



BOARD OF DIRECTORS MEETING

Date: Thursday, July 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 4/1/2021 Board Meeting Minutes***
6. TREASURER/FINANCIAL REPORT
 - a. **April, May and June 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: June 28, 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. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. Administrative:
 - i. 2021 Enrollment/Payment Update
 - ii. 2020 Reporting Update
 - b. Regional Water Board:
 - i. REMINDER: 2021 On-Farm Drinking Water Wells, wells are required to be tested by December 31, of each year. Be sure to provide lab with Drinking Water Well Program Required Forms.

8. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
 - a. Surface Water Monitoring:
 - b. Ground Water Trend Monitoring Program Update: Morgan Campbell
 - c. CVGMC/GTM Report Update: Morgan Campbell
 - d. SWB Fees Meeting Update: Morgan Campbell
 - e. Annual Monitoring Report Update: Ryan Dodd
 - f. CGQMP Report Update: Ryan Dodd
 - g. 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 provided below and on our website.

 - a. [CV-SALTS Meeting Package, April 8, 2021 Meeting](#)
 - b. [Land IQ Summary Report for April 8, 2021 Meeting](#)
 - c. [CV-SALTS Meeting Package, May 13, 2021 Meeting](#)
 - d. [Land IQ Summary Report for May 13, 2021 Meeting](#)
 - e. [CV-SALTS Meeting Package, June 10, 2021 Meeting](#)
 - f. [Land IQ Summary Report for June 10, 2021 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.
13. KRWCA MEETING ATTENDANCE HIGHLIGHTS – INFORMATION ITEM
- a. 4/6, MZ Leaders Call
 - b. 4/6, Management Zone Support Call
 - c. 4/6, CVSALTS PEOC Meeting
 - d. 4/7, SSJVWQC/MPEP Committee Meeting
 - e. 4/8, CVSALTS & CVSC Meetings
 - f. 4/12, CVGMC Meeting
 - g. 4/27, CVSALTS Workshop
 - h. 5/5, SSJVWQC/MPEP Committee Meeting
 - i. 5/11, MZ Leaders Call
 - j. 5/11, Management Zone Support Call
 - k. 5/11, PEOC Meeting
 - l. 5/13, CVSALTS and CVSC Meetings
 - m. 5/17, CVGMC Meeting
 - n. 6/2, SSJVWQC/MPEP Committee Meeting
 - o. 6/7, MZ Leaders Call
 - p. 6/8, Management Zone Support Call
 - q. 6/8, PEOC Meeting
 - r. 6/10, SWB Fees Meeting
 - s. 6/10, CVSALTS and CVSC Meetings
 - t. 6/22, CVGMC DMS Meeting
 - u. 6/22, CVGMC Meeting
 - v. 6/23, KGA Meeting
 - w. 6/24, MZ Best Practices Meeting
 - x. 6/30, MZ Leaders Workshop

14. NEXT MEETING

The next regular KRWCA Board Meeting is scheduled for 1:00 PM on September 2, 2021.

16. ADJOURN

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