

BOARD OF DIRECTORS MEETING

Date: Thursday, April 1, 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.



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AGENDA

1. CALL TO ORDER
2. ANNOUNCEMENT OF QUORUM
3. INTRODUCTIONS
4. PUBLIC COMMENT
5. **APPROVAL of 2/4/2021 Board Meeting Minutes***
6. TREASURER/FINANCIAL REPORT
 - a. **March 2021 Accounts Payable/Receivable Ratification***

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

By: Nicole M. Bell Date: March 29, 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. CONTRACTING & SCOPE OF WORK
 - a. **MLJ Environmental 2021 SOW, Ratification***
 - b. **2021 Lease***
 - c. **Resolution Approving & Authorizing Signing Lease Agreement***
 - d. **Matson Alarm Contract***
 - e. **Special Activities Agreement #1***

8. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. Administrative:
 - i. 2021 Enrollment/Payment Update
 - b. Grower Outreach & Education
 - i. INMP Self-Certification Webinar, 3/18/2021
 - c. Regional Water Board:
 - i. REMINDER: 2021 On-Farm Drinking Water Wells, wells required to be tested by December 31, 2021.

9. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
 - a. Surface Water Monitoring:
 - i. Surface Water Management Practices Implementation Report (SW MPIR) Approved

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 11, 2021 Meeting](#)
 - b. [Land IQ Summary Report for February 11, 2021 Meeting](#)
 - c. [CV-SALTS Meeting Package, March 11, 2021 Meeting](#)
 - d. [Land IQ Summary Report for March 11, 2021 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.
14. KRWCA MEETING ATTENDANCE HIGHLIGHTS – INFORMATION ITEM
- a. 2/9, MZ Leaders Call
 - b. 2/9, Management Zone Support Call
 - c. 2/9, PEOC Call
 - d. 2/10, CVSALTS Salt Control Program Webinar
 - e. 2/11, CVSALTS & CVSC Meetings
 - f. 3/3, SSJVWQC/MPEP Committee Meeting
 - g. 3/3, SAFER/MZ, Self Help Meeting MZ Leaders Call
 - h. 3/9, MZ Leaders Call
 - i. 3/9, Management Zone Support Call
 - j. 3/9, PEOC Call
 - k. 3/11, CVSALTS and CVSC Meetings
 - l. 3/15, CVGMC Meeting
 - m. 4/1, CVSALTS MZs Social Justice/Equity Meeting
15. NEXT MEETING
- The next KRWCA Board Meeting is scheduled for 1:00 PM on May 6, 2021 via Microsoft Teams.
16. ADJOURN

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