

BOARD OF DIRECTORS MEETING

Date: Thursday, October 3, 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 9/5/2019 Board Meeting Minutes*
6. TREASURERS REPORT
 - a. 2019 Accounts Payable/Receivable Ratification and Approval*
 - b. Recruitment of new Treasurer*
7. CONTRACTING UPDATE
 - a. Provost & Pritchard Consulting Group Professional Services Agreement*
8. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. Administration
 - i. EDD California State Disability*
 - ii. Employee Handbook*
 - iii. 2020 Invoices mailed on 9/27/19, payment due by 11/15/19
 - b. Grower Outreach
 - i. NMP Self Certification Continuing Education Units (CEU) Training, Save the Date, November 8.
 - c. Regional Water Board
 - i. Notification of Nitrate Exceedances in Drinking Water Wells in the GTM*
 - d. State Water Board
 - i. 2020 Ag Land Fees Set at \$1.08/irrigated acre.
9. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
 - a. Surface Water Monitoring:
 - i. Conditional Approval of the SW Monitoring Plan

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

By: Nicole M. Bell Date: September 30, 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.

b. **GTM Reimbursement Requests*:**

Member ID	Well ID	Date Sampled	Meter #	Reimbursement by Well
10506	KRWCA0049	8/12/2019	1009411826	\$1,804.62
10043	KRWCA0053	8/7/2019	1010045936	\$1,426.31
10043	KRWCA0054	8/7/2019	1006730954	\$1,825.33
10043	KRWCA0026	8/7/2019	1010045929	\$1,328.07
10069	KRWCA0013	7/25/2019	1009466758	\$1,021.26
			Total:	\$7,405.59

c. **Pesticide Evaluation Protocol (PEP) Revision***d. **Proximity to Surface Waters Update:**

Self-Certification Training held September 26, Kern Ag Pavilion, 12 attended.

e. **MPEP Update:**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 Workshop are also provided on our website.

a. [CV-SALTS Meeting Package, September 19, 2019](#)b. [Land IQ Summary Report for September 19, 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

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. 34-2018-80002851iii. Protectores Del Aqua Subterranea v. SWRCB, et al., Sac. County Sup. Ct., Case No. 34-2018-80002852iv. Monterey Coastkeeper, et al. v. Central Valley Regional Water Quality Control Board, et al., Sac. County Sup. Ct., Case No. 34-2018-80002853v. 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. Positions: Manager and Membership Coordinator

14. KRWCA MEETING ATTENDANCE HIGHLIGHTS – INFORMATION ITEM

- a. 9/5, KRWCA Board Meeting
- b. 9/10, Meeting with RB on SWMP
- c. 9/10, CVSC Conference Call
- d. 9/11, Membership Coordinator Interviews
- e. 9/12, Membership Coordinator Interviews
- f. 9/17, SWMP Field Visit
- g. 9/19, CVSALTS Call
- h. 9/24, CVSC Call
- i. 9/26, SECP Self-Certification Training
- j. 9/26, CVGMC Call
- k. 9/27, 2020 Invoices Mailed
- l. 10/2, SSJVWQC/MPEP Meeting
- m. 10/3, CVGMC QAPrP Call with RB

15. NEXT MEETING

November 7, 2019 at 1:00 P.M., Kern County Water Agency.

16. ADJOURN

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