

BOARD OF DIRECTORS MEETING

Date: Thursday, April 6, 2017
Time: 1:00 P.M.
Location: Kern County Water Agency, 3200 Rio Mirada Dr., Bakersfield, Ca 93308
661-589-6045

AGENDA

1. CALL TO ORDER
2. ANNOUNCEMENT OF QUORUM
3. INTRODUCTIONS
4. PUBLIC COMMENT
5. *APPROVAL OF 3/2/2017 BOARD Meeting Minutes
6. TREASURERS REPORT
 - a. *Accounts Payable/Receivable Approval
7. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. Administrative Actions:
 - i. KRWCA Membership Confirmation Letters Sent March 30, 2017
 - b. ILRP Update:
 - i. Education and Outreach
 1. An additional reminder letter has been sent to members who did not file 2016 FE and 2016 NMP Summary Reports
 2. 3/28/2017 MPEP Technical Meeting Update
 - ii. Reporting Status Update:
 1. 2016 Farm Evaluation Surveys:
 2. 2016 NMP Summary Reports:
 - c. CVRWQCB:
 - i. ILRP Stakeholder Meeting, Modesto 4/12/17, Topic: Management Plans for E. coli, DDT, DDE, and DDD
 - ii. Compliance and Enforcement Activities:
 - d. State Water Board:
 - i. 2nd Draft East San Joaquin GO rewrite
 - ii. Office of Enforcement Actions

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

By: Nicole M. Bell Date: April 3, 2017

Per Govt. Code § 54953.2 and § 54961, requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or attend or participate in this meeting should be made to Sarah Hudson (phone 661-616-6500) in advance of the meeting to ensure availability of the requested service or accommodation.

8. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
 - a. MPEP Technical Meeting Update
 - b. *Annual Monitoring Report Presentation
 - c. *GW Trend Monitoring Workplan Presentation

9. CV-SALTS <http://www.cvsalinity.org>

Manager Bell and Land IQ represent KRWCA at the Monthly CV-SALTS Meetings. Links to the Meeting Packages and Summary Report are provided within.

 - a. [CV-SALTS Meeting Package, March 9, 2017,](#)
 - b. [Land IQ Summary Report](#)
 - c. Land IQ CV-SALTS and SNMP Presentation – Stephanie Tillman

10. OLD OR NEW BUSINESS

11. ATTORNEYS REPORT

12. CLOSED SESSION
 - a. Potential Litigation - Government Code Section 54956.9 (b) (c)
 - b. Pending Litigation - Government Code Section 54956.9 (a)
 - i. Petitions filed by the Kern River Watershed Coalition Authority, et al. with the State Water Resources Control Board regarding the Eastern San Joaquin General Order and the Tulare Lake Basin General Order.

13. KRWCA MEETING ATTENDANCE HIGHLIGHTS:
 - a. 3/9 CV-SALTS SNMP Workshop, Sacramento
 - b. 3/14, SSJVWQC MPEP Meeting
 - c. 3/22, Coalition Meeting on ESJ Order Rewrite
 - d. 3/24, PEOC Meeting
 - e. 3/28, MPEP Grower Meeting
 - f. 3/31, Coalition Meeting on ESJ Order Rewrite
 - g. 4/4, SSJVWQC MPEP Meeting
 - h. 4/5, Coalition Meeting on ESJ Order Rewrite

14. ADJOURN

“*” Notates an action item