



**BOARD OF DIRECTORS MEETING**

*Date:* Thursday, August 1, 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 6/6/2019 Board Meeting Minutes\*
6. TREASURERS REPORT
  - a. 2019 Accounts Payable/Receivable Ratification and Approval\*
7. CONTRACTING UPDATE
  - a. MLJ Environmental Contract and Scope of Work (SOW)\*
8. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
  - a. General Update
  - b. State Water Board
    - i. Ag Land Fees Proposal Update
9. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
  - a. Surface Water Monitoring Update:
    - i. Conditional Approval of the SW Monitoring Plan received by the CVRWQCB
    - ii. Surface Water Sampling Update
    - iii. Pesticide Evaluation Protocol (PEP) Update
  - b. GW Trend Monitoring (GTM) Update:
    - i. 2018 GW Trend Monitoring Results
    - ii. Status Update of Spring/Summer (May-August) Sampling of GW Monitoring Well Network
    - iii. Demand Charge Reimbursement Policy/Process\*

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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 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. Proximity to Surface Waters Update:
    - i. Received CVRWQCB Approval of the list of Parcels needing a Sediment Erosion and Control Plan (SECP), July 5, 2019.
    - ii. Members who need an SECP will be notified
    - iii. SECP Self-Certification Training will be held in September
  - d. Annual Monitoring Report:
    - i. Ground Water Section Update
  - e. [CGQMP Annual Report Review and Approval\\*](#)
  - f. MPEP Update, Ryan Dodd
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 as well as information related to the State Water Board Public Workshop are also provided on our website.
- a. [Land IQ Summary Report of Public Workshop, July 2, 2019, Sacramento](#)
  - b. [CV-SALTS Meeting Package, June 20, 2019](#)
  - c. [Land IQ Summary Report for June 20, 2019 Meeting](#)
  - d. [CV-SALTS Brochure](#)
  - e. [CV-SALTS Brochure: New Water Quality Regulations Provide Options for Flexibility](#)
  - f. [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(d)(1)
    - 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. Conference with Legal Counsel – Anticipated Litigation/Significant exposure to litigation – Government Code Section 54956.9(d)(2). One potential case.
  - c. Public Employment - Government Code Section 54957:
    - i. Positions: Manager and Membership Coordinator
14. KRWCA MEETING ATTENDANCE HIGHLIGHTS – INFORMATION ITEM
- a. 6/10, Discussion with SWB Ag Land Fees Staff, Call
  - b. 6/11, SWB Ag Land Fees Meeting
  - c. 6/13, CVGMC Meeting, Fresno



- d. 6/17, Agricultural Committee Meeting on SW Expert Panel Review Process
- e. 6/18, PEOC Call
- f. 6/19, SW Advisory Committee Meeting
- g. 6/20, CVSALTS and CVSC Meetings
- h. 6/21, SWB Ag Land Fees Meeting
- i. 6/26, Ag Cost of Compliance Working Group Meeting
- j. 7/2, SWB CVSALTS Workshop, Sacramento
- k. 7/8, ILRP Farm Kick-Off Meeting with United Tracking
- l. 7/10, ILRP Stakeholder Meeting, Merced
- m. 7/10, ILRP Coalition Meeting, Merced
- n. 7/26, Cost of Compliance Working Group Meeting

15. NEXT MEETING

September 5, 2019 at 1:00 P.M., Kern County Water Agency.

16. ADJOURN

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