

**BOARD OF DIRECTORS MEETING**

*Date:* Thursday, November 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 9/18/2017 BOARD Meeting Minutes
6. TREASURERS REPORT
  - a. \*Accounts Payable/Receivable Ratification and Approval
7. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
  - a. Administrative:
    - i. 2018 Membership Invoices mailed 10/1/17
    - ii. 2018 Membership Update
  - b. Education and Outreach:
    - i. Nitrogen Analysis Reports (NAR) mailed by 9/15/17
    - ii. NAR Grower Meetings held in October for all Members with HVA Parcels
    - iii. General FE and NMP Outreach Meetings Scheduled January 9, 11, 16 and 17.  
Outreach dates and details at [www.KRWCA.org](http://www.KRWCA.org)
  - c. CVRWQCB:
    - i. Compliance and Enforcement Activities
      1. Letters mailed to Members who did not file 2016 FE and NMP Reports
        - a. Reminder Letters issued August 23, 2017
        - b. RB Notices of Violation (NOV) issued October 5, 2017
  - d. State Water Board:
    - i. 2<sup>nd</sup> Draft East San Joaquin GO rewrite, released 10/10/2017,
      1. Update to be provided
      2. Workshop scheduled for December 6, 2017 in Sacramento
      3. Comment deadline is December 15, 2017
      4. SWB Approval Hearing scheduled for January 23, 2018

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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: October 30, 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

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
- c. \*Comprehensive Ground Water Quality Management Plan (CGQMP)
- d. \*SDEAR Proximity Workplan
- e. \*Pesticide Monitoring Proposal, Revised

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, October 11-12, 2017](#)
- b. [Land IQ Summary Report](#)
- c. [CV-SALTS Brochure](#)

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. 9/25, KRWCA Executive Committee Meeting
- b. 10/3, SSJVWQC MPEP Meeting
- c. 10/10, CVGMC Meeting
- d. 10/10, Public Education and Outreach Committee (PEOC) Meeting
- e. 10/11, CV SALTS Meeting, Sacramento
- f. 10/12, CV SALTS Meeting, Sacramento
- g. 10/17, NAR Grower Meeting, Bakersfield
- h. 10/18, NAR Grower Meeting, Wasco
- i. 10/19, KCFB Meeting, Report Provided
- j. 10/20, ESJ General Order Rewrite Meeting
- k. 10/24, NAR Grower Meeting, Bakersfield
- l. 10/25, ILRP Stakeholder Meeting, Modesto
- m. 10/26, KRWCA Executive Committee Meeting
- n. 10/26, NAR Grower Meeting, Buttonwillow
- o. 11/1, Meeting with Regional Board, Fresno

15. ADJOURN

**“\*” Notates an action item**