KERN GROUNDWATER AUTHORITY

Regular Meeting of Board of Directors
March 28, 2018, 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. Approval of Minutes
a. February 28, 2018 Regular Board Meeting Minutes*

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

5. Basin Coordinator/Planning Manager Report
a. Budget for Calendar Year 2018 – Update*
b. Special Activities Agreement #2
   i. Cash Call or Develop a formal SAA#2*
c. Special Activities Agreement #4 Update
d. Proposed task order for Communication & Engagement*
d. Data Request from GEI
e. DWR Agreement for use of the CV2SIM*

- Denotes Action Item

f. TODD Groundwater – Scheduled to be in Bakersfield April 5th.
g. Policy Coordination Meeting Update
h. Accomplishments
i. Forward Work Plan

6. **Update on Undistricted Northeast Area -** Jim Beck, Hallmark Group

7. 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.

8. Correspondence

9. Attorney(s) Report

a) Report on Status of Legal Issues
b) Report on Grant Agreement for Prop 1 Funding

10. 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.

- Denotes Action Item

JPA Board Meeting Minutes
Kern Groundwater Authority
Wednesday, February 28, 2018

JPA DISTRICT REPRESENTATIVES AND ALTERNATES PRESENT

Raul Barraza Jr, Arvin Community Services District
Kevin Pascoe, Arvin-Edison WSD
John Gaugel, Cawelo WD
Michael James, City of Shafter
Royce Fast & Marty Milobar, KCWA
Bill Taube & Kim Brown, Kern Water Bank Authority
Kevin Andrew, North Kern Water Storage District
Gary Unruh, Rosedale-Rio Bravo WSD
Rick Wegis, Semitropic WSD
Jim Regan, SSJMUD
Mark Franz & Dana Munn, Shafter-Wasco ID
Gary Morris, West Kern WD
Greg Hammett & Rob Goff, Westside District Water Authority
Dennis Mullins & Michael Blaine, Wheeler Ridge-Maricopa WSD

JPA DISTRICT REPRESENTATIVES AND ALTERNATES ABSENT

Supervisor David Couch, County of Kern
Andrew Pandol, Kern-Tulare WD
Jeff Siemens, Olcese WD
Dennis Atkinson, Tejon-Castaic WD

OTHERS PRESENT

Alan Peake, Arvin Community Services District
Jeevan Muhar, Arvin-Edison WSD
Steve Collup, Arvin-Edison WSD
Tim Ashlock, Buena Vista WSD
Dave Ansolabehere, Cawelo WD
Dave Hampton, Cawelo WD
Jon Parker, Kern Water Bank Authority
Larry Rodriguez, GEI Consultants
Michelle Ricker, GEI Consultants
Matthew Moyry, GEI Consultants
Max Bricker, Henry Miller WD
Dick Diamond, North Kern WSD
Alan Christensen, Kern County Administration Office
Greg Fenton, Kern County Administration Office
Florn Core, Kern County Administration Office
Taylor Blakslee, Kern County Water Agency
Gene Lundquist, ID4
Dave Beard, ID4

Mark Mulkay, Kern Delta WD
Kevin Antongiovanni, Kern Delta WD
Robert Kuhs, Kuhs Parker Law
Robert Hartsock, McMurtrey, Hartsock & Worth
Alex Shafer, Materra Farming
Valerie Kincaid, O'Laughlin, Paris, LLP
Doug Nunneley, Oildale Water
Pres Brittan, Pacific Resources
Rebecca Gomez, Provost & Pritchard
Terry Erlewine, Provost & Pritchard
Patty Poire, Kern Groundwater Authority
Lori Honea, Rosedale-Rio Bravo WSD
Eric Averett, Rosedale-Rio Bravo WSD
Dan Bartel, Rosedale-Rio Bravo WSD
Roland Gross, Shafter-Wasco ID
Bret Sill, Sill Properties
Todd Turley, South Valley Farms
Clifton Lollar, Sun World
Wendy Adams-Rosenburger, West Kern WD
George Cappello, Wheeler Ridge-Maricopa WSD
Sheridan Nicholas, Wheeler Ridge-Maricopa WSD
Tim Gobler, Wonderful Orchards
Molly Saso, Wonderful Orchards
Alan Doud, Young Wooldridge
Ernest Conant, Young Wooldridge
Scott Kuney, Young Wooldridge
Don Wright
Brion Francom, Bank of America
Craig Lynch, Lynch & Lynch, LLP
Jim Beck, Hallmark Group
Jeff Johnson, Chevron

1. **Call to Order** – Director Mullins called the meeting to order at 8:01 a.m. after it was confirmed there was a quorum. The Board met the threshold for a quorum under the JPA and operated under it. Director Mullins introduced Patty Poire as KGA's Planning Manager.

2. **Public Comments** – None

3. **Approval of Minutes**
    a. December 20, 2017 Regular Board Meeting Minutes
    A motion was made by Director Taube and seconded by Director Andrew to approve the December 20, 2017 Regular Board Meeting Minutes. The motion was unanimously carried.

4. **Treasurer's Report**

a. **Accounts Payable/Receivable**– Mr. Diamond presented the Treasurer's Report Memo from November 2017 through January 2018. Mr. Diamond stated that funds were unavailable to satisfy all accounts payable. Mr. Diamond recommended approval of treasurer's report for November 2017 through January 2018 and sought authorization to make payment on accounts payable for December 2017 in the amount of $75,084.23 and accounts payable for January 2018 in the amount of $190,213.45; remaining January payables to be paid as funds become available for a total of $265,297.68. A motion was made by Director Andrew, seconded by Director Taube, and unanimously passed to approve Treasurer's Reports for November 2017, December 2017 and January 2018 and authorize payment of accounts payable for the December 2017 period in the amount of $75,084.23 and accounts payable for the January 2018 period of $190,213.45, with initial January payments to be made as follows: Barbich Hooper King Dell Hoffman - $1,055.00, GEI Consultants - $21,847,68, Provost & Pritchard Consultants - $20,283.80, RMC Woodard & Curran Company - $20,000, and ITRC-Cal Poly $55,000.00; remaining January payables to be paid as funds become available.

