

BOARD OF DIRECTORS MEETING

Date: Thursday, July 7, 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 3/3/2022 Board Meeting Minutes*
6. TREASURER/FINANCIAL REPORT
 - a. [April 2022, May 2022 and June 2022 Accounts Payable/Receivable Ratification*](#)
7. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. Regional Water Board:
 - i. Compliance Actions
 - ii. 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
9. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
 - a. GWTM Update: Morgan Campbell
 - b. MPEP Update: Ryan Dodd
 - c. Groundwater Protection Targets (GWPT): Ryan Dodd
 - d. MPIR Phase 2: 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, March 17, 2022 Meeting](#)
 - b. [Land IQ Summary Report for March 17, 2022 Meeting](#)
 - c. [CV-SALTS Meeting Package, April 7, 2022 Meeting](#)
 - d. [Land IQ Summary Report for April 7, 2022 Meeting](#)
 - e. [CV-SALTS Meeting Package, May 19, 2022 Meeting](#)
 - f. [Land IQ Summary Report for May 19, 2022 Meeting](#)
 - g. [CV-SALTS Meeting Package, June 23, 2022 Meeting](#)
 - h. [Land IQ Summary Report for June 23, 2022 Meeting](#)

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

By: Nicole M. Bell Date: July 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.



- i. [CV-SALTS Brochure](#)
- j. [CV-SALTS Brochure: New Water Quality Regulations Provide Options for Flexibility](#)
- k. [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 Agua 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 Agua 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).

14. KRWCA MEETING ATTENDANCE HIGHLIGHTS – INFORMATION ITEM

- a. 3/7, MZ Sampling & Reporting Meeting
- b. 3/15, CVSALTS PEOC Meeting
- c. 3/16, CVSALTS MZ Support and Coordination Meeting
- d. 3/17, CVSALTS and CVSC Meeting
- e. 3/28, CVGMC Meeting
- f. 3/31, CVSALS MZ Outreach Reporting Meeting
- g. 4/1, GWPT Meeting
- h. 4/4, CVSALTS MZ Meeting
- i. 4/5, CVSALTS PEOC Call
- j. 4/6, SSJVWQC/MPEP Committee Meeting
- k. 4/7, CVSALTS and CVSC Meetings
- l. 4/13, ILRP Stakeholder Meeting
- m. 4/14, CVGMC Meeting
- n. 4/28, MZ Outreach & Reporting
- o. 5/2, MZ Sampling & Reporting Meeting
- p. 5/4, SSJVWQC/MPEP Committee Meeting
- q. 5/13, CVSALTS PEOC
- r. 5/13, GWPT Meeting
- s. 5/16, CVGMC Meeting
- t. 5/19, CVSALTS and CVSC Meeting
- u. 6/1, SSJVWQC/MPEP Committee Meeting
- v. 6/3, KWC Organizational Meeting
- w. 6/6, MZ Sampling and Reporting Meeting
- x. 6/6, GWP Targets Meeting
- y. 6/13, CVGMC Meeting
- z. 6/16, GWP Targets Meeting
- aa. 6/17, CVSALTS PEOC Meeting
- bb. 6/22, MZ Leaders Call
- cc. 6/23, CVSALTS and CVSC Meeting
- dd. 7/1, GWP Targets Meeting
- ee. 7/6, SSJVWQC/MPEP Committee Meeting

15. NEXT MEETING

The next regular KRWCA Board Meeting is scheduled for 1:00 PM on September 1, 2022. No Meeting in August.



16. ADJOURN

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