

**BOARD OF DIRECTORS MEETING**

**Date:** Thursday, April 4, 2019  
**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 2/14/2019 Board Meeting Minutes\*
6. TREASURERS REPORT
  - a. 2019 Accounts Payable/Receivable Ratification and Approval\*
7. CONTRACTING UPDATE
  - a. \*Surface Water and Groundwater Sampling and Analytical Services RFP:
    - i. Review and Recommendation for Selection and Approval
  - b. ILRP Farm Programmer RFP (KRWCA and KBWQC) Update, Interviews scheduled for 4/11/19
8. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
  - a. Administrative:
    - i. Form 700, Statement of Economic Interests, were due 4/2/19
    - ii. Enrollment Update:
  - b. Outreach and Education:
    - i. Farm Evaluation and Nitrogen Management Plan Summary Reports were due for ALL HVA Members, 3/1/19
    - ii. Nitrogen Management Plan Worksheets for ALL Members were due 3/1/19, Certification is REQUIRED for ALL HVA Members
    - iii. Member Reporting Update:

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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: March 29, 2019  
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.

- c. CVRWQCB:
    - i. SWMP Water District Manager Meeting with Executive Officer, held 3/21/19
  - d. State Water Board:
9. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
- a. Surface Water Monitoring Update
    - i. \*SWMP Revised Report Review and Approval, Due to RB 4/22/19
  - b. GW Trend Monitoring (GTM) Update
    - i. Well Selection Letters, mailed
    - ii. Well Not Selected Letters, mailed
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 are also provided on our website.
- a. [CV-SALTS Brochure](#)
  - b. [CV-SALTS Brochure: New Water Quality Regulations Provide Options for Flexibility](#)
  - c. [Prioritization and Optimization Study \(P&O\) Overview](#)
11. OLD OR NEW BUSINESS
- a. \*AB1755 Pilot Project-Eric Averett
12. ATTORNEYS REPORT
13. CLOSED SESSION
- a. Conference with Legal Counsel - Pending Litigation - Government Code Section 54956.9
    - 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. Public Employment - Government Code Section 54957:
    - i. Positions: Manager and Administrative Assistant



14. KRWCA MEETING ATTENDANCE HIGHLIGHTS

- a. 2/19, PEOC Call
- b. 2/20, CVGMC Conference Call
- c. 2/21, CVSALTS, Sacramento
- d. 2/25, SWB AG Lands Fees Meeting
- e. 3/6, SSJVWQC/MPEP Meeting, Visalia
- f. 3/12, ILRP Farm Pre-Proposal Meeting, Visalia
- g. 3/13, CVGMC Meeting
- h. 3/14, GW Formula & Targets Meeting, Modesto
- i. 3/19, KRWCA Inspection of Potential Kern River SWM Sites
- j. 3/21, Kern Water District Managers Meeting with RB Management, Fresno
- k. 3/26, PEOC Call
- l. 3/28, CVSALTS, Sacramento
- m. 4/2, SSJVWQC SWAT Update Meeting, Fresno
- n. 4/2, Lab Contract Interviews, Visalia
- o. 4/3, SSJVWQC/MPEP Meeting, Visalia

15. NEXT MEETING

May 2, 2019 at 1:00 P.M., Kern County Water Agency

16. ADJOURN

**“\*” Notates an action item (Approval/Ratification)**