

**BOARD OF DIRECTORS MEETING**

Date: Thursday, March 1, 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 1/4/2018 Board Meeting Minutes and 2/23/2018 Special Meeting Minutes
6. TREASURERS REPORT
  - a. \*Accounts Payable/Receivable Ratification and Approval
7. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
  - a. Administrative:
    - i. 2018 Membership Enrollment Update
  - b. Education and Outreach:
    - i. Reporting Deadline Reminder Emails and Letters
  - c. CVRWQCB:
    - i. Compliance and Enforcement Activities
      1. Notice of Violation (NOV) Second 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. Enforcement Hearing April 5-6, Fresno
  - d. State Water Board:
    - i. 3rd Draft East San Joaquin GO rewrite, released 1/19/2018,
      1. SWB Approval Hearing February 7, 2018
    - ii. Office of Enforcement Actions
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
    - ii. CVGMC & Well Selection

---

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

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

- c. \*SDEAR Proximity Workplan Status Update
  - d. Pesticide Monitoring Proposal - Approved 1/12/2018
  - e. Chanac Creek SQMP Resubmission - Information Item
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, January 11, 2018](#)
  - b. [Land IQ Summary Report, January 11, 2018](#)
  - c. [Land IQ Summary of Regional Board Workshop, January 19, 2018](#)
  - d. [CV-SALTS Meeting Package, February 15, 2018](#)
  - e. [Land IQ Summary Report, February 15, 2018](#)
  - f. [CV-SALTS Brochure](#)
  - g. [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.
14. KRWCA MEETING ATTENDANCE HIGHLIGHTS
- a. 1/9, Grower Outreach Meeting, Bakersfield
  - b. 1/10, ILRP Stakeholder Meeting, Merced
  - c. 1/11, CV-SALTS, Sacramento
  - d. 1/11, CVGMC Meeting with Regional Board, Sacramento
  - e. 1/11, Grower Outreach Meeting, Wasco
  - f. 1/16, Grower Outreach Meeting, Buttonwillow
  - g. 1/17, Grower Outreach Meeting, Bakersfield
  - h. 1/19, CV-SALTS Workshop, Rancho Cordova
  - i. 1/23, CVGMC Call
  - j. 1/31, CV-SALTS PEOC
  - k. 2/1, SWB Fees Meeting
  - l. 2/2, Meeting with Regional Board on Chanac Creek SQMP, Fresno
  - m. 2/6, SSJVWQC/MPEP Meeting
  - n. 2/7, SWB Hearing on ESJ GO Revisions 3, Sacramento
  - o. 2/8, SWB Fees Stakeholder Meeting, Sacramento
  - p. 2/15, CV-SALTS, Sacramento
  - q. 2/16, CVGMC Meeting with Regional Board, Sacramento
  - r. 2/22, Chanac Creek Stakeholder Meeting, Bakersfield
  - s. 2/23, KRWCA Special Board Meeting
  - t. 2/26, CV-SALTS PEOC
  - u. 2/28, CVGMC Call
15. ADJOURN

**“\*” Notates an action item**