



BOARD OF DIRECTORS MEETING

Date: Thursday, September 5, 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 8/1/2019 Board Meeting Minutes*
6. TREASURERS REPORT
 - a. 2019 Accounts Payable/Receivable Ratification and Approval*
 - b. Budget Committee Report/Recommendation:
 - i. 2020 Budget*
 - ii. 2020 ILRP Fee Schedule*
 - iii. 2020 Financial Policies*
 - iv. Recruitment of new Treasurer
7. CONTRACTING UPDATE
 - a. Provost & Pritchard Consulting Group Professional Services Agreement*
8. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. Administration
 - i. EDD California State Disability*
 - ii. Employee Handbook*
 - b. State Water Board
 - i. Ag Land Fees Proposal Update
9. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
 - a. Surface Water Monitoring:
 - i. Conditional Approval of the SW Monitoring Plan received by the CVRWQCB, Update
 - ii. Surface Water Sampling Update
 - iii. Pesticide Evaluation Protocol (PEP) Update*
 - b. GW Trend Monitoring (GTM) Update:
 - i. Status Update of Spring/Summer (May-August) Sampling of GW Monitoring Well Network
 - ii. Demand Charge Reimbursement Policy/Process*
 - c. Proximity to Surface Waters Update:

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

By: Nicole M. Bell Date: August 30, 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 Nicole Bell (phone 661-616-6500) in advance of the meeting to ensure availability of the requested service or accommodation.



- i. Members who need an SECP have been notified/reminded
 - ii. SECP Self-Certification Training will be held September 26, Kern Ag Pavilion, **RSVP is Required.**
 - d. Annual Monitoring Report: Submitted to the CVRWQCB September 3, 2019
 - e. CGQMP Annual Report: Submitted to the CVRWQCB September 3, 2019
 - f. MPEP Update:
- 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 as well as information related to the State Water Board Public Workshop are also provided on our website.
 - a. [CV-SALTS Meeting Package, August 15, 2019](#)
 - b. [Land IQ Summary Report for August 15, 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
 - a. AB1755 Pilot Project Update-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 and Membership Coordinator
- 14. KRWCA MEETING ATTENDANCE HIGHLIGHTS – INFORMATION ITEM
 - a. 8/5, Meeting with KCFB Manager
 - b. 8/6, CVGMC Conference Call
 - c. 8/7, SSJVWQC/MPEP Meeting
 - d. 8/13, PEOC Call
 - e. 8/19, Budget Committee Conference Call
 - f. 8/29, CVSC Call/8/30, Budget Committee Meeting
 - g. 9/4, SSJVWQC/MPEP Meeting
- 15. NEXT MEETING
October 3, 2019 at 1:00 P.M., Kern County Water Agency.
- 16. ADJOURN