

BOARD OF DIRECTORS MEETING

Date: Thursday, March 3, 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 1/6/2022 Board Meeting Minutes*
6. TREASURER/FINANCIAL REPORT
 - a. February 2022 and March 2022 Accounts Payable/Receivable Ratification and Approval*
7. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. Administrative:
 - i. Form 700, Statement of Economic Interests, Due April 1.
 - b. Grower Outreach and Reporting:
 - i. 2022 Winter Outreach & Education Meetings
 - ii. 2021 Membership Reporting Update
 - c. 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.
8. NITRATE CONTROL PROGRAM MANAGEMENT ZONE/S DEVELOPMENT
 - a. Kern Water Collaborative (KWC) Update
 - b. **Three (3) KRWCA Appointments to the KWC Board***
9. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
 - a. MPEP Update: Ryan Dodd
 - b. Groundwater Protection Targets (GWPT): Ryan Dodd
 - c. MPIR Phase 2: Ryan Dodd

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

By: Nicole M. Bell Date: February 28, 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.



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, January 13, 2022 Meeting](#)
 - b. [Land IQ Summary Report for January 13, 2022 Meeting](#)
 - c. [CV-SALTS Meeting Package, February 10, 2022 Meeting](#)
 - d. [Land IQ Summary Report for February 10, 2022 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 –
 - c. Government Code Section 54956.9(d)(2). **Real Property Negotiations – Gov’t Code§ 54956.8***
 1. [Lease Renewal](#)
 - i. Negotiator: Nicole Bell
 - ii. Negotiation with: Lessor(s)
 - iii. Under negotiation: Price and Terms
14. KRWCA MEETING ATTENDANCE HIGHLIGHTS – INFORMATION ITEM
 - a. 1/7, Kern Water Collaborative Meeting
 - b. 1/11, PEOC Meeting
 - c. 1/11, Kern Coalition Grower Meeting #1
 - d. 1/12, MZ Leaders Meeting
 - e. 1/12, Kern Coalition Grower Meeting #2
 - f. 1/13, CVSALTS and CVSC Meetings
 - g. 1/19, ILRP Stakeholder Meeting
 - h. 1/21, MZ Metrics Leaders Call
 - i. 1/28, GWPT Meeting
 - j. 2/2, SSJVWQC/MPEP Committee Meeting
 - k. 2/7, CVSALTS MZ Meeting



- l. 2/8, PEOC Call
- m. 2/10, CVSALTS and CVSC Meetings
- n. 2/17, CVGMC Meeting
- o. 2/22, SSJV MPIR Phase 2 & CGQMP Meeting
- p. 2/24, MZ Outreach Metrics
- q. 2/24, GWPT Meeting
- r. 2/28, GWPT Meeting
- s. 3/1, Grower Reporting Deadline
- t. 3/2, SSJVWQC/MPEP Committee Meeting

15. NEXT MEETING

The next regular KRWCA Board Meeting is scheduled for 1:00 PM on April 7, 2022.

16. ADJOURN

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