



BOARD OF DIRECTORS MEETING

Date: Thursday, May 7, 2020
Time: 1:00 P.M.
Location: Remotely via Microsoft Teams

DUE TO COVID-19 RESTRICTIONS THIS MEETING IS ONLY HELD REMOTELY

NOTICE: Pursuant to Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and guidance by the California Department of Public Health dated March 16, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone or online, using the Microsoft Teams information or call-in number above.

 **Join Microsoft Teams Meeting** – Hyperlink to Web Conference

[+1 559-512-2821](tel:+15595122821) United States, Fresno (Toll)
Conference ID: 378 386 215#

Please use Microsoft Teams for the web conference meeting as presentations will be shared via the application. The conference call number should only be used if the Microsoft Teams application cannot be used. A web version of Microsoft Teams can be used without downloading the Microsoft Teams desktop application. There is also a phone app available. Remember to MUTE when not speaking. [Click here to download the Microsoft Team desktop application.](#)

AGENDA

1. CALL TO ORDER
2. ANNOUNCEMENT OF QUORUM
3. INTRODUCTIONS
4. PUBLIC COMMENT
5. APPROVAL OF 02/06/2020 Board Meeting Minutes*
6. TREASURERS REPORT
 - a. March 2020, April 2020 and May 2020 Accounts Payable/Receivable Ratification and Approval*

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

By: Nicole M. Bell Date: May 4, 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.



7. CONTRACTING & SCOPE OF WORK
 - a. **Special Counsel, Change in Firm, Representation Letter, Approval***
8. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. Administration
 - i. Form 700, Deadline extended to June 1, 2020
 - ii. **JPA Agreement Amendment***
 1. **Signature Pages Needed**
 - iii. **Request for Second Waiver of Late Fees: Nesh Farms, #10947***
 - b. Member Updates
 - i. 2020 Member Enrollment Update
 - ii. 2019 NMP Reporting Update
 - c. Regional Water Board
 - i. 2020 New Requirements for On-Farm Drinking Water Wells, RB Mailed Letters 11/1/19
9. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
 - a. Surface Water Monitoring: Sarah Rutherford
 - i. Surface Water Expert Panel Meeting Update
 - ii. Surface Water Monitoring Plan – Upper Kern Update
 - iii. Monitoring Results Update
 - b. Ground Water Trend Monitoring Program Update: Morgan Campbell
 - c. CVGMC Update: Morgan Campbell/Sarah Rutherford
 - d. MPEP Update: Ryan Dodd
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 general information related to CVSALTS is also provided on our website.

 - a. [CV-SALTS Meeting Package, February 13, 2020 Meeting](#)
 - b. [Land IQ Summary Report for February 13, 2020 Meeting](#)
 - c. [CV-SALTS Meeting Package, March 20, 2020 Meeting](#)
 - d. [Land IQ Summary Report for March 20, 2020 Meeting](#)
 - e. [CV-SALTS Meeting Package, April 23, 2020 Meeting](#)
 - f. [Land IQ Summary Report for April 23, 2020 Meeting](#)
 - g. [CV-SALTS Brochure](#)
 - h. [CV-SALTS Brochure: New Water Quality Regulations Provide Options for Flexibility](#)
 - i. [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(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). Two potential cases.
 - c. Public Employee Performance Evaluation Government Code Section 54957:
 - i. Position: Manager
14. KRWCA MEETING ATTENDANCE HIGHLIGHTS – INFORMATION ITEM
- a. 2/13, CVSALTS/CVSC Meeting
 - b. 2/19, PEOC Call
 - c. 2/21, MPIR Report Call
 - d. 2/24, CVGMC Call
 - e. 3/04, SSJVWQC/MPEP Committee Conference Call
 - f. 3/16, CVGMC Call with RB
 - g. 3/17, PEOC Call
 - h. 3/20, CVSALTS Meeting
 - i. 3/26, MPIR Report Call
 - j. 4/1, SSJVWQC/MPEP Committee Call
 - k. 4/21, MPIR Report Call
 - l. 4/21, PEOC Call
 - m. 4/23, CVSALTS/CVSC Meeting
 - n. 5/6, SSJVWQC/MPEP Committee Call
15. NEXT MEETING
- The next KRWCA Board Meeting is scheduled for 1:00 PM on June 4, 2020 location TBD.
16. ADJOURN

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