5. **Basin Coordinator Report**
   a. **Budget for Calendar Year 2018 – Update** – Mr. Erlewine presented the updated 2018 budget. Mr. Erlewine explained that the Coordination Committee proposed three options for allocating costs and discussed them at the January & February meetings. The Coordination Committee recommended separating KGA costs into two primary categories – General and Administrative Costs (based on the budget definition in the KGA JPA) and GSP Preparation costs. General and Administrative costs would be the equal responsibility of all members of the KGA. GSP preparation costs would be allocated on a per acre base. The Urban areas (Shafter and Arvin) would have the ability to determine if they wanted to participate in the preparation of the GSP but would be required to participate in the general administrative costs to retain their seats on the KGA. The Coordination Committee also recommended that all costs be tracked and trued up to the appropriate budget at the end of the calendar year. A memo outlining the details was included in the meeting packet for reference. Mr. Erlewine explained that the current draft budget has been revised to include those activities that are planned for the remainder of the year to complete the draft GSP by early 2019. He provided and discussed the draft budget and the costs for those activities now included and presented a table of the costs for each member unit. Mr. Erlewine indicated to the Board that a cash call would be initiated to cover costs already incurred as well as for SAA#4. Mr. Erlewine requested the Board provide him any feedback they may have regarding the proposed draft budget and he planned to bring the budget back for Board approval at the March 2018 Board meeting.

   b. **Proposed Task Orders**

1. KGA Umbrella GSP Narrative – Mr. Erlewine described work that will be done to prepare the GSA umbrella basin setting section of the GSP. The basin setting work will be done at a high level for the entire basin. Proposal was included in the meeting packet for reference. The work will be prepared by GEI.
2. Technical Assistance, GEI – Mr. Erlewine described the GEI Task order proposed to continue technical and policy support as issues develop.
3. Coordination Assistance – Mr. Erlewine stated this task will provide continued administrative services, planning manager and technical support for approximately eight months. The work will be handled by Provost and Pritchard.

A motion was made by Rick Wegis, seconded by Gary Morris, and unanimously passed to approve task orders for GEI Consultants of $110,000 to prepare sections of the Groundwater Sustainability Plan, for GEI Consultants of $20,000 to provide continued technical services and for Provost & Pritchard Consultants for $230,000 to provide continued administrative services including a Basin Coordinator, Planning Manager and Administrative Assistant.

c. **Proposed Special Activities Agreement #4** – Mr. Erlewine discussed the Coordination Committee's recommendation on moving forward with the SAA#4 which includes the activities necessary to prepare a draft GSP in early 2019. This would include such activities as modeling and water budget. Mr. Erlewine explained that the Coordination Committee is also recommending the financial obligations from the members as reflected in the SAA#4. Ms. Kincaid described the difference between a Special Activity Agreement and an added line item in the budget for GSP with revised cost allocation for that budget. A motion was made by Bill Taube, seconded by Rick Wegis, and unanimously passed to authorize participating members to develop and enter into the Special Activity Agreement #4 for the development of a Groundwater Sustainability Plan, with budget amounts to be included for identified GSP preparation costs, and costs allocated among participating members as recommended by the Coordination Committee, with a true-up based on final district acreage figures when available. The motion was unanimously carried.
d. **Accomplishments** – Mr. Erlewine reported on accomplishments. KGA was recommended for $1.5 million from Prop 1 grant; Planning Manager Patty Poire was hired; the write-up on groundwater legal issues is nearly complete, with some further discussion and revisions to be considered, two meetings were held of Kern Policy Coordination Group including KGA, Kern River GSA and Buena Vista WSD; workshops are being planned and coordinated; our request for C2VSIM model to be made available has been granted and software will be made available this week or next week; and Patty is working with Self Help Enterprises on coordinating two workshops.
e. **Forward Work Plan** – Mr. Erlewine's memo reports that work is being done as follows: to finalize legal analysis of policy issues; discussions on Basin Setting for

GSPs; addressing White Area issues; refining scope and budget of KGA (umbrella) portion of GSP; management committee of Special Activities Agreement #2 on funding authority for Peer Review effort; and coordination of outreach program and defining schedule and approach for Spring 2018 stakeholder meetings.

6. **New Business** – None

7. **Correspondence** – None

8. **Attorney(s) Report**
    a. **Update on Legal Issues Writeup** - Ms. Kincaid reported on the status of the groundwater legal issues summary. A major outstanding issue without consensus is how to treat return flows from native appropriated surface water. A redraft of this section will be provided and a comment period will be given. The goal is to have it all finalized by the next meeting.

9. **Adjournment** – Director Mullins adjourned the board meeting at 9:13 a.m.

P.O. Box 81435
Bakersfield, CA 93380-1435
Administration
Telephone: 661-393-2696
Facsimile: 661-393-6884

33380 Cawelo Avenue
Bakersfield, CA 93308-9575
Water Orders and Operations
Telephone: 661-393-3361
www.northkernwsd.com

NORTH KERN WATER STORAGE DISTRICT

March 28, 2018

TO: Kern Groundwater Authority Members

FROM: Richard Diamond, General Manager

RECOMMENDED MOTION

Approve the Treasurer's Report and authorize disbursement of accounts payable as presented in **Exhibit D** in the amount of $150,126.69 (exclusive of invoices approved at the February meeting pending collection of cash call funds).

DISCUSSION

Exhibit A is the Treasurer's Report for Authority financial activities from February 1, 2018 through February 28, 2018. A total of $317,653 were billed to Authority Members for 2018 Cash Call #1 to fund current expenses. After disbursement of expenses amounting to $193,270.71, the cash balance was $17,198.08.

Exhibit B reflects the status of receipts and deposits made in March 2018 from the Cash Call made in February 2018.

Exhibit C is the Aged Accounts Receivable as of February 28, 2018. All members were billed $18,097.22 except for the City of Shafter who was billed $10,000. Refer to Exhibit B for collections.

Exhibit D is the Accounts Payable detail as of February 28, 2018. Total payables being requested for payment approval is $150,126.69. Of these amounts $57,404 was from the City of Bakersfield/Kern River GSA for the preparation of the Prop 1 grant application. The remainder of costs totaling $92,722.69 were general KGA expenditures from GEI for meeting support ($7,769.19) and water supply accounting ($35,429.54), O'Laughlin & Paris for legal support ($24,804), and Provost & Pritchard for KGA Management Services ($24,719.96).

Exhibit E is the Authority's unaudited financial statements for February 28, 2018. They include a Statement of Net Position as of February 28, 2018 and a Statement of Revenues and Expenses for the 2 months ended February 28, 2018. Both statements present the financial position and results of the Authority activities for the general JPA membership and each specific special activity agreements.

Please direct questions regarding the above to the District's General Manager, Richard Diamond (rdiamond@northkernwsd.com). You may also reach us at the District's Office, 661-393-2696.

