

BOARD OF DIRECTORS MEETING

Date: Thursday, February 4, 2021
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 below.



Join Microsoft Teams Meeting

+1 559-512-2821 United States, Fresno (Toll)

Conference ID: 166 522 950#

[Local numbers](#) | [Reset PIN](#) | [Learn more about Teams](#) | [Meeting options](#)

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 12/03/2020 Board Meeting Minutes***
6. TREASURER/FINANCIAL REPORT
 - a. **January and February 2021 Accounts Payable/Receivable Ratification Approval***

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

By: Nicole M. Bell Date: February 1, 2021
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. APPOINTMENT OF OFFICERS*

- a. President
- b. Vice President
- c. Treasurer

8. CONTRACTING & SCOPE OF WORK

- a. Accountant Engagement Agreement, Ratification*
- b. Land IQ 2021 Scope of Work, Ratification*
- c. CVSALTS P&O Study Agreement*

9. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE

- a. Administrative:
 - i. 2021 Enrollment/Payment Update
- b. Grower Outreach & Education
 - i. ILRP Farm V2 Update: Member Financials and Reporting is live.
 - ii. Virtual Zoom Meeting Update: Zoom Webinar January 12, 2020
- c. Regional Water Board:
 - i. REMINDER: 2021 On-Farm Drinking Water Wells, wells required to be tested by December 31, 2021.

10. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP

- a. Surface Water Monitoring: Sarah Rutherford & Mary Beth Bourne
 - i. Surface Water Expert Panel Update
 - ii. Upper Kern River Watershed Surface Water Monitoring Plan submitted
 - iii. Surface Water Management Practices Implementation Report (SW MPIR) submitted
 - iv. Pesticide Evaluation Protocol (PEP) for submittal
- b. MPEP Update: Ryan Dodd

11. 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, January 14, 2021 Meeting](#)
- b. [Land IQ Summary Report for January 14, 2021 Meeting](#)
- c. [CV-SALTS Permittee Webinar: Salt Compliance in the Central Valley, February 10, 2021](#)
- d. [CV-SALTS Brochure](#)
- e. [CV-SALTS Brochure: New Water Quality Regulations Provide Options for Flexibility](#)
- f. [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.
 - 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. **Real Property Negotiations – Gov’t Code § 54956.8***
 1. Lease Renewal
 - i. Negotiator: Nicole Bell
 - ii. Negotiation with: Lessor(s)
 - iii. Under negotiation: Price and Terms
 2. Special Activity Agreement #1 and #2 and Repayment Agreement
 - i. Negotiator: Nicole Bell
 - ii. Negotiation with: Associate Members
 - iii. Under negotiation: Price and Terms
 - d. **Public Employee Performance Evaluation Government Code Section 54957*:**
 - i. Position: Manager
15. KRWCA MEETING ATTENDANCE HIGHLIGHTS – INFORMATION ITEM
- a. 12/11, INMP Self-Certification Administration Transition to CDFA Meeting
 - b. 12/21, CVSC Meeting
 - c. 1/06, MPEP Finance Committee Meeting
 - d. 1/08, CVSC/Management Zone Support Call
 - e. 1/11, TLB GO & MRP Revisions call with RB
 - f. 1/12, CVGMC Meeting
 - g. 1/12, MZ Leadership Policy Meeting
 - h. 1/12, Management Zone Support and Coordination Meeting
 - i. 1/12, CVSALTS PEOC Meeting
 - j. 1/12, Grower Outreach and Education Webinar
 - k. 1/14, CVSALTS/CVSC Meeting
 - l. 2/03, SSVWQC/MPEP Committee Meeting
16. NEXT MEETING
- The next KRWCA Board Meeting is scheduled for 1:00 PM on March 4, 2021 via Microsoft Teams.
17. ADJOURN

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