



**BOARD OF DIRECTORS MEETING**

Date: Thursday, February 6, 2020  
Time: 1:00 P.M.  
Location: **Rosedale-Rio Bravo WSD, 849 Allen Road, Bakersfield, 93314**

**AGENDA**

1. CALL TO ORDER
2. ANNOUNCEMENT OF QUORUM
3. INTRODUCTIONS
4. PUBLIC COMMENT
5. Appointment of Officers\*
  - a. President
  - b. Vice President
  - c. Secretary/Treasurer
    - i. Discuss splitting position\*
6. APPROVAL OF 11/07/2019 Board Meeting Minutes\*
7. TREASURERS REPORT
  - a. December 2019, January 2020 and February 2020 Accounts Payable/Receivable Ratification and Approval\*
    - i. New Financial Reports Structure\*
8. CONTRACTING & SCOPE OF WORK
  - a. Accountant Engagement Agreement, Ratification\*
  - b. State Compensation Insurance Fund, Workers Compensation Insurance, Ratification\*
  - c. Land IQ 2020 Scope of Work, Approval\*
9. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
  - a. Administration
    - i. Payroll Services, Accounting and Workers Compensation Insurance update
    - ii. Form 700, due April 1, 2020
    - iii. 2020 Member Enrollment Update
  - b. Grower Outreach Update
    - i. NMP Self Certification Continuing Education Units (CEU) Training, 20 attended
    - ii. Winter Outreach & Education Meetings:
      1. 12/18/19, Wasco Elk's Lodge

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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: February 3, 2020  
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.



2. 1/7/20, Kern Ag Pavilion
  3. 1/16/20, Buttonwillow Recreation Center
- c. Regional Water Board
- i. 2020 New Requirements for On-Farm Drinking Water Wells, RB Mailed Letters 11/1/19
10. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
- a. Surface Water Monitoring:
    - i. Surface Water Expert Panel Meeting Update, Handout
  - b. MPEP Update:
11. 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 Hearing is also provided on our website.
- a. [CV-SALTS Meeting Package, November 14, 2019 Meeting](#)
  - b. [Land IQ Summary Report for November 14, 2019 Meeting](#)
  - c. CV-SALTS Meeting Package, [January 16, 2020 Meeting](#)
  - d. [Land IQ Summary Report for January 16, 2020 Meeting](#)
  - e. [CV-SALTS Brochure](#)
  - f. [CV-SALTS Brochure: New Water Quality Regulations Provide Options for Flexibility](#)
  - g. [Prioritization and Optimization Study \(P&O\) Overview](#)
12. OLD OR NEW BUSINESS
13. ATTORNEYS REPORT
14. 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. Conference with Legal Counsel – Anticipated Litigation/Possible initiation of litigation – Government Code section 54956.9(d)(4). One potential case.
  - d. Public Employment – Government Code Section 54957:
    - i. Position: Membership Coordinator



15. KRWCA MEETING ATTENDANCE HIGHLIGHTS – INFORMATION ITEM

- a. 11/8, Nitrogen CEU Grower Workshop
- b. 11/12, PEOC Conference CALL
- c. 11/14, CVSALTS/CVSC Meeting
- d. 11/18, CVGMC Conference Call
- e. 12/4, SSJVWQC/MPEP Meeting
- f. 12/12, Meeting with Shinault Baker CPAs
- g. 12/18, Grower Outreach Meeting, Wasco
- h. 1/7, Grower Outreach Meeting, Bakersfield
- i. 1/16, CVSALTS/CVSC Meeting
- j. 1/16, Grower Outreach Meeting, Buttonwillow
- k. 1/27, SSJVWQC Committee Conference Call

16. NEXT MEETING

The next KRWCA Board Meeting is scheduled for 1:00 PM on March 5, 2020 at the Kern County Water Agency.

17. ADJOURN

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