



BOARD OF DIRECTORS MEETING

Date: Thursday, September 2, 2021
Time: 1:00 P.M.
Location: Public: Remotely via Microsoft Teams ONLY
Board: In -Person, Rosedale-Rio Bravo WSD, 849 Allen Road, Bakersfield, CA 93314

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 7/1/2021 Board Meeting Minutes***

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

By: Nicole M. Bell

Date: August 30, 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.



6. TREASURER/FINANCIAL REPORT
 - a. July and August 2021 Accounts Payable/Receivable Ratification*:
 - b. Budget Committee Report/Recommendation*:
 - i. 2022 Budget*
 - ii. 2022 ILRP Fee Schedule*
 - iii. 2022 Financial Policies*, recommend no change.
7. CONTRACTING
 - a. Provost & Pritchard Consulting Professional Services Agreement*
8. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. Administrative:
 - i. 2022 Membership Invoices
 - 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.
9. NITRATE CONTROL PROGRAM MANAGEMENT ZONE/S DEVELOPMENT
 - a. Nitrate Control Program Requirements and Kern Coalition joint recommendation*
 - b. Authorize KRWCA participation in formation and initial advance funding and administration of Management Zone Entity in anticipation of receipt of Priority 2 area Notice to Comply*
 - c. Jill England Engagement Letter to Establish Non-profit, tax-exempt 501 c3 to act as a Management Zone entity*
10. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
 - a. Surface Water Monitoring: Mary Beth Bourne
 - i. SQMP Annual Status Report*
 - b. Ground Water Trend Monitoring Program Update: Morgan Campbell
 - c. CVGMC/GTM Report Update: Morgan Campbell
 - d. Annual Monitoring Report Update: Ryan Dodd
 - e. CGQMP Report Update: Ryan Dodd
 - f. 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 provided below and on our website.

 - a. [CV-SALTS Meeting Package, August 19, 2021 Meeting](#)
 - b. [Land IQ Summary Report for August 19, 2021 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](#)
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.

15. KRWCA MEETING ATTENDANCE HIGHLIGHTS – INFORMATION ITEM

- a. 7/7, SSJVWQC/MPEP Committee Meeting
- b. 7/14, ILRP Stakeholder Meeting
- c. 7/15, CVSC Meeting
- d. 7/19, CVGMC Meeting
- e. 7/30, CVGMC Technical Meeting
- f. 8/4, SSJVWQC/MPEP Committee Meeting
- g. 8/5, KRWCA Board Meeting, Closed Session
- h. 8/9, CVGMC Meeting
- i. 8/10, KRWCA Budget Committee Meeting
- j. 8/17, MZ Leaders Call
- k. 8/17, Management Zone Support Call
- l. 8/17, PEOC Meeting
- m. 8/19, CVSALTS and CVSC Meetings
- n. 8/20, CVSALTS Management Zone Sampling & Reporting Coordination
- o. 9/1, SSJVWQC/MPEP Committee Meeting

16. NEXT MEETING

The next regular KRWCA Board Meeting is scheduled for 1:00 PM on October 7, 2021.

17. ADJOURN

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