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:

    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.
           No. 34-2018-8002851
      iii. Protectores Del Aqua Subterranea v. SWRCB, et al., Sac. County Sup. Ct., Case No.
           34-2018-8002852
      iv. Monterey Coastkeeper, et al. v. Central Valley Regional Water Quality Control
          Board, et al., Sac. County Sup. Ct., Case No. 34-2018-8002853
      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)