



**BOARD OF DIRECTORS MEETING**

Date: Thursday, December 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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**A G E N D A**

1. CALL TO ORDER
2. ANNOUNCEMENT OF QUORUM
3. INTRODUCTIONS
4. PUBLIC COMMENT
5. **APPROVAL of 09/03/2020 Board Meeting Minutes\***
6. TREASURER/FINANCIAL REPORT
  - a. **October, November and December 2020 Accounts Payable/Receivable Ratification Approval\***
  - b. **KRWCA 2012-2018 Audits Review\***, Patrick Paggi, Daniells Phillips Vaughan & Bock:

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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: November 30, 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. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE

- a. Administrative:
  - i. Enrollment/Payment Update
  - ii. **Special Activities Agreements (SAA #1 and SAA #2) Revision Request\***
- b. Grower Outreach & Education
  - i. ILRP Farm V2 Update:
  - ii. Virtual Meeting Only: Zoom Webinar January 12, 2020 at 3:00 PM. Registration is required. Save the Date sent 11/24/2020.
- c. 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.

8. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP

- a. Surface Water Monitoring: Sarah Rutherford & Mary Beth Bourne
  - i. Surface Water Expert Panel Meeting Update
  - ii. **Upper Kern River Watershed Surface Water Monitoring Plan\***
- b. Ground Water Trend Monitoring Program Update: Morgan Campbell
  - i. 2020 Monitoring Results Summary:
  - ii. General Update:
  - iii. **GTM Reimbursement Requests\*:**

Member ID	Date Sampled	KRWCA Well ID	Reimbursement by Well
Kern Delta WD	8/12/20	KRWCA0068	\$7,748.56
Kern Delta WD	8/12/20	KRWCA0069	\$7,401.86
10043	8/14/20	KRWCA0054	\$2,032.06
		<b>Total:</b>	\$17,182.48

- c. CVGMC Update: Morgan Campbell & Nicole Bell
- d. MPEP Update: Ryan Dodd

9. 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, September 17, 2020 Meeting](#)
- b. [Land IQ Summary Report for September 17, 2020 Meeting](#)
- c. [CV-SALTS Meeting Package, October 22, 2020 Meeting](#)
- d. [Land IQ Summary Report for October 22, 2020 Meeting](#)
- e. [CV-SALTS Meeting Package, November 19, 2020 Meeting](#)
- f. [Land IQ Summary Report for November 19, 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](#)

10. OLD OR NEW BUSINESS

11. ATTORNEYS REPORT



12. 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

13. KRWCA MEETING ATTENDANCE HIGHLIGHTS – INFORMATION ITEM

- a. 9/14, CVGMC Meeting
- b. 9/15, CVSALTS/Management Zone Support Call
- c. 9/15, CVSALTS PEOC Call
- d. 9/17, CVSALTS/CVSC Meeting
- e. 10/7, SSIJWQC/MPEP Committee Conference Call
- f. 10/20, CVSALTS/Management Zone Support Call
- g. 10/20, CVSALTS PEOC Call
- h. 10/22, CVSALTS/CVSC Meeting
- i. 10/28, Regulating GW Webinar
- j. 10/30, GW Protection Formula Meeting
- k. 11/2, CVGMC Meeting
- l. 11/3, Management Zone Leadership Meeting
- m. 11/4, SSIJWQC/MPEP Committee Conference Call
- n. 11/6, SW Expert Panel Webinar
- o. 11/17, CVSALTS/Management Zone Support Call
- p. 11/17, CVSALTS PEOC Call
- q. 11/19, CVSALTS/CVSC Meeting
- r. 11/30, INMP Self-Certification Administration Transition
- s. 11/30, CVGMC Data Management Program Sharing Meeting
- t. 12/2, SSIJWQC/MPEP Committee Conference Call

14. NEXT MEETING

The next KRWCA Board Meeting is scheduled for 1:00 PM on January 7, 2021 via Microsoft Teams.

15. ADJOURN

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