



BOARD OF DIRECTORS MEETING

Date: Thursday, June 1, 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 4/6/2017 BOARD Meeting Minutes
6. TREASURERS REPORT
 - a. *Accounts Payable/Receivable Approval
7. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. Administrative Actions:
 - i. KRWCA Membership Confirmation:
 1. Letters Sent March 30, 2017 to be returned by May 15.
 2. Past Due Letters sent to members on May 19.
 3. Membership Confirmation Status
 - b. ILRP Update:
 - i. Education and Outreach
 1. Letter sent 5/18/14 to members who were identified by the QA/QC process as possibly having invalid 2016 NMP Summary data (by field). Review, revision and resubmission was requested by June 2, 2017.
 - ii. Reporting Status Update:
 1. 2016 Farm Evaluation Surveys:
 2. 2016 NMP Summary Reports:
 - c. CVRWQCB:
 - i. ILRP Stakeholder Meeting, Modesto 4/12/17, Topic: Management Plans for E. coli, DDT, DDE, and DDD
 - ii. Compliance and Enforcement Activities: Inspections completed.
 - d. State Water Board:
 - i. 2nd Draft East San Joaquin GO rewrite

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

By: Nicole M. Bell Date: May 26, 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.

- ii. Office of Enforcement Actions
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- 8. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
 - a. MPEP Update
 - b. Annual Monitoring Report
 - i. Extension granted to August 31.
 - ii. Nitrogen Summary Report data update
 - iii. *Nitrogen Summary Data Proposed Member Outreach Documents Review
 - c. GW Trend Monitoring Workplan
 - i. *GW Trend Monitoring Report approval
 - ii. Regional GW Monitoring Program Update

 - 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, April 20, 2017](#)
 - b. [Land IQ Summary Report](#)
 - c. [CV-SALTS Brochure](#)

 - 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. 4/12, ILRP Stakeholder Meeting, Modesto
 - b. 4/20, CV-SALTS SNMP Workshop, Sacramento
 - c. 4/25, ILRP Compliance Inspections with RB Staff
 - d. 4/26, ILRP Compliance Inspections with RB Staff
 - e. 4/27, North/South MPEP Meeting, Fresno
 - f. 5/1, PEOC Meeting
 - g. 5/2, SSJVWQC MPEP Meeting, Fresno
 - h. 5/2, SSJVWQC MPEP Meeting with RB, Fresno
 - i. 5/8, Regional GW Monitoring Meeting, Fresno
 - j. 5/16, PEOC Meeting
 - k. 5/22, Call with RB Staff
 - l. 5/30, Regional GW Monitoring Meeting, Fresno

 - 14. ADJOURN

****” Notates an action item**