

BOARD OF DIRECTORS MEETING

Date: Thursday, November 4, 2021
Time: 1:00 P.M.
Location: Rosedale-Rio Bravo WSD, 849 Allen Road, Bakersfield, CA 93314

AGENDA

1. CALL TO ORDER
 2. ANNOUNCEMENT OF QUORUM
 3. INTRODUCTIONS
 4. PUBLIC COMMENT
 5. APPROVAL of 9/2/2021 Board Meeting Minutes*
 6. TREASURER/FINANCIAL REPORT
 - a. September, October and November 2021 Accounts Payable/Receivable Ratification and Approval*:
 7. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. Administrative:
 - i. 2022 Membership Update
 - ii. 2021/2022 Winter Outreach & Education Meetings
 - 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. Note: BC Labs is no longer an approved lab for the program.
 - ii. Compliance Letters to Revoked Members who "Failed to Pay Fees"
 8. NITRATE CONTROL PROGRAM MANAGEMENT ZONE/S DEVELOPMENT
 - a. Kern Water Collaborative (KWC) Update
 - b. KRWCA Appointment/s to the KWC Board at January Meeting
 9. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
 - a. Surface Water Monitoring: Mary Beth Bourne
 - i. SW MPIR Grower Feedback Memo*
 - b. Ground Water Trend Monitoring Program Update: Morgan Campbell
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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 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.



- c. [CVGMC/5-Year GAR Report Update*](#): Morgan Campbell
 - d. [MPEP Update](#): Ryan Dodd
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 provided below and on our website.
- a. [CV-SALTS Meeting Package, September 16, 2021 Meeting](#)
 - b. [Land IQ Summary Report for September 16, 2021 Meeting](#)
 - c. [CV-SALTS Meeting Package, October 21, 2021 Meeting](#)
 - d. [Land IQ Summary Report for October 21, 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. 9/10, Kern MZ Development Meeting
 - b. 9/14, MZ Leaders Call
 - c. 9/14, Management Zone Support Call
 - d. 9/14, PEOC Meeting
 - e. 9/15, CVGMC Meeting
 - f. 9/16, CVSALTS and CVSC Meetings
 - g. 10/6, SSVWQC/MPEP Committee Meeting
 - h. 10/8, Kern Water Collaborative Meeting
 - i. 10/8, CVGMC Technical Meeting
 - j. 10/18, CVGMC Meeting
 - k. 10/19, MZ Leaders Call
 - l. 10/19, Management Zone Support Call
 - m. 10/19, PEOC Meeting



- n. 10/21, CVSALTS and CVSC Meetings
- o. 11/3, SSJVWQC/MPEP Committee Meeting

15. NEXT MEETING

The next regular KRWCA Board Meeting is scheduled for 1:00 PM on January 4, 2021. There will be no meeting in December.

16. ADJOURN

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