



BOARD OF DIRECTORS MEETING

Date: Thursday, February 2, 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 11/3/2016 BOARD Meeting Minutes
6. TREASURERS REPORT
 - a. *Accounts Payable/Receivable Approval
7. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. ILRP Update:
 - i. Education and Outreach
 1. Grower Meetings: December and January
 2. Individual Letters to Members
 3. Newsletter/Email Reminders
 4. MPEP Technical Meeting, 3/28/17
 5. NMP Self Certification Training Sessions-TLB
 6. SECP Self Certification Training Session, if needed
 - ii. Nitrogen Management Plan Worksheets (Certification required for HVA), NMP Summary Reports and Farm Evaluation Survey Deadline: March 1, 2017
 - iii. ILRP Farm Upgrade:
 1. "Duplicate & Copy" function
 2. Member Dashboard Required Reports Reminders
 - iv. Reporting Status:
 1. Farm Evaluation Surveys:
 2. NMP Summary Reports:
 - v. Sediment and Erosion Control Plan (SECP), Self Certification Training Program, Conditional approval received January 27, 2017

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

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

- b. CVRWQCB:
 - i. ILRP Stakeholder Meeting, Merced 1/11/17
 - ii. Compliance and Enforcement Activities
 - iii. Wetlands removed from the TLB General Order-Letters Sent
 - c. State Water Board:
 - i. SWB Staff Workshop, East San Joaquin GO Rewrite, 11/18/16
 - ii. 2nd Draft East San Joaquin GO rewrite
 - iii. Office of Enforcement Actions
8. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
- a. MPEP Update
 - b. Annual Monitoring Report Update
 - c. SDEAR Proximity Workplan: District Policy Resolution
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, November 10, 2016](#)
 - b. [Land IQ Summary Report](#)
 - c. CV SALTS Education and Outreach Committee
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. 11/10, CV-SALTS Meeting, Sacramento
 - b. 11/15, CV-SALTS PEOC Meeting
 - c. 11/15, SECP Self Certification Program Meeting with RB, Visalia
 - d. 11/18, SWB Staff Workshop on ESJ GO, Sacramento
 - e. 12/13, SSJVWQC MPEP Meeting
 - f. 12/20, Kern Grower Meeting
 - g. 12/22, ILRP Coalition Meeting, Merced
 - h. 1/3, SSJVWQC MPEP Meeting
 - i. 1/3, Kern Grower Meeting
 - j. 1/5, Kern Grower Meeting
 - k. 1/10, Kern Grower Meeting
 - l. 1/11, ILRP Stakeholder Meeting, Merced
 - m. 1/30, CV-SALTS PEOC Meeting
14. ADJOURN

****” Notates an action item**