Exhibit A
Kern Groundwater Authority
Treasurer's Report - through February 28, 2018

CURRENT ACTIVITY

Cash Balance, Prior Report (January 31, 2018)				210,468.79
Deposits	**Date**			
Disbursements	**Date**	**Ck #**		
RMC Woodard & Curan	2/28/18	1552	20,000.00	
Barbich, Hooper King	2/28/18	1547	1,055.00	
O'Laughlin & Paris	2/28/18	1550	32,708.00	
GEI Consultants	2/28/18	1548	33,615.73	
Cal Poly Corp	2/28/18	1549	55,000.00	
Provost & Pritchard	2/28/18	1551	50,891.98	
				193,270.71
Cash Balance, Current Report (February 28, 2018)				17,198.08
Accounts Receivable				
See Attached "Aged AR"				317,691.74
Accounts Payable				
See A/P Detail				222,153.66
Net Assets, February 28, 2018				**112,736.16**

Exhibit B
Kern Groundwater Authority
Treasurer's Report - through February 28, 2018

Cash Call Deposits as of 3/22/18	Dep Date	Amount	
Southern San Joaquin MUD	3/5/18	18,097.22	
County of Kern	3/6/18	18,097.22	
Olcese WD	3/15/18	18,097.22	
Kern-Tulare WD	3/15/18	18,097.22	
Cawelo WD	3/15/18	18,097.22	
Shafter-Wasco ID	3/16/18	18,097.22	
Rosedale-Rio Bravo WSD	3/16/18	18,097.22	
Semitropic WSD	3/19/18	18,097.22	
Kern Water Bank Authority	3/19/18	18,097.22	
West Kern WD	3/21/18	18,097.22	
Wheeler Ridge Maricopa WSD	3/21/18	18,097.22	
North Kern WSD	3/22/18	18,097.22	
Total Deposits from 2018 Cash Call #1			**217,166.64**

Exhibit C

Date: Friday, March 23, 2018
Time: 02:14PM
User: MDUAROSAN

Kern Groundwater Authority
Aged AR - Detail by Days Past Due
Period: 02-18 As of: 2/28/2018

Cust ID / TypeRef Nbr	Customer Name / Terms	Telephone / Doc Date	Contact / Current	Days Past Due: 1 To 30	31 To 60	61 To 90	Over 90	Total
Company ID:	**GW**							
ACSD	Arvin Community Services District	(661) 854-2127	Raul Barraza Jr.				Avg Days To Pay	13
IN 2018-01	Upon Receipt	2/19/2018	0.00	18,097.22	0.00	0.00	0.00	18,097.22
	Customer Total		**0.00**	**18,097.22**	**0.00**	**0.00**	**0.00**	**18,097.22**
ARVEDI	Arvin-Edison Water Storage District	(661) 854-5573					Avg Days To Pay	44
IN 2018-02	Upon Receipt	2/19/2018	0.00	18,097.22	0.00	0.00	0.00	18,097.22
	Customer Total		**0.00**	**18,097.22**	**0.00**	**0.00**	**0.00**	**18,097.22**
CAWWD	Cawelo Water District	(661) 393-6070					Avg Days To Pay	25
IN 2018-03	Upon Receipt	2/19/2018	0.00	18,097.22	0.00	0.00	0.00	18,097.22
	Customer Total		**0.00**	**18,097.22**	**0.00**	**0.00**	**0.00**	**18,097.22**
COS	City of Shafter	(661) 746-5001	Scott Hurlbert				Avg Days To Pay	42
IN 2018-19	Upon Receipt	3/23/2018	10,000.00	0.00	0.00	0.00	0.00	10,000.00
	Customer Total		**10,000.00**	**0.00**	**0.00**	**0.00**	**0.00**	**10,000.00**
COUKER	County of Kern						Avg Days To Pay	50
IN 2018-05	Upon Receipt	2/19/2018	0.00	18,097.22	0.00	0.00	0.00	18,097.22
	Customer Total		**0.00**	**18,097.22**	**0.00**	**0.00**	**0.00**	**18,097.22**
KCWA	Kern County Water Agency	(661) 634-1400					Avg Days To Pay	44
IN 2018-06	Upon Receipt	2/19/2018	0.00	18,097.22	0.00	0.00	0.00	18,097.22
	Customer Total		**0.00**	**18,097.22**	**0.00**	**0.00**	**0.00**	**18,097.22**
KERTUL	Kern Tulare Water District	(661) 327-3132					Avg Days To Pay	24
IN 2018-07	Upon Receipt	2/19/2018	0.00	18,097.22	0.00	0.00	0.00	18,097.22
	Customer Total		**0.00**	**18,097.22**	**0.00**	**0.00**	**0.00**	**18,097.22**
KERWAT	Kern Water Bank Authority	(661) 398-4900					Avg Days To Pay	36
IN 2018-08	Upon Receipt	2/19/2018	0.00	18,097.22	0.00	0.00	0.00	18,097.22
	Customer Total		**0.00**	**18,097.22**	**0.00**	**0.00**	**0.00**	**18,097.22**
NKWSD	North Kern Water Storage District						Avg Days To Pay	76
IN 2018-09	Upon Receipt	2/19/2018	0.00	18,097.22	0.00	0.00	0.00	18,097.22

Exhibit C

Kern Groundwater Authority

Aged AR - Detail by Days Past Due

Period: 02-18 As of: 2/28/2018

Cust ID / TypeRef Nbr	Customer Name / Terms	Telephone / Doc Date	Contact / Current	Days Past Due: 1 To 30	31 To 60	61 To 90	Over 90	Total
	Customer Total		**0.00**	**18,097.22**	**0.00**	**0.00**	**0.00**	**18,097.22**
OLCWD	Olcese Water District	(661) 872-5563					Avg Days To Pay	18
IN 2018-10	Upon Receipt	2/19/2018	0.00	18,097.22	0.00	0.00	0.00	18,097.22
	Customer Total		**0.00**	**18,097.22**	**0.00**	**0.00**	**0.00**	**18,097.22**
RRBWSD	Rosedale-Rio Bravo Water Storage Dis	(661) 589-6045					Avg Days To Pay	24
IN 2018-11	Upon Receipt	2/19/2018	0.00	18,097.22	0.00	0.00	0.00	18,097.22
	Customer Total		**0.00**	**18,097.22**	**0.00**	**0.00**	**0.00**	**18,097.22**
SEMTRO	Semitropic Water Storage District	(661) 758-5113					Avg Days To Pay	37
IN 2018-12	Upon Receipt	2/19/2018	0.00	18,097.22	0.00	0.00	0.00	18,097.22
	Customer Total		**0.00**	**18,097.22**	**0.00**	**0.00**	**0.00**	**18,097.22**
SHAWAS	Shafter-Wasco Irrigation District	(661) 758-5153					Avg Days To Pay	34
IN 2018-13	Upon Receipt	2/19/2018	0.00	18,097.22	0.00	0.00	0.00	18,097.22
	Customer Total		**0.00**	**18,097.22**	**0.00**	**0.00**	**0.00**	**18,097.22**
SSJMUD	Southern San Joaquin Municipal Utility	(661) 725-0610					Avg Days To Pay	27
IN 2018-14	Upon Receipt	2/19/2018	0.00	18,097.22	0.00	0.00	0.00	18,097.22
	Customer Total		**0.00**	**18,097.22**	**0.00**	**0.00**	**0.00**	**18,097.22**
TEJCAS	Tejon-Castac Water District	(661) 248-3000					Avg Days To Pay	140
IN 2017-62	Net 30 Days	11/13/2017	0.00	0.00	0.00	39.00	0.00	39.00
IN 2018-15	Upon Receipt	2/19/2018	0.00	18,097.22	0.00	0.00	0.00	18,097.22
	Customer Total		**0.00**	**18,097.22**	**0.00**	**39.00**	**0.00**	**18,136.22**
WESKER	West Kern Water District	(661) 763-3151					Avg Days To Pay	35
IN 2018-16	Upon Receipt	2/19/2018	0.00	18,097.22	0.00	0.00	0.00	18,097.22
	Customer Total		**0.00**	**18,097.22**	**0.00**	**0.00**	**0.00**	**18,097.22**
WESSID	Westside District Water Authority	c/o Greg Hammett-Belridge WSD					Avg Days To Pay	32
IN 2018-17	Upon Receipt	2/19/2018	0.00	18,097.22	0.00	0.00	0.00	18,097.22
	Customer Total		**0.00**	**18,097.22**	**0.00**	**0.00**	**0.00**	**18,097.22**

