

**BOARD OF DIRECTORS MEETING**

*Date:* Thursday, September 6, 2018  
*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 8/2/2018 Board Meeting Minutes\*
6. TREASURERS REPORT
  - a. \*Accounts Payable/Receivable Ratification and Approval
  - b. \*Budget Committee Report/Recommendation:
    - i. 2019 Budget\*
    - ii. 2019 ILRP Fee Schedule\*
    - iii. 2019 Financial Policies\*
    - iv. Recruitment of new Treasurer
7. KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE
  - a. Administrative:
  - b. CVRWQCB:
    - i. Compliance and Enforcement Activities:
      1. NOVs Issued to Members who did not file FEs & NMP Summaries
    - ii. General Order Revision Update
  - c. State Water Board:
8. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP
  - a. Annual Monitoring Report (AMR), Submitted August 31
  - b. NAR Mailing to growers in September
  - c. GW Trend Monitoring Update:
    - i. GTM Phase II: Well Selection, submitted May 16, finalized July 31
    - ii. Monitoring Timeframe
    - iii. \*Draft Well Selection Notification/Process Letter

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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: August 31, 2018

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.

- d. Pesticide Evaluation Protocol Proposal – 2018 Update, submitted July 31. RB Approval received August 24.
  - e. Pathogen Indicator Management Plan, Addendum to the Surface Water Quality Management Plan and Source Identification Study Evaluation Report – Chanac Creek-April 2018 Update, submitted August 24.
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 on our website.
- a. [CV-SALTS Meeting Package, August 16, 2018](#)
  - b. [Land IQ Summary Report for August 16, 2018 Meeting](#)
  - c. [CV-SALTS Brochure](#)
  - d. [CV-SALTS Brochure: New Water Quality Regulations Provide Options for Flexibility](#)
10. OLD OR NEW BUSINESS
11. ATTORNEYS REPORT
12. CLOSED SESSION
- a. Conference with Legal Counsel--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 (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
13. KRWCA MEETING ATTENDANCE HIGHLIGHTS
- a. 8/1, SSJVWQC/MPEP Meeting, Visalia
  - b. 8/9, INMP Template Development Meeting, Merced
  - c. 8/14, PEOC, CV-SALTS Call
  - d. 8/16, CV-SALTS Meeting, Sacramento
  - e. 8/28, CVGMC Meeting, Fresno
  - f. 8/31, KRWCA Budget Committee Meeting
  - g. 8/31, PEOC CV-SALTS Call
  - h. 8/5, SSJVWQC/MPEP Meeting, Visalia
14. ADJOURN

**“\*” Notates an action item**