



BOARD OF DIRECTORS MEETING

Date: Monday, September 18, 2017 (new date)
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 8/3/2017 BOARD Meeting Minutes
6. TREASURERS REPORT
 - a. *Accounts Payable/Receivable Approval
 - b. *Budget Committee Report/Recommendation:
 - i. 2018 Budget*
 - ii. 2018 ILRP Fee Schedule*
 - iii. 2018 Financial Policies*
 - iv. 2018 P&P Contract*
7. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
 - a. Administrative:
 - i. 2018 Membership Invoices to be mailed by 10/1/17
 - b. Education and Outreach:
 - i. Nitrogen Analysis Reports (NAR) to be mailed by 9/15/17
 - ii. NAR Grower Meetings scheduled in October for all Members with HVA Parcels
 - iii. General FE and NMP Outreach Meetings Scheduled in January
 - c. CVRWQCB:
 - i. Compliance and Enforcement Activities
 1. Letters mailed to Members who did not file 2016 FE and NMP Reports
 - a. RB Notices of Violation (NOV) will be issued to Member and Operator, 15 days after reminder letter.
 - d. State Water Board:
 - i. 2nd Draft East San Joaquin GO rewrite
 - ii. Office of Enforcement Actions

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

By: Nicole M. Bell Date: September 4, 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.

8. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
 - a. MPEP Update:
 - b. *GW Trend Monitoring:
 - i. *Central Valley Groundwater Monitoring Collaborative (CV GMC) Update
 - c. *SDEAR Proximity Workplan Update

9. 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, August 16-17, 2017](#)
 - b. [Land IQ Summary Report](#)
 - c. [CV-SALTS Brochure](#)

10. OLD OR NEW BUSINESS

11. ATTORNEYS REPORT

12. 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.

13. KRWCA MEETING ATTENDANCE HIGHLIGHTS
 - a. 8/1, SSJVWQC MPEP Meeting, Visalia
 - b. 8/7, GRMP now CV GMC Meeting, Fresno
 - c. 8/15, PEOC Meeting
 - d. 8/16, CV GMC Meeting with RB, Sacramento
 - e. 8/16, CV SALTS Meeting, Sacramento
 - f. 8/17, CV SALTS Meeting, Sacramento
 - g. 8/18, Oil & Gas (w/ILRP), Call
 - h. 8/25, CV GMC, Call
 - i. 8/30, KRWCA Budget Committee Meeting
 - j. 9/5, SSJVWQC MPEP Meeting, Visalia

14. ADJOURN

**** Notates an action item**