



BOARD OF DIRECTORS MEETING

Date: Thursday, March 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 2/2/2017 BOARD Meeting Minutes
6. TREASURERS REPORT
 - a. *Accounts Payable/Receivable Approval
7. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. Administrative Actions:
 - i. *KRWCA Conflict of Interest Code Review
 - ii. *Proposed Change in KRWCA Membership Year from Fiscal to Calendar Year
 - iii. FORM 700, STATEMENT OF ECONOMIC INTERESTS, Due April 1,2017
 - b. ILRP Update:
 - i. Education and Outreach
 1. 2016 Farm Evaluation Survey, 2016 Nitrogen Management Plan Summary and 2017 NMP Worksheet Deadline: March 1, 2017. Nitrogen Management Plan Worksheet (Certification required for HVA).
 2. Final Reminder Letters to Members
 3. Email Reminders to members
 4. MPEP Technical Meeting, 3/28/17, RSVP via www.krwca.org
 - ii. Reporting Status Update:
 1. 2016 Farm Evaluation Surveys:
 2. 2016 NMP Summary Reports:
 - c. CVRWQCB:
 - i. ILRP Stakeholder Meeting, Merced 4/12/17
 - ii. Compliance and Enforcement Activities

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

By: Nicole M. Bell Date: February 27, 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.

- d. State Water Board:
 - i. 2nd Draft East San Joaquin GO rewrite
 - ii. Office of Enforcement Actions

- 8. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
 - a. MPEP Technical Meeting Update
 - b. Annual Monitoring Report Update
 - i. Exceedance Report Updates
 - c. Trend Monitoring Workplan 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, February 2, 2017](#)
 - b. [Land IQ Summary Report](#)
 - c. [RB Hearing on SNMP, March 9, 2017](#)

- 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. 2/6, CV-SALTS PEOC Meeting
 - b. 2/7, SSJVWQC MPEP Meeting
 - c. 2/21, CV-SALTS PEOC Meeting
 - d. Daily grower meetings to assist with March 1 deadline

- 14. ADJOURN **“*” Notates an action item**