BOARDS OF DIRECTORS MEETING  

Date: Thursday, November 5, 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 10/1/2015 BOARD Meeting Minutes  

6. TREASURERS REPORT  
   a. *Accounts Payable/Receive Ratification and Approval  
      i. Refunds to Members (included)  
   b. *Budget and Finance Committee Report/Recommendation  
   c. *Draft Budget  
   d. *Draft 2015-2016 Program Year Financial Policies & Fee Schedule  

7. UPDATE ON SOUTHERN SAN JOAQUIN VALLEY WATER QUALITY COALITION  

8. KRWCWA MANAGER REPORT/ILRP PROGRAM UPDATE  
   a. 2015/2016 Membership Update:  
      i. 825 Members, 521,570 Irrigated Acres  
      ii. Approved Enrollment/HVA Designation Letters  
      iii. Approved High Vulnerability Area (HVA) Map: Handout  
   b. CVRWQCB: Grower NMP Self-Certification Program  
   c. Outreach and Education  
      i. Grower NMP Self Certification Training Workshops set for January – Advanced Registration and Payment Required  
      ii. Kern County ILRP Coalitions Farm Evaluation/Nitrogen Management Plan Member Meetings Scheduled:  
         -Monday, December 7, 2015, 3 p.m., Kern Ag Pavilion  
         -Tuesday, December 8, 2015, 3 p.m., Wasco Elk’s Lodge  
         -Monday, December 14, 2015, 3 p.m., Kern Ag Pavilion
d. ILRP Database Development Update
   i. Database Presentation—Velvet Gaston, P&P

9. CV-SALTS http://www.cvsalinity.org
   a. CV-SALTS Meeting, October 21-22, 2015
   b. Land IQ Report

10. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
    a. *Surface Water Monitoring Program Update
       i. Chanac Surface Water Management Plan Presentation
          by Matt Klinchuch, P&P
    c. Nitrogen Management Plan Technical Advisory Workgroup (TAWG)
    d. SB4 monitoring collaboration between ag and oil
    e. Status report on other in-process work items:
       i. MPEP Update
       ii. Trend monitoring workplan

11. ATTORNEYS REPORT

12. CLOSED SESSION
    a. Potential Litigation - Government Code Section 54956.9 (b) (c)
    b. Pending Litigation - Government Code Section 54956.9 (a)
       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.

13. KRWCA MEETING ATTENDANCE HIGHLIGHTS:
    a. 10/6, Ag and Oil Meeting
    b. 10/7, SSJVWQC Meeting & MPEP Meeting, Visalia
    c. 10/8, ILRP Stakeholder Meeting, Modesto
    d. 10/12, Meeting with Kern County Ag Commissioner and Staff
    e. 10/19, TAWG Meeting, Merced
    f. 10/20, ILRP Data Base Development Meeting, Weekly

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

By: ___________________________ Date: November 2, 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.
g. 10/21-10/22, CV-SALTS Meeting, Sacramento
h. 10/28, Chanac Creek Site Visit
i. 11/2, KRWCA Finance Committee Meeting
j. 11/2, Ag and Oil Technical Meeting
k. 11/3, Database Preview Meeting
l. 11/4, SSJVWQC and MPEP Meeting, Visalia

14. OLD OR NEW BUSINESS

15. ADJOURN

“*” Notates an action item