Exhibit C

Date: Friday, March 23, 2018
Time: 02:14PM
User: MDUAROSAN

Kern Groundwater Authority
Aged AR - Detail by Days Past Due
Period: 02-18 As of: 2/28/2018

Cust ID / TypeRef Nbr	Customer Name / Terms	Telephone / Doc Date	Contact / Current	Days Past Due: 1 To 30	31 To 60	61 To 90	Over 90	Total
WHERID	Wheeler Ridge-Maricopa Water Storag	(661) 858-2281					Avg Days To Pay	32
IN 2018-18	Upon Receipt	2/19/2018	0.00	18,097.22	0.00	0.00	0.00	18,097.22
	Customer Total		**0.00**	**18,097.22**	**0.00**	**0.00**	**0.00**	**18,097.22**
	Statement Cycle Total		**10,000.00**	**307,652.74**	**0.00**	**39.00**	**0.00**	**317,691.74**
	Company Total		**10,000.00**	**307,652.74**	**0.00**	**39.00**	**0.00**	**317,691.74**

Exhibit D
Kern Groundwater Authority
Accounts Payable Detail
Treasurer's Report - through February 28, 2018

Vendor	Invoice #	Amount	
City of Bakersfield		57,404.00	
GEI Consultants, Inc		43,198.73	
O'Laughlin & Paris LLP		24,804.00	
Provost & Pritchard		24,719.96	
Total Payables to be Approved at this meeting			**150,126.69**
GEI Consultants, Inc	3030659	8,108.21	
GEI Consultants, Inc	3030648	2,096.11	
O'Laughlin & Paris LLP	8524	15,273.00	
Provost & Pritchard	66140	16,267.15	
RMC, Woodard & Curan	25129	30,282.50	
Total Payables previously Approved at the February 2018 Meeting			**72,026.97**
Payables as of February 2018			**222,153.66**

CITY OF BAKERSFIELD
P O BOX 2057
BAKERSFIELD, CA 93303-2057

(661) 326-3715

DATE: 2/01/18

TO: KERN GROUNDWATER AUTHORITY
C/O PROVOST AND PRITCHARD
1800 30TH ST., STE 280
BAKERSFIELD, CA 93301

CUSTOMER NO: 109154/133136 TYPE: WB - WATER DOMESTIC

CHARGE	DATE	DESCRIPTION	REF-NUMBER	DUE DATE	TOTAL AMOUNT
	0/00/00	BEGINNING BALANCE			.00
WB007	2/01/18	KERN RIVER GSA TRUST			57,404.00

Posted 46 | 83

INVOICE APPROVAL	NAME	INITIALS	DATE
	R. DIAMOND		2/26
	~~R. RIZO~~		3/22
	RAM V.		
	A. ROCHA		
	F. RIZO		130
	GL#	7450-	~~720~~

B47 / 85

Reclassed to Gl# 130

FOR QUESTION OR CHANGES TO YOUR ACCOUNT PLEASE CALL THE NUMBER AT THE TOP OF THIS STATEMENT.

CURRENT	OVER 30	OVER 60	OVER 90
57404.00			

DUE DATE: 2/21/18

PAYMENT DUE: 57,404.00
TOTAL DUE: $57,404.00

PLEASE DETACH AND SEND THIS COPY WITH REMITTANCE

DATE: 2/01/18 DUE DATE: 2/21/18 NAME: KERN GROUNDWATER AUTHORITY
CUSTOMER NO: 109154/133136 TYPE: WB - WATER DOMESTIC

REMIT AND MAKE CHECK PAYABLE TO:
CITY OF BAKERSFIELD
PO BOX 2057
BAKERSFIELD CA 93303-2057
(661) 326-3715

TOTAL DUE: $57,404.00

February 1, 2018

Dennis Mullins, Board President
Kern Groundwater Authority
c/o Provost & Pritchard Consulting Group
1800 30th Street, Suite 280
Bakersfield, California 93301

Re: Reimbursement for the Kern County Subbasin Groundwater Sustainability Plan Support 2017 Grant Application

Dear Mr. Mullins:

The Kern River Groundwater Sustainability Agency was designated to represent all potential applicants in the Kern Subbasin to develop an application for up to $1.5 million in grant funding available through the Sustainable Groundwater Planning Grant Program. The Kern County Subbasin Groundwater Sustainability Plan Support 2017 Grant Application (Application) was submitted to the Department of Water Resources (DWR) on November 10, 2017.

The cost to develop the Application will be allocated according to the proposed distribution of grant funding and is shown on Attachment 1. A copy of the Scope of Work from Horizon Water and Environment to develop the Application is provided as ~~Attachment 2. An invoice with remittance~~ instructions is enclosed for the Kern Groundwater Authority's share of the Application cost.

Please contact David Beard at (661) 634-1493 or Art Chianello at (661) 326-3715 if you have any questions.

Sincerely,

Rodney Palla
Chairman

Grant Funding Requested	$ 1,500,000
Grant Applicaton Cost	$ 81,654

Allocation of Sustainable Groundwater Planning Grant Progam Funding & Application Cost Table

	Proposed Grant Funding							Application Cost
	Project 1	Project 2	Project 3	Project 4	Project 5	Funding Total		
Buena Vista GSA	$ 21,223				$ 6,246	$ 27,468	1.8%	$ 1,495
Henry Miller Water District	10,658				3,137	13,794	0.9%	751
Kern Groundwater Authority	380,129	281,264		281,264	111,871	1,054,528	70.3%	57,404
Kern River GSA	94,990		281,264		27,955	404,209	26.9%	22,004
Total	$ 507,000	$ 281,264	$ 281,264	$ 281,264	$ 149,208	$ 1,500,000	100.0%	$ 81,654

Project Name:

Project 1: Kern Basin-Wide Groundwater Model Development Project
Project 2: Multi-Party Subbasin Setting Project
Project 3: Kern River Groundwater Sustainability Agency GSP Project
Project 4: Groundwater Sustainability Plan Coordination Project
Project 5: Kern Subbasin Groundwater Model Peer Review Project

Attachment 1

Horizon WATER and ENVIRONMENT

Kern River Groundwater Sustainability Agency - DWR Grant Application Development

Scope of Work for Consultant Services Provided by Horizon Water and Environment

Horizon will develop a grant application/proposal for the Kern County Subbasin based on the grant requirements provided by DWR. Horizon's work will be organized into the following tasks:

Task 1: GSP Regulations and Finalize Workplan

Horizon will review and research the requirements for the grant application and use this information to structure and outline the grant submittal documents.

