



**BOARD OF DIRECTORS MEETING**

**Date:** Thursday, April 5, 2018  
**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 3/1/2018 Board Meeting Minutes\*
6. TREASURERS REPORT
  - a. \*Accounts Payable/Receivable Ratification and Approval
7. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
  - a. Administrative:
    - i. 2018 Membership Enrollment Update
    - ii. 2017 Member Reporting Update
  - b. Education and Outreach:
    - i. UCCE and Almond Board Grower NMP Field Day, 3/21/18
    - ii. Regulatory/Legislative Update: CV-SALTS and SB 623, 4/10/18
      1. \*SB 623, Letter of Support
  - c. CVRWQCB:
    - i. Compliance and Enforcement Activities
      1. Notice of Violation (NOV):
      2. Member Inspection List Provided, 3 Members Selected
      3. Enforcement Hearing on Konark Ranches, April 6, Fresno
  - d. State Water Board:
    - i. Office of Enforcement Actions
8. \*MEMBER REQUEST FOR WAIVER OF LATE FEES AFTER CANCELLATION: Four Star Fruit

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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: April 2, 2018

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 Sarah Hudson (phone 661-616-6500) in advance of the meeting to ensure availability of the requested service or accommodation.

9. \*KRWCA JOINT POWERS AUTHORITY REVISIONS
10. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
  - a. MPEP Update
    - i. \*Approval of Dr. Geisseler's N Removal Numbers
  - b. CGQMP Update
    - i. Conditional Approval Received, March 28, 2018
  - c. GW Trend Monitoring Update:
    - i. Central Valley Groundwater Monitoring Collaborative (CVGMC) Update
      1. \*CVGMC Workplan
      2. \*CVGMC KRWCA Well Selection
  - d. SDEAR Proximity Workplan Status Update
  - e. \*Chanac Creek SQMP Resubmission – Due to Regional Board, April 6, 2018
11. 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 8, 2018](#)
  - b. [Land IQ Summary Report, March 8, 2018](#)
  - c. [CV-SALTS Brochure](#)
  - d. [CV-SALTS Brochure: New Water Quality Regulations Provide Options for Flexibility](#)
12. OLD OR NEW BUSINESS
13. ATTORNEYS REPORT
14. 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.
15. KRWCA MEETING ATTENDANCE HIGHLIGHTS
  - a. 3/6, SSJVWQC/MPEP Meeting
  - b. 3/8, CV-SALTS, Sacramento
  - c. 3/13, CVGMC Call
  - d. 3/21, UCCE/Almond Board Grower Field Day, Bakersfield
  - e. 3/27, CVGMC Meeting with Regional Board, Fresno
  - f. 4/3, SSJVWQC/MPEP Meeting, Visalia
16. ADJOURN

**“\*” Notates an action item**