

**BOARD OF DIRECTORS MEETING**

Date: Thursday, January 6, 2022  
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 11/4/2021 Board Meeting Minutes\*
  6. TREASURER/FINANCIAL REPORT
    - a. December 2021 and January 2022 Accounts Payable/Receivable Ratification and Approval\*
    - b. Membership Refunds:
      - i. 11116, refund of overpayment, \$3,900
      - ii. 10309, Cancelled Membership due to sale of land. Account Credit Refund, \$2,233.40
  7. APPOINTMENT OF OFFICERS\*
    - a. President
    - b. Vice President
    - c. Treasurer
  8. CONTRACTING & SCOPE OF WORK
    - a. MLJ Environmental, Scope of Work, Ratification\*
    - b. Land IQ, Scope of Work, Ratification\*
  9. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
    - a. Administrative:
      - i. 2022 Membership Update
      - ii. 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.
  10. NITRATE CONTROL PROGRAM MANAGEMENT ZONE/S DEVELOPMENT
    - a. Kern Water Collaborative (KWC) Update
    - b. Three (3) KRWCA Appointments to the KWC Board\*
- 

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

By: Nicole M. Bell Date: January 4, 2022  
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.



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, November 18, 2021 Meeting](#)
  - b. [Land IQ Summary Report for November 18, 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).
  - c. **Public Employee Performance Evaluation Government Code Section 54957\*:**
    - i. **Position: Manager, January 1**
15. KRWCA MEETING ATTENDANCE HIGHLIGHTS – INFORMATION ITEM
  - a. 11/5, Kern Water Collaborative Meeting
  - b. 11/15, CVGMC Meeting
  - c. 11/16, PEOC Meeting
  - d. 11/16, CVSALTS and CVSC Meetings
  - e. 12/1, SSJVWQC/MPEP Committee Meeting
  - f. 1/5, SSJVWQC/MPEP Committee Meeting
16. NEXT MEETING  
The next regular KRWCA Board Meeting is scheduled for 1:00 PM on February 3, 2022.
17. ADJOURN

**\*\*** Notates and action item (Approval/Ratification)