



**BOARD OF DIRECTORS MEETING**

Date: Thursday, January 4, 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 11/02/2017 BOARD Meeting Minutes
6. TREASURERS REPORT
  - a. \*Accounts Payable/Receivable Ratification and Approval
  - b. \*2017 Budget Adjustment
7. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
  - a. Administrative:
    - i. 2018 Membership Enrollment Update
  - b. Education and Outreach:
    - i. [2017-2018 Winter Newsletter](#)
    - ii. General FE and NMP Outreach Meetings Scheduled January 9, 11, 16 and 17.  
Outreach dates and details at [www.KRWCA.org](http://www.KRWCA.org)
  - c. CVRWQCB:
    - i. Compliance and Enforcement Activities
      1. Notice of Violation (NOV) Letters mailed to:
        - a. Members who did not file 2016 FE and NMP Reports
        - b. Owners of Ag parcels that are not enrolled in ILRP
        - c. Cancelled Memberships that the parcels are farmed
  - d. State Water Board:
    - i. 2<sup>nd</sup> Draft East San Joaquin GO rewrite, released 10/10/2017,
      1. [Comment Letter submitted on 12/22/17](#)
      2. SWB Approval Hearing scheduled for January 23, 2018
    - ii. Office of Enforcement Actions

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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: January 1, 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.

8. KRWCA ORGANIZATIONAL STRUCTURE CONSIDERATION
9. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
  - a. \*MPEP Update
  - b. \*GW Trend Monitoring:
    - i. Central Valley Groundwater Monitoring Collaborative (CVGMC) Update
  - c. \*SDEAR Proximity Workplan
  - d. Pesticide Monitoring Proposal
10. 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, December 14, 2017](#)
  - b. [Land IQ Summary Report, December 14, 2017](#)
  - c. [CV-SALTS Meeting Package, November 9, 2017](#)
  - d. [Land IQ Summary Report, November 9, 2017](#)
  - e. [CV-SALTS Brochure](#)
  - f. [CV-SALTS Brochure: New Water Quality Regulations Provide Options for Flexibility](#)
11. OLD OR NEW BUSINESS
12. ATTORNEYS REPORT
13. 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.
  - c. Public Employment—Government Code Section 54957
    - i. Special Counsel
14. KRWCA MEETING ATTENDANCE HIGHLIGHTS
  - a. 11/7, SSJVWQC MPEP Meeting
  - b. 11/8, ESJ General Order Coordination Meeting, Sacramento
  - c. 11/9, CV SALTS Meeting, Sacramento
  - d. 11/20, ESJ General Order Update Meeting
  - e. 11/27, ESJ General Order SWB Workshop, Clovis
  - f. 12/4, ILRP Fees Alternative Meeting with SWB
  - g. 12/5, SSJVWQC MPEP Meeting
  - h. 12/6, ESJ General Order SWB Public Workshop, Sacramento
  - i. 1/3/2018, SSJVWQC MPEP Meeting, Visalia
15. ADJOURN

**“\*” Notates an action item**