Kern River Watershed Coalition Authority

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BOARD OF DIRECTORS' MEETING MINUTES

Date: *Thursday, May 7, 2026*
Time: *1:30 P.M.*
Location: *Rosedale-Rio Bravo WSD, 849 Allen Road, Bakersfield, CA 93314*

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1. **CALL TO ORDER**

2. **ANNOUNCEMENT OF QUORUM**

3. **INTRODUCTIONS**

4. **PUBLIC COMMENT**

5. **BOARD MEETING MINUTES**
   a. APPROVAL of February 5, 2026, Board Meeting Minutes*

6. **TREASURER/FINANCIAL REPORT**
   a. February, March and April 2026 Accounts Payable/Receivable Ratification* and May 2026 Account Payable/Receivable Approval*

7. **ADMINISTRATIVE**
   a. New Lease Update, 5-year sublease with AEWSD

8. **KRWCA MANAGER REPORT/ILRP PROGRAM UPDATE**
   a. Administrative:
      i. Member Reporting Update
      ii. CVRWQCB Compliance
      iii. ASA, SAA and MOU Income Update
      iv. AB 2447
         1. AB 2447 ILRP Coalition's Opposition Letter
         2. AB 2447 Harter Opposition Letter
      v. 2nd Expert Panel Comment Letter

   b. Outreach and Education:
      i. Winter Outreach Meetings, 3:00 PM to 5:00 PM: Zoom January 13, 2026, In-Person January 15, 2026.

9. **NITRATE CONTROL PROGRAM MANAGEMENT ZONE**
   a. Kern Water Collaborative (KWC) Update:
      i. KRWCA Appointments to KWC Board (3-Yr Term)*
      ii. Application, Well Test and Water Delivery Update

iii. FMZP/EAP, submission 2/16/2026
iv. Community Outreach and Engagement https://KWCMZ.org
v. Modesto Resolution for ILRP GO Update – Hearing June 3-4, 2026
1. P1 Comment Letter Package
2. P2 Comment Letter

b. SGMA Coordination:
i. NGO/Non-Profit Coordination Meetings
ii. KMEC Member

10. REPORT OF PROVOST & PRITCHARD CONSULTING GROUP

a. General Program Updates

11. CV-SALTS www.cvsalinity.org

Manager Bell and Land IQ represent KRWCA at the Monthly CV-SALTS Meetings. Information related to CVSALTS is available at www.cvsalinity.org.

12. OLD OR NEW BUSINESS

13. ATTORNEYS REPORT

14. CLOSED SESSION

a. Conference with Legal Counsel – Anticipated Litigation/Significant exposure to litigation-Government Code Section 54956.9(d)(2). One item.

15. RECONVENED and REPORT from CLOSED SESSION - Gov't. Code section 54957.1.

16. KRWCA & KWC MEETING ATTENDANCE HIGHLIGHTS – INFORMATION ITEM

a. 2/6, MZ Leadership Meeting
b. 2/6, KWC Presentation to Delano Kiwanis
c. 2/10, All CV ILRP Coalition's Meeting
d. 2/11, MZ Leaders Meeting
e. 2/11, 2nd Expert Panel Meeting
f. 2/12, CVSALTS/CVSC Executive Committee Meeting
g. 2/12, Meeting with CVRWQCB-Modesto Resolution
h. 2/13, KWC Board Meeting
i. 2/18, MZ DMS Development Meeting
j. 2/19, MZ Leadership Meeting
k. 2/23, CVGMC Meeting
l. 3/4, SSJV MPEP/CVSALTS Meeting
m. 3/11, MZ Leaders Meeting
n. 3/11, 2nd Expert Panel Meeting
o. 3/12, CVSALTS/CVSC Executive Committee Meeting
p. 3/13, MZ DMS Development Meeting
q. 3/13, KWC Annual and Board Meeting

r. 3/20, All CV ILRP Coalition's Meeting
s. 3/24, KWC Community Outreach FMZP Webinar
t. 3/25, Kern Coalitions Technical Assistance Webinar
u. 4/1, SSJV MPEP/CVSALTS Meeting
v. 4/7, All CV Coalitions Meeting RE Modesto Resolution
w. 4/10, KWC Board Meeting
x. 4/10, 2nd Expert Panel Meeting
y. 4/16, MZ Leaders Meeting
z. 4/22, MZ Leaders Workshop
aa. 4/22, CVSC BOD Workshop
bb. 4/23, CVSALTS/CVSC Executive Committee Meeting
cc. 5/6, SSJV MPEP/CVSALTS Meeting

17. NEXT MEETING

Next regularly scheduled meeting is July 2, 2026.

18. ADJOURN

"*" Notates an action item (Approval/Ratification)