



BOARD OF DIRECTORS MEETING

Date: Thursday, June 7, 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 5/3/2018 Board Meeting Minutes*
6. TREASURERS REPORT
 - a. *Accounts Payable/Receivable Ratification and Approval
7. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. Administrative:
 - i. *P&P 2018 ILRP Implementation Proposal Revision
 - b. CVRWQCB:
 - i. Compliance and Enforcement Activities
 1. 2018 Member Inspections, 3 Members, June
 - c. State Water Board:
 - i. Office of Enforcement Actions
8. KRWCA JOINT POWERS AUTHORITY REVISIONS*
9. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
 - a. MPEP Update
 - b. Irrigation and Nitrogen Management Plan (INMP) Worksheet
 - c. GW Trend Monitoring Update:
 - i. *GTM Phase 2: Well Selection: Owner/Member Contract
 - d. SDEAR Proximity Workplan Status Update:
 - i. *Ephemeral Stream Update and Submittal

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

By: Nicole M. Bell Date: June 4, 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.

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, May 3, 2018](#)
 - b. [Land IQ Summary Report, May 3, 2018](#)
 - c. [CV-SALTS Brochure](#)
 - d. [CV-SALTS Brochure: New Water Quality Regulations Provide Options for Flexibility](#)
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. [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](#)
 - v. [Monterey Coastkeeper, et al. v. Central Coast Regional Water Quality Control Board, et al., Sac. County Sup. Ct., Case No. 34-2017-80002655](#)
 - b. Employee Performance Evaluation (Govt. Code Sec. 54957)
Title: KRWCA Manager
14. KRWCA MEETING ATTENDANCE HIGHLIGHTS
 - a. 5/14, CVGMC Meeting, Call
 - b. 5/16, ILRP Coalition Meeting, Modesto
 - c. 5/24, CV-SALTS, Sacramento
 - d. 5/31-6/1, CV SALTS Regional Board BPA Hearing
 - e. 6/6, SSJVWQC/MPEP Meeting, Visalia
15. ADJOURN

“*” Notates an action item