Task 2: Grant Application Coordination

During the development of the grant application, Horizon will coordinate with project partners and agencies who will be providing information regarding their projects and programs This task involves a robust communication effort with the various project and agency partners participating in the grant application.

Task 3: Draft Grant Application Materials

Horizon will create data request templates designed to collect information and language for inclusion in the grant application forms and Attachments (Work Plan, Schedule, Budget, etc.) for each project and for the overall proposal. Horizon will distribute the data request templates to participating GSAs in the Kern County Subbasin, with a stated deadline for return of completed templates. Participating GSAs shall submit their information to Horizon following the data request template provided by Horizon in a timely manner. This task enables Horizon to collect information from these project partners and edit/adjust the information as necessary for the grant application. Horizon will generate draft grant application materials, including language to populate the online GRanTS application tabs, and required Attachments, then distribute the draft grant application materials to the KRGSA and participating GSAs for review, with a due date to receive requested edits and/or comments.

Task 4: Finalize Grant Application Materials

Horizon will generate final grant application materials based upon information and material received by the due date described in the bullet point above. Horizon will send these final grant application materials to KRGSA for review and approval to submit to DWR.

Task 5: Submit Grant Application to DWR

Horizon will complete the online GRanTS application information tabs, and upload all Attachments, before DWR's application period deadline.

Task 6: Project Management

Horizon will provide a schedule for producing the finished grant application package, and coordinate the schedule accordingly.

Cost Estimate:

Task	Task Title	Budget
1	GSP Regulations and Finalize Workplan	$2,547
2	Grant Application Coordination	$19,305
3	Draft Grant Application Materials (Workplan, Schedule, Budget)	$40,187
4	Finalize Grant Application Materials	$15,443
5	Submit Overall Kern County Grant Proposal to DWR	$4,052
6	Project Management	$120
	total	**$81,654**

BAKERSFIELD
FINANCIAL SERVICES DEPARTMENT

February 1, 2018

Customer Number: WB-109154
Invoice: KRGSA-2017/18

Kern Groundwater Authority
Dennis Mullins, Board President
c/o Provost & Pritchard Consulting Group
1800 30th Street, Suite 280
Bakersfield, CA 93301

The cost share of the Sustainable Groundwater Planning Grant Program Funding Project allocated to the Kern Groundwater Authority is $57,404.

Please remit payment to:

City of Bakersfield
P.O. Box 2057
Bakersfield, CA 93303

Please make check payable to the City of Bakersfield and include customer number WB-109154 with your payment.

Nelson Smith
Finance Director
City of Bakersfield

STATEMENT OF ACCOUNT PAGE 1

CITY OF BAKERSFIELD
P O BOX 2057
BAKERSFIELD, CA 93303-2057

(661) 326-3715

DATE: 2/01/18

TO: KERN GROUNDWATER AUTHORITY
C/O PROVOST AND PRITCHARD
1800 30TH ST., STE 280
BAKERSFIELD, CA 93301

CUSTOMER NO: 109154/133136 TYPE: WB - WATER DOMESTIC

CHARGE	DATE	DESCRIPTION	REF-NUMBER	DUE DATE	TOTAL AMOUNT
	0/00/00	BEGINNING BALANCE			.00
WB007	2/01/18	KERN RIVER GSA TRUST			57,404.00

FOR QUESTION OR CHANGES TO YOUR ACCOUNT PLEASE
CALL THE NUMBER AT THE TOP OF THIS STATEMENT.

CURRENT	OVER 30	OVER 60	OVER 90
57404.00			

DUE DATE: 2/21/18

PAYMENT DUE: 57,404.00
TOTAL DUE: $57,404.00

PLEASE DETACH AND SEND THIS COPY WITH REMITTANCE

DATE: 2/01/18 DUE DATE: 2/21/18 NAME: KERN GROUNDWATER AUTHORITY
CUSTOMER NO: 109154/133136 TYPE: WB - WATER DOMESTIC

REMIT AND MAKE CHECK PAYABLE TO:
CITY OF BAKERSFIELD
PO BOX 2057
BAKERSFIELD CA 93303-2057
(661) 326-3715

TOTAL DUE: $57,404.00

PLEASE DO NOT STAPLE, PAPER CLIP OR TAPE CHECK TO REMITTANCE.

Exhibit E

Kern Groundwater Authority
Statement of Net Position
As of February 28, 2018

Assets

Current Assets		
Cash		17,198
Accounts Receivable		317,692
Total Current Assets		334,890
		334,890

Liabilities and Net Position

Current Liabilities		
Accounts Payable		222,154
Total Current Liabilities		222,154
Net Position		
KGA JPA - #100		
Current Earnings	201,590	
Net Position - Prior Year	133,853	335,443
Evapotranspiration Study - SAA 1 - #110		
Current Earnings	(55,275)	
Net Position - Prior Year	28	(55,247)
Kern River GSA Groundwater Model - SAA 2 - #130		
Current Earnings	(50,283)	
Net Position - Prior Year	(7,735)	(58,018)
KGA GSA - SAA 3 - #120		
Current Earnings	(82,124)	
Net Position - Prior Year	(27,318)	(109,442)
Total Net Position		112,736
		334,890

Kern Groundwater Authority
Statement of Revenues and Expenses
2 Months Ended February 28, 2018

	Current Month					Year to Date				
	KGA JPA Dept. 100	ET Study SAA #1 Dept. 110	KRGSA SAA #2 Dept. 130	KGA GSA SAA #3 Dept. 120	Combined	KGA JPA Dept. 100	ET Study SAA #1 Dept. 110	KRGSA SAA #2 Dept. 130	KGA GSA SAA #3 Dept. 120	Combined
Member Contributions	317,653	-	-	-	317,653	317,653	-	-	-	317,653
Total Revenue	317,653	-	-	-	317,653	317,653	-	-	-	317,653
Engineering	43,199	-	-	-	43,199	131,261	-	50,283	-	181,544
Reclassify costs-Engineering	5,750	-	-	-	5,750	5,750	55,275	-	-	61,025
Legal	24,804	-	-	-	24,804	40,077	-	-	-	40,077
Office / Bank	-	-	-	-	-	-	-	-	-	-
Other Outside Services	-	-	-	82,124	82,124	-	-	-	82,124	82,124
Reclassify costs	(61,025)	-	-	-	(61,025)	(61,025)	-	-	-	(61,025)
Total Expenses	12,727	-	-	82,124	94,851	116,062	55,275	50,283	82,124	303,745
Change in Net Position - Current Earnings	**304,925**	**-**	**-**	**(82,124)**	**222,802**	**201,590**	**(55,275)**	**(50,283)**	**(82,124)**	**13,908**

KERN GROUNDWATER AUTHORITY

Memorandum

To: Kern Groundwater Authority Board of Directors

From: Terry Erlewine, Basin Coordinator

Date: March 28, 2018

Subject: KGA 2018 Budget Update

The Kern Groundwater Authority (KGA) Board of Directors approved the 2018 budget and a cash call to collect one-quarter of the administrative budget at the December 20, 2017 meeting. At that meeting, comments were provided that it would be difficult for some KGA members to pay an equal share of the December 2017 draft administrative budget of $1.3 million.

