

**BOARD OF DIRECTORS MEETING**

Date: Thursday, May 2, 2019  
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 4/4/2019 Board Meeting Minutes\*
6. TREASURERS REPORT
  - a. 2019 Accounts Payable/Receivable Ratification and Approval\*
7. CONTRACTING UPDATE
  - a. \*Auto Insurance Required Limits Policy Review
  - b. \*Surface Water and Groundwater Sampling and Analytical Services Contract:
    - i. Contract Review and Approval
  - c. \*ILRP Farm Programmer RFP (KRWCA and KBWQC) Update:
    - i. Review and Recommendation for Selection and Approval
8. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
  - a. General Update
  - b. State Water Board
9. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
  - a. Surface Water Monitoring Update:
    - i. SWMP Revised Report submitted to RB 4/19/19
  - b. GW Trend Monitoring (GTM) Update:
    - i. Spring/Summer (May-August) Monitoring of 62 wells

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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: April 29, 2019

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 monthly Meeting Package and Summary Report are also provided on our website.
  - a. [CV-SALTS Meeting Package, April 25, 2019](#)
  - b. [Land IQ Summary Report for April 25, 2019 Meeting](#)
  - c. [CV-SALTS Brochure](#)
  - d. [CV-SALTS Brochure: New Water Quality Regulations Provide Options for Flexibility](#)
  - e. [Prioritization and Optimization Study \(P&O\) Overview](#)
  
11. OLD OR NEW BUSINESS
  - a. **\*AB1755 Pilot Project-Eric Averett**
  
12. ATTORNEYS REPORT
  
13. CLOSED SESSION
  - a. Conference with Legal Counsel - Pending Litigation - Government Code Section 54956.9
    - 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. [Petition for Review by Protectores Del Aqua Subterranea with the SWRCB in Re CVRWQCB Order R5-2019-001 Amending General Orders for Grower Members of a Third-Party Group: Tulare Lake Basin Area R5-2013-0120-06, etc.](#)
  - b. Public Employment - Government Code Section 54957:
    - i. Positions: Manager and Administrative Assistant
  
14. KRWCA MEETING ATTENDANCE HIGHLIGHTS – INFORMATION ITEM
  - a. 4/10, ILRP Stakeholder Meeting, Modesto
  - b. 4/10, CVGMC Conference Call
  - c. 4/11, ILRP Farm Programmer Interviews, Visalia
  - d. 4/15, CVGMC Meeting with RB, Fresno
  - e. 4/15, Shift3 Facilities Tour, Fresno
  - f. 4/22, Agri-Tracking Facilities Tour, Bakersfield
  - g. 4/23, PEOC Call
  - h. 4/25, CVSALTS and CVSC Meetings
  - i. 5/1, SSJVWQC/MPEP Meeting
  - j. 5/1, KRWCA Executive Committee Meeting



15. NEXT MEETING

June 6, 2019 at 1:00 P.M., Kern County Water Agency

16. ADJOURN

“\*” Notates and action item (Approval/Ratification)