

BOARD OF DIRECTORS MEETING

Date: Thursday, September 3, 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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AGENDA

1. CALL TO ORDER
2. ANNOUNCEMENT OF QUORUM
3. INTRODUCTIONS
4. PUBLIC COMMENT
5. **APPROVAL OF 08/06/2020 Board Meeting Minutes***
6. TREASURERS REPORT
 - a. **September 2020 Accounts Payable/Receivable Ratification and Approval***
 - b. **Budget Committee Report/Recommendation*:**
 - i. **2021 Budget***
 - ii. **2021 ILRP Fee Schedule***
 - iii. **2021 Financial Policies***

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

By: Nicole M. Bell

Date: August 31, 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

- a. **Provost & Pritchard Consulting Group Professional Services Agreement***

8. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE

- a. Regional Water Board
 - i. REMINDER: 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
- b. Ground Water Trend Monitoring Program Update: Morgan Campbell
- c. CVGMC Update: Morgan Campbell
- 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, August 20, 2020 Meeting](#)
- b. [Land IQ Summary Report for August 20, 2020 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

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.

14. KRWCA MEETING ATTENDANCE HIGHLIGHTS – INFORMATION ITEM

- a. 8/12, Budget Committee Meeting
- b. 8/14, CVGMC Meeting



- c. 8/18, CVSALTS/Management Zone Support Call
- d. 8/18, CVSALTS PEOC Call
- e. 8/20, CVSALTS/CVSC Meeting
- f. 8/24-8/26, ESJ Surface Water Expert Panel Hearing by Webinar
- g. 9/2, SSJVWQC/MPEP Committee Conference Call

15. NEXT MEETING

The next KRWCA Board Meeting is scheduled for 1:00 PM on November 5, 2020 via Microsoft Teams. There will be no October Board Meeting.

16. ADJOURN

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