In response, the Coordination Committee reviewed options available to address the concerns to develop an alternative approach to distribute costs. These options were reported to the KGA Board of Directors at the February 28 Board meeting. The recommended proposal was adopted, which provides for a reduced budget for General and Administrative costs, and a separate funding allocation for GSP preparation costs through a new Special Activities Agreement #4.

The complete budget for General and Administrative costs and Special Activities Agreements was presented at the February 28 KGA Board of Directors meeting. Subsequent to February 28 meeting, the draft budget was reviewed with the KGA Coordination Committee to obtain input from KGA member districts. The post-February 28 budget discussions also considered added work items for several activities that were labeled as “To be Defined” or were not included in the February 28 draft budget. The “To be Defined”/new activities, and the current proposed budget amounts, are as follows:

- Kern River GSA Grant Management – KGA share of costs to administer Proposition 1 Grant – Cost $62,400
- Sustainable Management Criteria – Procedures and narrative description of approach to be considered for documenting basis for sustainable management

criteria, which will primarily be determined within each member district – Cost $150,000

- GSA Data Management System Development – Specification and initial work to develop a data management system containing information in the GSP and for reporting annual and five-year reports. Based on discussions with KGA member districts, the recommendation is to defer this work activity until the GSP is submitted – Cost $0
- Stakeholder Outreach – Develop and implement outreach program for KGA that is coordinated with individual outreach activities of KGA member districts – Cost $25,000
- GSP Modeling Support – Additional activities needed to present the water budget from the Kern Sub-Basin groundwater model on a district basis, to conduct water level projects in support of sustainable management criteria and to develop water budgets and water level projects for future conditions with climate change as required under SGMA – Cost $300,000
- Umbrella Draft GSP Preparation – Prepare narrative for complete draft of Umbrella-level GSP that summarizes the information being developed by KGA member districts for their portions of the Kern Sub-basin for the entire KGA – Cost $200,000

The draft CY 2018 budget for General and Administrative Costs, and the four special activities agreement is attached and proposed for approval.

Kern Groundwater Authority

DRAFT Proposed Budget Calendar Year 2018 v6

Budget Item	CY2018	Potential Grant Funds [4]	DRAFT BUDGET v3 CY2018	DRAFT BUDGET v3 Potential Grant Funds [7]
KERN GROUNDWATER AUTHORITY JPA EXPENSES [1]				
General and Administrative Costs				
1 KGA Management		$ 185,000 [5]		$ 235,000 [8]
1A Management Support (Basin Coordinator / Planning Coordinator / Secretary)	$ 130,000	$ -	$ 360,000	$ 140,632 [9]
1B General Attorney Support	$ 60,000	$ -	$ 150,000	$ -
1C GEI Task Order No. XX - General Technical Consultant Support	$ 20,000	$ -	$ 50,000	$ -
1D Website Management	$ 3,000	$ -	$ 3,000	$ -
2 Governance				
2A JPA Amendments / Coordination Agreement / Legal Opinion	$ -	$ -	$ 50,000	$ -
3 Miscellaneous				
3A Audit / Financial Reports	$ 10,000	$ -	$ 10,000	$ -
3B Miscellaneous Administrative Costs	$ 35,000	$ -	$ 35,000	$ -
General and Administrative Costs Subtotal	*$ 258,000*	*$ 73,000*	*$ 658,000*	*$ 282,368*
Technical Consultant Costs				
4 Coordination				
4A Coordination Agreement	$ -	$ -	$ 50,000	$ -
4B Legal Issues Paper	$ -	$ -	$ 20,000	$ -
4C Technical Issues Review	$ -	$ -	$ 25,000	$ -
4D Kern County Facilitation Services	$ 50,000	$ - [7]	$ 250,000	$ -
5 Groundwater Sustainability Plan Preparation				
5A Develop GSP Framework for Chapters / Coordination	$ -	$ -	$ 50,000	$ -
5B KGA GSP Technical Coordination / Preparation	$ -	$ -	$ 100,000	$ -
6 Stakeholder Outreach				
6A Stakeholder Outreach Meetings	$ -	$ -	$ 100,000	
7 Grant Administration				
7A Future Grant Applications	$ -	$ -	$ 50,000	$ -
Technical Consultant Costs Subtotal	*$ 50,000*	*$ 50,000*	*$ 645,000*	*$ 645,000*
KERN GROUNDWATER AUTHORITY JPA EXPENSES SUBTOTAL	**$ 308,000**	**$ 123,000**	**$ 1,303,000**	**$ 927,368**

Kern Groundwater Authority

DRAFT Proposed Budget Calendar Year 2018 v6

				DRAFT BUDGET v3	
SPECIAL ACTIVITY AGREEMENT EXPENSES /2					
1	Special Activity Agreement No. 1 - ITRC METRIC Study				
1A	1993 - 2012 and 2015 Evapotranspiration Data	$ -	$ -	$ -	$ -
1B	GEI Task Order No. 12 - Remote Sensing Post Processing	$ -	$ -	$ -	$ -
1C	Prop 1 Grant Administration	$ 10,000	$ -	$ 10,000	$ -
	Special Activity Agreement No. 1 - ITRC METRIC Study Subtotal	*$ 10,000*	*$ 10,000*	*$ 10,000*	*$ 10,000*
2	Special Activity Agreement No. 2 - KRGSA Subbasin-Wide Model				
2A	Todd Groundwater Kern Subbasin CV2Sim Groundwater Model	$ 332,503	$ 380,129 /8	$ 432,000	$ 432,000 /10
2B	Woodard-Curran Groundwater Modeling Support Services /3	$ 165,758	$ 111,871 /9	$ 165,758	$ 149,208 /11
2C	GEI Task Order No. XX - Surface Water Data Reconciliation /	$ -	$ -	$ 120,000	$ -
	Special Activity Agreement No. 2 - KRGSA Subbasin-Wide Model Subtotal	$ 498,261	$ 6,261	*$ 717,758*	*$ 136,550*
3	Special Activity Agreement No. 3 - Groundwater Sustainability Agency				
3A	GEI Task Order No. 13 - GSA Formation Support	$ 23,503		$ 23,503	$ -
	Special Activity Agreement No. 3 - Groundwater Sustainability Agency Subtotal	*$ 23,503*	*$ 23,503*	*$ 23,503*	*$ 23,503*
X	Special Activity Agreement No. X - Database Development				
XA	GSA Database Development	$ -		$ 300,000	$ -
	Special Activity Agreement No. X - Database Development Subtotal	*$ -*	*$ -*	*$ 300,000*	*$ 300,000*
4	Special Activity Agreement No. 4 - GSP Preparation Support				
4A	GSP Coordination Support (Basin Coordinator/Planning Manager)	$ 230,000	$ 196,885 /6		
4B	Prop 1 Grant Application Preparation	$ 57,404			
4C	GEI Task Order No. 16 - Surface Water Data Reconciliation	$ 75,000			
4D	Attorney Evaluation of Water Rights Precedents	$ 60,000			
4E	GEI Task Order No. 17 - Umbrella GSP Section Narrative	$ 110,000			
4F	Kern River GSA Grant Management Costs	$ 62,400			
4G	Sustainable Management Criteria	$ 150,000			
4H	GSA "Compliance" Database Development	$ -			
4I	Stakeholder Outreach	$ 25,000			
4J	GSP Modeling Support	$ 300,000			
4K	Umbrella Draft GSP Preparation	$ 200,000			
	Special Activity Agreement No. 4 - GSP Preparation Support Subtotal	*$ 1,269,804*	*$ 1,072,919*		
	SPECIAL ACTIVITY AGREEMENT EXPENSES SUBTOTAL	**$ 1,801,568**	**$ 1,112,683**	**$ 1,051,261**	**$ 470,053**

