

BOARD OF DIRECTORS MEETING

Date: Thursday, December 6, 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 9/6/2018 Board Meeting Minutes*
6. TREASURERS REPORT
 - a. *Accounts Payable/Receivable Ratification and Approval
 - b. *Recruitment of new Treasurer
7. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. Administrative:
 - i. KRWCA Policies and Procedures
 - ii. KRWCA 2019 Membership Invoices sent prior to October 1, 2018
 - iii. Nitrogen Analysis Report (NAR) Mailing to growers, October 8, 2018
 - iv. Enrollment Update:
 - b. Outreach and Education:
 - i. Three Kern Coalition Joint Grower Meetings scheduled, all begin at 3:00 PM:
 1. Buttonwillow: 12/17-Buttonwillow Recreation Center
 2. Bakersfield: 1/8-Kern Ag Pavilion
 3. Wasco: 1/10-Wasco Elks Lodge
 - c. CVRWQCB:
 - i. Tulare Lake Basin General Order Update: Comments are due December 21, 2018 by 5:00 P.M.
 - ii. Eastern San Joaquin General Order Revision Actions:
 1. INMP Template Approval: Irrigation and Nitrogen Management Plan Template (INMP) and Irrigation and Nitrogen Management Plan Summary Report Template, approved by the RB on October 25, 2015. NOTE: The

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

By: Nicole M. Bell Date: December 3, 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.

revised Forms DO NOT pertain to Kern County Coalition Members for the 2018 or 2019 Crop Year Reports.

2. Drinking Water Notification Template Approval, October 26, 2018, NOTE: NOT for use by Kern County Coalition Members at this time.

d. State Water Board:

8. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP

a. Surface Water Monitoring Plan:

- i. Surface Water Monitoring Plan, Revision 1, submitted 2/2/2015. Comments received from the RB dated October 22, 2018 require a revised plan to be submitted by January 22, 2019.
- ii. Met with RB staff on November 30, 2018.

b. GW Trend Monitoring (GTM) Update & Presentation:

- i. GTM Phase II: Well Selection, submitted May 16, finalized July 31, 2018.
- ii. Regional Board Conditional Approval received September 25, network was cited as inadequate, more wells are needed. Revised plan is due January 24, 2019.
- iii. KRWCA Team met with RB on October 8 to discuss Conditional Approval.
- iv. *GTM Updated Well Selection Methodology Presentation.
- v. Status of Fall 2018 Sampling.

9. 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 Meeting Package, November 15, 2018](#)
- b. [Land IQ Summary Report for November 15, 2018 Meeting](#)
- c. [CV-SALTS Meeting Package, September 20, 2018](#)
- d. [Land IQ Summary Report for September 20, 2018 Meeting](#)
- e. [CV-SALTS Brochure](#)
- f. [CV-SALTS Brochure: New Water Quality Regulations Provide Options for Flexibility](#)
- g. [CV-SALTS Workshop, SAVE THE DATE Flyer](#)
- h. [CV-SALTS Workshop Invitation](#)
- i. [Prioritization and Optimization Study \(P&O\) Overview](#)

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



- b. Public Employment - Government Code Section 54957:
 - i. Positions: Manager and Administrative Assistant

13. KRWCA MEETING ATTENDANCE HIGHLIGHTS

- a. 9/12, Meeting with RB re: Admin Draft of TLB GO, Visalia
- b. 9/13, GTM discussion with RB, Call
- c. 9/18, PEOC, CV-SALTS Call
- d. 9/20, CV-SALTS Meeting, Sacramento
- e. 9/27, CVGMC Meeting, Call
- f. 10/3, SSVWQC/MPEP Meeting
- g. 10/8, CVGMC Meeting with RB, Fresno
- h. 10/8, KRWCA GTM Meeting with RB, Fresno
- i. 10/10, ILRP Stakeholder Meeting, Modesto
- j. 10/11, ILRP Coalition Meeting, Merced
- k. 10/12, CVSC Committee Meeting, Call
- l. 10/16, PEOC, CV-SALTS Call
- m. 10/18, CV-SALTS Meeting, Sacramento
- n. 10/25, KRWCA Executive Committee Meeting
- o. 11/13, PEOC, CV-SALTS Call
- p. 11/15, CV-SALTS Meeting, Sacramento
- q. 11/30, SWMP Meeting with RB Staff, Fresno
- r. 12/5, SSVWQC/MPEP Meeting, Visalia

14. NEXT MEETING

The next KRWCA Board Meeting will be held **January 3, 2019 at 1:00 P.M.**

15. ADJOURN

“*” Notates an action item