



MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING

Date: Friday, February 23, 2018

Time: 11:30 a.m.

Location: Young Wooldridge Office, 1800 30th Street, Fourth Floor, Bakersfield, CA 93301

DIRECTORS AND ALTERNATES PRESENT

Eric Averett, Rosedale-Rio Bravo WSD

Dennis Johnston and Jeevan Muhar (By phone), Arvin-Edison WSD

Charles Riddle and Max Bricker, Henry Miller WD

Don Collins and Mark Mulkay, Kern Delta WD

Jason Gianquinto, Semitropic WSD

Roger Riley and Dana Munn, Shafter-Wasco ID

Michael Blaine and Robert Kunde, Wheeler Ridge-Maricopa WSD

Kimberly Brown (By phone) and Dick Diamond, North Kern WSD

Skye Grass, Kern-Tulare WD

DIRECTORS AND ALTERNATES ABSENT

David Nixon, Arvin-Edison WSD

Pete Kaiser, Kern Delta WD

Steve Dalke, Kern-Tulare WD

Jeff Siemens and Jim Nickel, Olcese WD

Dan Bartel and Zach Smith, Rosedale-Rio Bravo WSD

Rick Wegis, Semitropic WSD

ASSOCIATE MEMBERS PRESENT

Greg Hammett (By phone), Westside Water Quality Coalition

Tim Ashlock, Buena Vista Coalition

ASSOCIATE MEMBERS ABSENT

Dave Hampton, Cawelo Water District

OTHERS PRESENT

Nicole Bell, KRWCA Manager

John Schaap (By phone), Provost & Pritchard

Ernest Conant and Steve Torigiani, Young Wooldridge, LLP

1. **CALL TO ORDER**

Chairman Eric Averett called the meeting to order at 11:30 a.m.

2. **ANNOUNCEMENT OF QUORUM**

Chairman Averett announced a quorum.

3. **INTRODUCTIONS**

None

4. PUBLIC COMMENT

None

5. CLOSED SESSION*

Authority Board entered closed session at 11:31 a.m.

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.

6. RECONVENE

The meeting reconvened at 1:00 P.M. to report that no action was taken by the Board.

7. ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 1:01 P.M.

“*” Notates an action item