



BOARD OF DIRECTORS MEETING

Date: Thursday, November 7, 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 10/03/2019 Board Meeting Minutes*
6. TREASURERS REPORT
 - a. 2019 Accounts Payable/Receivable Ratification and Approval*
 - b. Appointment of new Treasurer*
7. CONTRACTING & SCOPE OF WORK
 - a. Moore Twining Associates (MTA) Cost Estimate Revision (Revised 10/25/19)*
 - b. Plan Tierra Curriculum Development and Presentation: NMP CEU Workshop*
 - c. MLJ Environmental Scope of Work for 2019 GTM Data*
 - d. MLJ Environmental Scope of Work for 2020 GTM Data*
8. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. Administration
 - i. EDD California State Disability Application: Approved by EDD as of July 1, 2019 (retroactively as application was made in 3rd quarter).
 - ii. Reminder: 2020 Invoices mailed on 9/27/19, payment due by 11/15/19 or late fees will apply.
 - b. Grower Outreach
 - i. NMP Self Certification Continuing Education Units (CEU) Training, November 8 from 8:30 am to 12:00PM at the Kern Ag Pavilion
 - ii. Winter Outreach & Education Meetings Scheduled as follows:
 1. 12/18/19, Wasco Elk's Lodge, 3PM
 2. 1/7/20, Kern Ag Pavilion, 3PM
 3. 1/16/20, Buttonwillow Recreation Center, 3PM

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

By: Nicole M. Bell Date: November 4, 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 Nicole Bell (phone 661-616-6500) in advance of the meeting to ensure availability of the requested service or accommodation.



- c. Regional Water Board
 - i. Notification of Nitrate Exceedances in Drinking Water Wells in the GTM
 - ii. 2020 New Requirements for On-Farm Drinking Water Wells, RB Mailed Letters 11/1/19
9. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
- a. Surface Water Monitoring*:
 - i. Conditional Approval of the SW Monitoring Plan
 1. KRWCA Response and Reduced Monitoring Proposal
 - b. MPEP Update:
 - c. Applied Nitrogen and Removed Nitrogen (AR) Outlier Methodology*:
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 as well as information related to the State Water Board Public Hearing is also provided on our website.
- a. [CV-SALTS Meeting Package, October 24, 2019](#)
 - b. [Land IQ Summary Report for October 24, 2019 Meeting](#)
 - c. [State Water Board Hearing Meeting Package, October 16, 2019](#)
 - d. [Land IQ Summary Report for October 16, 2019, SWB Hearing](#)
 - e. [CV-SALTS Brochure](#)
 - f. [CV-SALTS Brochure: New Water Quality Regulations Provide Options for Flexibility](#)
 - g. [Prioritization and Optimization Study \(P&O\) Overview](#)
11. OLD OR NEW BUSINESS
12. ATTORNEYS REPORT
13. CLOSED SESSION
- a. Conference with Legal Counsel - Pending Litigation - Government Code Section 54956.9(d)(1)
 - 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. Conference with Legal Counsel – Anticipated Litigation/Significant exposure to litigation – Government Code section 54956.9(d)(2). One potential case.
 - c. Conference with Legal Counsel – Anticipated Litigation/Possible initiation of litigation – Government Code section 54956.9(d)(4). One potential case.
 - d. Public Employment – Government Code Section 54957:
 - i. Position: Membership Coordinator



14. KRWCA MEETING ATTENDANCE HIGHLIGHTS – INFORMATION ITEM

- a. 10/9, ILRP Stakeholder Meeting, Modesto
- b. 10/9, Coalition Lead Meeting, Modesto
- c. 10/11, RB Meeting, Redding
- d. 10/16, SWB Hearing on CVSALTS, Sacramento
- e. 10/21, CVGMC Conference Call
- f. 10/22, PEOC Conference Call
- g. 10/24, CVSALTS/CVSC Meeting
- h. 10/29, CVSALTS Presentation Sponsored by WAKC, Bakersfield
- i. 11/4, QAPrP Call with SWB and RB Staff
- j. 11/6, SSJVWQC/MPEP Meeting

15. NEXT MEETING

TBD. Note that the December 5, 2019 meeting is cancelled.

16. ADJOURN

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