. Remaining Water Bodies Submittal*
 - e. SWB Ag Land Fees Proposal
 - f. Groundwater Section of Annual Report
 - g. CGQMP Annual Report Requirements

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

By: Nicole M. Bell Date: June 3, 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.



- h. MPEP Update, Ryan Dodd

- 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. SWB Notice of Public Workshop, July 2, 2019, Sacramento (Handout)
 - b. CV-SALTS Meeting Package, May 23, 2019
 - c. Land IQ Summary Report for May 23, 2019 Meeting
 - d. CV-SALTS Brochure
 - e. CV-SALTS Brochure: New Water Quality Regulations Provide Options for Flexibility
 - f. Prioritization and Optimization Study (P&O) Overview

- 11. OLD OR NEW BUSINESS
 - a. ***AB1755 Pilot Project-Eric Averett**

- 12. ATTORNEYS REPORT

- 13. CLOSED SESSION
 - a. Conference with Legal Counsel - Pending Litigation - Government Code Section 54956.9(d)(1)
 - 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
 - v. Petition for Review by Protectores Del Aqua Subterranea with the SWRCB in Re CVRWQCB Order R5-2019-001 Amending General Orders for Grower Members of a Third-Party Group: Tulare Lake Basin Area R5-2013-0120-06, etc.
 - b. Conference with Legal Counsel – Anticipated Litigation/Significant exposure to litigation – Government Code Section 54956.9(d)(2). One potential case.
 - c. Public Employment - Government Code Section 54957:
 - i. Positions: Manager

- 14. KRWCA MEETING ATTENDANCE HIGHLIGHTS – INFORMATION ITEM
 - a. 5/21, SWB Ag Land Fees Stakeholder Meeting
 - b. 5/21, PEOC Call
 - c. 5/23, CVSALTS and CVSC Meetings
 - d. 6/4, KRWCA and MTA LAB Kick Off Meeting, Visalia
 - e. 6/5, SSVWQC/MPEP Meeting

- 15. NEXT MEETING
August 1, 2019 at 1:00 P.M., Kern County Water Agency. Please note that KRWCA will not hold a July meeting due to the July 4th Holiday.

- 16. ADJOURN

“*” Notates and action item (Approval/Ratification)