NOTES:

/1 Kern Groundwater Authority JPA Expenses shall be shared equally between General Members as specified in Section 4.05 of the Kern Groundwater Authority Amended and Restated JPA , dated March 22, 2017. See **Table 1** for a list of General Members and their responsibility.

/2 Special Activity Agreement Expenses shall be shared among the Special Activity Agreement participants as detailed in the respective Special Activity Agreement. See **Table 1** for a breakdown of Special Activity Agreement cost responsibility by party.

/3 Woodard-Curran Groundwater Modeling Support Services have an approved Task Order for the amount of $98,652. However, during the Kern County Subbasin Groundwater Sustainability Plan Support Prop 1 2017 Grant Application, additional tasks were identified and included in the project application. Potential additional tasks can increase the budget to $165,758.

/4 Potential grant funding to cover 2018CY budget items, and amended subtotals to account for potential grant funds.

/5 Approx KGA Share of Kern County Proposition 1 Sustainable Groundwater Planning Grant funding. Grant agreement is between DWR and Kern County.

/6 Groundwater Sustainability Plan Coordination Project (included in Kern County Subbasin Groundwater Sustainability Plan Support Prop 1 2017 Grant Application).

/7 Assumption of $100,000 provided by DWR through Facilitation Support Services

/8 Kern Basin-Wide Groundwater Model Development Project (included in Kern County Subbasin Groundwater Sustainability Plan Support Prop 1 2017 Grant Application).

/9 Kern Subbasin Groundwater Model Peer Review Project (included in Kern County Subbasin Groundwater Sustainability Plan Support Prop 1 2017 Grant Application).

Kern Groundwater Authority

Table 1

DRAFT Proposed Budget Calendar Year 2018 - Member Cost Breakdown v6

	KGA JPA Expenses			KGA SAA No. 1			KGA SAA No. 2			KGA SAA No. 3			KGA SAA No. 4		
	Cost Allocation	No Grant Funds	W/ Grant Funds	Cost Allocation	No Grant Funds	W/ Grant Funds	Cost Allocation	No Grant Funds	W/ Grant Funds	Cost Allocation	No Grant Funds	W/ Grant Funds	Cost Allocation	No Grant Funds	W/ Grant Funds
KGA General Members															
Arvin Community Services District	5.556%	$ 17,111.11	$ 6,833.33	0.000%	$ -	$ -	0.000%	$ -	$ -	8.333%	$ 1,958.58	$ 1,958.58	0.330%	$ 4,190.35	$ 3,540.63
Arvin-Edison Water Storage District	5.556%	$ 17,111.11	$ 6,833.33	10.160%	$ 1,016.00	$ 1,016.00	10.160%	$ 50,623.32	$ 636.12	8.333%	$ 1,958.58	$ 1,958.58	13.000%	$ 165,074.52	$ 139,479.50
Cawelo Water District	5.556%	$ 17,111.11	$ 6,833.33	3.840%	$ 384.00	$ 384.00	3.840%	$ 19,133.22	$ 240.42	0.000%	$ -	$ -	6.040%	$ 76,696.16	$ 64,804.32
City of Shafter	5.556%	$ 17,111.11	$ 6,833.33	0.000%	$ -	$ -	0.000%	$ -	$ -	8.333%	$ 1,958.58	$ 1,958.58	0.000%	$ -	$ -
Kern County	5.556%	$ 17,111.11	$ 6,833.33	2.060%	$ 206.00	$ 206.00	2.060%	$ 10,264.18	$ 128.98	8.333%	$ 1,958.58	$ 1,958.58	3.900%	$ 49,522.36	$ 41,843.85
Kern County Water Agency	5.556%	$ 17,111.11	$ 6,833.33	0.000%	$ -	$ -	0.000%	$ -	$ -	0.000%	$ -	$ -	0.290%	$ 3,682.43	$ 3,111.47
Kern-Tulare Water District	5.556%	$ 17,111.11	$ 6,833.33	1.700%	$ 170.00	$ 170.00	1.700%	$ 8,470.44	$ 106.44	8.333%	$ 1,958.58	$ 1,958.58	1.450%	$ 18,412.16	$ 15,557.33
Kern Water Bank Authority [1]	5.556%	$ 17,111.11	$ 6,833.33	1.690%	$ 169.00	$ 169.00	1.690%	$ 8,420.61	$ 105.81	8.333%	$ 1,958.58	$ 1,958.58	2.660%	$ 33,776.79	$ 28,539.65
North Kern Water Storage Distirct	5.556%	$ 17,111.11	$ 6,833.33	6.610%	$ 661.00	$ 661.00	6.610%	$ 32,935.05	$ 413.85	8.333%	$ 1,958.58	$ 1,958.58	10.400%	$ 132,059.62	$ 111,583.60
Olcese Water District	5.556%	$ 17,111.11	$ 6,833.33	0.670%	$ 67.00	$ 67.00	0.670%	$ 3,338.35	$ 41.95	0.000%	$ -	$ -	0.000%	$ -	$ -
Rosedale-Rio Bravo Water Storage District	5.556%	$ 17,111.11	$ 6,833.33	3.580%	$ 358.00	$ 358.00	3.580%	$ 17,837.74	$ 224.14	8.333%	$ 1,958.58	$ 1,958.58	5.630%	$ 71,489.97	$ 60,405.35
Semitropic Water Storage District	5.556%	$ 17,111.11	$ 6,833.33	18.440%	$ 1,844.00	$ 1,844.00	18.440%	$ 91,879.33	$ 1,154.53	0.000%	$ -	$ -	29.030%	$ 368,624.10	$ 311,468.44
Shafter-Wasco Irrigation District	5.556%	$ 17,111.11	$ 6,833.33	3.210%	$ 321.00	$ 321.00	3.210%	$ 15,994.18	$ 200.98	8.333%	$ 1,958.58	$ 1,958.58	5.060%	$ 64,252.08	$ 54,289.71
South San Joaquin Municipal Utilities District	5.556%	$ 17,111.11	$ 6,833.33	5.090%	$ 509.00	$ 509.00	5.090%	$ 25,361.48	$ 318.68	8.333%	$ 1,958.58	$ 1,958.58	8.010%	$ 101,711.30	$ 85,940.83
Tejon-Castaic Water District	5.556%	$ 17,111.11	$ 6,833.33	0.060%	$ 6.00	$ 6.00	0.060%	$ 298.96	$ 3.76	0.000%	$ -	$ -	0.000%	$ -	$ -
West Kern Water District	5.556%	$ 17,111.11	$ 6,833.33	1.090%	$ 109.00	$ 109.00	1.090%	$ 5,431.04	$ 68.24	0.000%	$ -	$ -	1.390%	$ 17,650.28	$ 14,913.58
Westside Water District Authority	5.556%	$ 17,111.11	$ 6,833.33	7.350%	$ 735.00	$ 735.00	7.350%	$ 36,622.18	$ 460.18	8.333%	$ 1,958.58	$ 1,958.58	1.000%	$ 12,698.04	$ 10,729.19
Wheeler Ridge-Maricopa Water Storage District	5.556%	$ 17,111.11	$ 6,833.33	11.420%	$ 1,142.00	$ 1,142.00	11.420%	$ 56,901.41	$ 715.01	8.333%	$ 1,958.58	$ 1,958.58	11.810%	$ 149,963.85	$ 126,711.76
Subtotal	*100.000%*	*$ 308,000.00*	*$ 123,000.00*	*76.970%*	*$ 7,697.00*	*$ 7,697.00*	*76.970%*	*$ 383,511.49*	*$ 4,819.00*	*100.000%*	*$ 23,503.00*	*$ 23,503.00*	*100.000%*	*$ 1,269,804.00*	*$ 1,072,919.00*
KGA Special Activity Agreement Members															
Buena Vista Water Storage District	0.000%	$ -	$ -	4.150%	$ 415.00	$ 415.00	4.150%	$ 20,677.83	$ 259.83	0.000%	$ -	$ -	0.000%	$ -	$ -
Kern River Groundwater Sustainability Agency	0.000%	$ -	$ -	18.880%	$ 1,888.00	$ 1,888.00	18.880%	$ 94,071.68	$ 1,182.08	0.000%	$ -	$ -	0.000%	$ -	$ -
Subtotal	*0.000%*	*$ -*	*$ -*	*23.030%*	*$ 2,303.00*	*$ 2,303.00*	*23.030%*	*$ 114,749.51*	*$ 1,442.00*	*0.000%*	*$ -*	*$ -*	*0.000%*	*$ -*	*$ -*
Total	***100%***	***$ 308,000.00***	***$ 123,000.00***	***100%***	***$ 10,000.00***	***$ 10,000.00***	***100%***	***$ 498,261.00***	***$ 6,260.00***	***100%***	***$ 23,503.00***	***$ 23,503.00***	***100%***	***$ 1,269,804.00***	***$ 1,072,920.00***

