



**BOARD OF DIRECTORS MEETING**

**Date:** Thursday, March 7, 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 2/14/2019 Board Meeting Minutes\*
6. TREASURERS REPORT
  - a. 2019 Accounts Payable/Receivable Ratification and Approval\*
7. CONTRACTING UPDATE
  - a. Surface Water Sampling, Groundwater Sampling and Analytical Services RFP
  - b. ILRP Farm Programmer RFP (KRWCA and KBWQC)
8. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
  - a. Administrative:
    - i. Form 700, Statement of Economic Interests, Due April 1, 2019
    - ii. Enrollment Update
  - b. Outreach and Education:
    - i. Farm Evaluation and Nitrogen Management Plan Summary Reports due for ALL HVA Members, 3/1/19
    - ii. Nitrogen Management Plan Worksheets for ALL Members due 3/1/19, Certification is REQUIRED for ALL HVA Members
    - iii. Member Reporting Update
  - c. CVRWQCB:
    - i. SWMP Water District Manager Meeting with Executive Officer.
  - d. State Water Board:

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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: March 1, 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.

9. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
  - a. MPEP Update
  - b. Surface Water Monitoring Update
  - c. GW Trend Monitoring (GTM) Update
    - i. Well Selection Letters
    - ii. Well Not Selected Letters
  
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 Meeting Package, February 21, 2019](#)
  - b. [Land IQ Summary Report for February 21, 2019 Meeting](#)
  - c. [CV-SALTS Brochure](#)
  - d. [CV-SALTS Brochure: New Water Quality Regulations Provide Options for Flexibility](#)
  - e. [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. 2/19, PEOC Call
  - b. 2/20, CVGMC Conference Call
  - c. 2/21, CVSALTS, Sacramento
  - d. 2/25, SWB AG Lands Fees Meeting
  - e. 3/6, SSJVWQC/MPEP Meeting, Visalia
  
15. NEXT MEETING  
April 4, 2019 at 1:00 P.M., Kern County Water Agency
  
16. ADJOURN

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