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BOARD OF DIRECTORS MEETING

Date: Thursday, February 14, 2019

Time: **9:00 A.M.**

Location: Rosedale-Rio Bravo Water District Office, 849 Allen Road, Bakersfield, CA

93314

AGENDA

- 1. CALL TO ORDER
- 2. ANNOUNCEMENT OF QUORUM
- 3. INTRODUCTIONS
- 4. PUBLIC COMMENT
- APPROVAL OF 1/3/2019 Board Meeting Minutes*
- 6. TREASURERS REPORT
 - a. 2019 Accounts Payable/Receivable Ratification and Approval*
 - b. 2018 Budget Adjustment for DAT*
- 7. ADMINISTRATIVE/CONTRACTING
 - a. Form 700, Statement of Economic Interests, Due April 1, 2019
 - b. Insurance Limits for Contracts*
 - c. Provost & Pritchard 2019 ILRP Implementation Agreement (Month to Month)*
 - d. Surface Water Sampling, Groundwater Sampling and Analytical Services RFP*
 - e. ILRP Farm Programmer RFP* (KRWCA and KBWQC)
- 8. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. Administrative:
 - i. KRWCA Policies and Procedures*
 - ii. Enrollment Update:
 - iii. 2019 Membership Refunds:
 - 1. Andrews Ag., Inc., \$2000.54, land sold no longer farming
 - 2. AF and Pauline Little Exemption Trust., \$104.48, land sold no longer farming.

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

by: Nicole M. Bell Date: February 11, 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.

- iv. Member Request for Second Waiver of Late Fees*:
 - 1. Weiser Family Farms, Inc., Alex Weiser
 - 2. Westside Farm Management/Uppal-Carstens
- b. Outreach and Education:
 - i. Farm Evaluation and Nitrogen Management Plan Summary Reports due for ALL HVA Members, 3/1/19
 - ii. Nitrogen Management Plan Worksheets for ALL Members due 3/1/19, Certification is REQUIRED for ALL HVA Members
 - iii. Three Kern Coalition Joint Grower Meetings were held:
 - 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: Hearing on 2/7/19
- d. State Water Board:
 - i. Enforcement News: CV ILRP Coalitions Agree To Provide Safe Drinking Water To Those Dependent on Contaminated Wells Handout
- REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
 - a. MPEP Update
 - b. <u>Surface Water Monitoring</u>:
 - i. Surface Water Monitoring Plan, Revision 2 Update
 - 1. 90-day extension to April 22, 2019 approved by RB
 - c. <u>GW Trend Monitoring (GTM) Update & Presentation</u>:
 - i. GTM Phase II: Well Selection Revised Plan/Expanded Network submitted January 23, 2019.
 - ii. Well Selection Letters
 - iii. Monitoring Well, Membership Transfer Acknowledgment
- 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. CV-SALTS Workshop Invitation
- d. Prioritization and Optimization Study (P&O) Overview
- 11. OLD OR NEW BUSINESS
- 12. ATTORNEYS REPORT



13. 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. <u>Environmental Law Foundation v. SWRCB, et al.</u>, Sac. County Sup. Ct., Case No. Case No. 34-2018-80002851
 - iii. <u>Protectores Del Aqua Subterranea v. SWRCB</u>, 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

14. KRWCA MEETING ATTENDANCE HIGHLIGHTS

- a. 1/8, SSJVWQC/MPEP
- b. 1/8, Grower Outreach Meeting, Bakersfield
- c. 1/8, PEOC Call
- d. 1/9, ILRP Stakeholder Meeting Merced
- e. 1/10, CV SALTS Conference Call
- f. 1/10, Grower Outreach Meeting, Wasco
- g. 1/15, CVGMC Meeting, Fresno
- h. 1/28, ESJ Surface Water Expert Review Meeting, Rancho Cordova
- i. 1/6, SSJVWQC/MPEP
- j. 1/7, CVRWQCB Hearing, Rancho Cordova

15. NEXT MEETING

March 7, 2019 at 1:00 P.M., Kern County Water Agency

16. ADJOURN

"*" Notates an action item (Approval/Ratification)