



**BOARD OF DIRECTORS MEETING**

**Date:** Thursday, August 3, 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 6/1/2017 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 Status
    - ii. Membership List Submittal, July 31, 2017
  - b. ILRP Update:
    - i. Education and Outreach
  - c. CVRWQCB:
    - i. Compliance and Enforcement Activities
  - d. State Water Board:
    - i. 2<sup>nd</sup> Draft East San Joaquin GO rewrite
    - ii. Office of Enforcement Actions
8. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
  - a. MPEP Update:
  - b. \*Annual Monitoring Report:
    - i. \*Nitrogen Summary Report, Section 8 Update
    - ii. \*Nitrogen Analysis Report (NAR) Proposed Member Outreach Documents
  - c. \*Pesticide Protocol Monitoring Proposal:
  - d. GW Trend Monitoring:
    - i. Regional GW Monitoring Program 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: July 31, 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.

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, June 15, 2017](#)
  - b. [Land IQ Summary Report](#)
  - c. [CV-SALTS Brochure](#)
  
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. 6/5, CA-AWAG Meeting, Modesto
  - b. 6/6, SSJWQC MPEP Meeting, Visalia
  - c. 6/13, PEOC Meeting
  - d. 6/15, CV-SALTS Meeting, Sacramento
  - e. 6/29, Regional GW Monitoring Meeting, Fresno
  - f. 7/11, SSJWQC MPEP Meeting
  - g. 7/12, ILRP Stakeholder Meeting, Merced
  - h. 7/13, Oil & Gas (w/ILRP), Call
  - i. 8/1, SSJWQC MPEP Meeting, Visalia
  
14. ADJOURN

**“\*” Notates an action item**