



**BOARD OF DIRECTORS MEETING**

Date: Thursday, August 6, 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.



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**Join Microsoft Teams Meeting**

[+1 559-512-2821](tel:+15595122821) United States, Fresno (Toll)  
Conference ID: 168 040 056#

*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.](#)*

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**AGENDA**

1. CALL TO ORDER
2. ANNOUNCEMENT OF QUORUM
3. INTRODUCTIONS
4. PUBLIC COMMENT
5. **APPROVAL OF 05/07/2020 Board Meeting Minutes\***
6. TREASURERS REPORT
  - a. **June 2020, July 2020, and August 2020 Accounts Payable/Receivable Ratification and Approval\***

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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: August 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.



7. CONTRACTING & SCOPE OF WORK

- a. Nitrogen Management Plan and Irrigation & Nitrogen Management Plan Self Certification Program Agreement with CURES, Ratification\*

8. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE

- a. Administration
  - i. JPA First Amendment Approval\*
- b. Regional Water Board
  - i. 2020 New Requirements for On-Farm Drinking Water Wells, RB Mailed Letters 11/1/19, Wells required to be tested by December 31, 2020.

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
    1. Update
    2. Request for Extension
  - iii. Monitoring Results Update
  - iv. Pesticide Evaluation Protocol Update
- b. Ground Water Trend Monitoring Program Update: Morgan Campbell
- c. CVGMC Update: Morgan Campbell/Sarah Rutherford
- d. Management Practice Information Report (MPIR), submitted July 15: Ryan Dodd
- e. MPEP Update: Ryan Dodd
- f. Annual Monitoring Report Update, due August 31: Ryan Dodd
- g. Comprehensive Groundwater Quality Management Plan (CGQMP) Report Update, due August 31: 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, May 14, 2020 Meeting](#)
- b. [Land IQ Summary Report for May 14, 2020 Meeting](#)
- c. [CV-SALTS Meeting Package, June 18, 2020 Meeting](#)
- d. [Land IQ Summary Report for June 18, 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](#)

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 (Due June 1, 2020)
14. KRWCA MEETING ATTENDANCE HIGHLIGHTS – INFORMATION ITEM
- a. 5/12, CVSALTS/Mgmt Zone Support Call
  - b. 5/12, CVVSALTS PEOC Call
  - c. 5/14, CVSALTS/CVSC Meeting
  - d. 5/15, MPIR Report Call
  - e. 6/3, SSJVWQC/MPEP Committee Conference Call
  - f. 6/5, MPIR Report Call
  - g. 6/9, State Water Board Fees Meeting
  - h. 6/16, CVSALTS/Mgmt Zone Support Call
  - i. 6/16, CVSALTS PEOC Call
  - j. 6/18, CVSALTS/CVSC Meeting
  - k. 6/23, MPIR Report Call
  - l. 6/25, MPIR Meeting with Regional Board
  - m. 7/1, SSJVWQC/MPEP Committee Call
  - n. 7/2, CVSALTS 2 Part Webinar
  - o. 7/8, ILRP Stakeholder Meeting
  - p. 7/10, CVGMC Meeting
  - q. 7/14, CVSALTS/Mgmt Zone Support Call
  - r. 7/16, CVSC Board Meeting
  - s. 8/5, SSJVWQC/MPEP Committee Call
15. NEXT MEETING  
The next KRWCA Board Meeting is scheduled for 1:00 PM on September 3, 2020 via Microsoft Teams.
16. ADJOURN

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