# REVISED
# KERN GROUNDWATER AUTHORITY
## Regular Meeting of Board of Directors
## February 24, 2016, 8:00 a.m.
## 1115 Truxtun Ave., Bakersfield, CA 93301
## 3rd Floor Conference Room

## AGENDA

This meeting is held in accordance with the Brown Act pursuant to Section 54956 of the California Government Code and the Kern Fan Authority Joint Powers Agreement.

**1. Roll Call - Quorum Determination**
In the absence of a quorum of the Board the meeting will be adjourned.

**2. Public Input**
This portion of the meeting is set aside to provide the public an opportunity to bring to the attention of the Board matters of which the Board may not be aware and which are not on the current agenda. No action can be taken on any matter raised during this portion of the meeting; however, a Board member may request that the matter be placed on any future agenda for further review and possible action. Members of the public may directly address the Board of Directors on any item of interest within the Board's subject matter jurisdiction, before or during the Board's consideration of the item. The President may limit the time allowed for comment.

**3. Minutes**
a. Board Meeting: January 27, 2016

**4. Treasurer's Report**
a. Accounts Payable/Receivable

**5. Groundwater Management Work Plan**
a. GEI Update
b. Proposed Task Order*s* –
   1. *Task order 8 – White Paper Development*
   2. *Task Order 9* - Grant Application
c. Committee Reports
   1. Urban Committee
   2. Coordination Committee - Draft White Paper(s)

**6. Discussion on Approach to Implementation of Groundwater Regulations**

a. GSA Boundary Map(s)
b. Review/Discussion of proposed amendments to JPA
c. Review/Discussion of proposed Special Activity Agreement
d. Report on Department of Water Resources Practitioner Advisory Panel(s)
e. Development of Request for Proposal for KGA Facilitator
f. Letter(s) of support for Boundary Modification
g. Letter of support for UC Davis/UNC analysis
h. Letter to DWR Requesting Reopening of Basin Boundary Regulations

**7. ACWA Water Storage Integration Workgroup**

**8. Coordination Activities**

a. SB4
b. CASGEM
c. ILRP

**9. New Business**

This Portion of the Meeting is set aside to provide each Board member an opportunity to bring to the attention of other Board members and the public matters which have come to their attention and/or which may be appropriate for future consideration. No action can be taken on any matter raised during this portion of the meeting, however, a Board member may request that the matter be placed on any future agenda for further review and possible action.

**10. Attorney(s) Report**

**11. Adjournment**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Authority provide disability-related modification or accommodation in order to participate in any public meeting of the Authority. Such assistance includes appropriate alternative formats for the agendas and agenda packets. Requests should be made in person, by telephone, facsimile and/or written correspondence to the Authority office, at least 48 hours before a public Authority meeting. Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of the agenda, will be made available for public inspection when they are so distribution at the office of the Authority located at 849 Allen Road, Bakersfield, California during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.