

BOARD OF DIRECTORS MEETING

Date: Thursday, August 2, 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 6/7/2018 Board Meeting Minutes*
6. TREASURERS REPORT
 - a. *Accounts Payable/Receivable Ratification and Approval
7. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. Administrative:
 - i. KRWCA JPA Revisions filed with Secretary of State, July 2018
 - ii. KRWCA Office Moved to Suite #200
 - iii. Conflict of Interest Code-Biennial Notice
 - iv. 2018 Membership List submitted July 31
 - b. CVRWQCB:
 - i. Compliance and Enforcement Activities: 2018 Inspections Complete
 - ii. General Order Revision Update
 - c. State Water Board:
 - i. Notice of Opportunity to Comment, Re: Proposed Approval of Amendments regarding CV-SALTS (Handout)
 - d. Department of Pesticide Regulation (DPR)
 - i. Hearing on Groundwater Protection Areas, July 31
8. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
 - a. Annual Monitoring Report (AMR) Presentation, due August 31
 - b. NAR Mailing to growers, planned for September
 - c. GW Trend Monitoring Update:
 - i. GTM Phase II: Well Selection, submitted May 16

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

By: Nicole M. Bell Date: July 30, 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.

1. CVRWQCB Response letter, received July 2
 2. Final Well Network submitted July 31
 3. Draft Well Selection Letter
 - d. Pesticide Evaluation Protocol Proposal – 2018 Update, submitted July 31
 - e. *Pathogen Indicator Management Plan, Addendum to the Surface Water Quality Management Plan and Source Identification Study Evaluation Report – Chanac Creek-April 2018 Update, due August 31
 - i. SDEAR Proximity Workplan Status Update:
 1. Ephemeral Stream List submitted July 17.
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 on our website.
- a. [CV-SALTS Brochure](#)
 - b. [CV-SALTS Brochure: New Water Quality Regulations Provide Options for Flexibility](#)
10. OLD OR NEW BUSINESS
11. ATTORNEYS REPORT
12. CLOSED SESSION
- a. Conference with Legal Counsel--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 (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
13. KRWCA MEETING ATTENDANCE HIGHLIGHTS
- a. 6/15, CVSC Call
 - b. 6/27, Grower Compliance Inspection
 - c. 6/28, Grower Compliance Inspection
 - d. 7/10, SSJVWQC/MPEP Meeting, Visalia
 - e. 7/10, Meeting with RB Management, Visalia
 - f. 7/11, ILRP Stakeholder Meeting, Merced
 - g. 7/13, PEOC Call
 - h. 7/17, SWB Ag Fees Meeting
 - i. 7/19, Coalition GW Protection Targets Meeting, Fresno
 - j. 7/23, GW Protection Area Hearing Planning Meeting
 - k. 7/24, Grower Compliance Inspection
 - l. 7/31, DPR GW Protection Area Hearing, Sacramento
14. ADJOURN

****” Notates an action item**