NOTES:

[1] Kern Water Bank Authority operating as a KGA General Member through a Memorandum of Agreement dated May 15, 2017.

PROPOSAL FOR KERN GROUNDWATER AUTHORITY

Estimated Staffing Plan and Cost Breakdown

Communication & Engagement Planning Efforts		Barton	Gomez	de la torre	Total Hours	Subtotal Labor	Total Estimate
TASK		$90	$76	$96			
1	**Communication & Engagement Plan Development**						
1.a.	Research, correspondence with KGA, writing report, reviews/revisions/finalizing plan for adoption	**55**	**7**	*0*	**62**	**$5,482**	**$5,482**
2	**Communication & Engagement Implementation (Phase 2 - GSP Development)**						
2.a.	Stakeholder Survey Development - Questions determined/finalized, hard copy surveys, and online surveys created , Spanish translation	**6**	*0*	**2**	**8**	**$732**	**$732**
2.b.	Fact Sheet for Phase 2 - GSP Development	**6**	*0*	**4**	**10**	**$924**	**$924**
2.c.	Compile Stakeholder Survey Results	**2**	**2**	**2**	**6**	**$524**	**$524**
2.d.	Press Releases - Written, review/approval process, distribution, Spanish translation (x2)	**4**	*0*	**4**	**8**	**$744**	**$744**
2.e.	Correspondence with community organizations to schedule presentations/circulate surveys	**5**	**5**	*0*	**10**	**$830**	**$830**
2.f.	Outreach Meetings (x4) - Initial Planning	**1**	**1**	*0*	**2**	**$166**	**$166**
2.f.	Outreach Meetings - Preparation (presentation, handouts, sign-in sheets, etc.), Spanish translation	**5**	**2**	**5**	**12**	**$1,082**	**$1,082**
2.g.	Outreach Meetings (x4) - Day-of coordination, travel time, meeting facilitation, Spanish translation (as-needed)	**24**	**24**	**24**	**72**	**$6,288**	**$6,288**
2.h.	Developing/maintaining "Interested Parties" list for meeting notifications, email blasts, etc.	**2**	**5**	*0*	**7**	**$560**	**$560**
	Total Hours:	*110*	*46*	*41*	**197**		
	Total $	***$9,900***	***$3,496***	***$3,936***		**$17,332**	**$17,332**

You're Invited!

GROUNDWATER WORKSHOP

THIS WORKSHOP WILL COVER:

- California's New Groundwater law — the Sustainable Groundwater Management Act (SGMA) of 2014
- Your Groundwater Sustainability Agency (GSA)
- Your Groundwater Sustainability Plan (GSP)
- How to participate!

DATE: Thursday, April 26, 2018

TIME: 6 -7 p.m.

WHERE: Shafter Veteran's Hall, 309 California Avenue, Shafter

For more information

Call or email Abigail Solis (559) 802-1659, AbigailS@SelfHelpEnterprises.org or Maria Herrera (559) 802-1676, MariaH@SelfHelpEnterprises.org

Translation services will be available • Light refreshments will be provided

Self-Help Enterprises

KERN GROUNDWATER AUTHORITY

STATE OF CALIFORNIA

DEPARTMENT OF WATER RESOURCES

Sustainable Groundwater Management Program (SGMP)

CALIFORNIA CENTRAL VALLEY SIMULATION MODEL

Early Version Data Request Agreement

March 2018

DATA REQUEST/RELEASE AGREEMENT

The Department of Water Resources (DWR) is updating the California Central Valley Groundwater-Surface Water Simulation Model (C2VSIM). DWR will make the final version publicly available for use by Groundwater Sustainability Agencies (GSAs) in developing Groundwater Sustainability Plans (GSPs) as described in regulations (23 CCR § 354.18(f)).

An early version of this model will be made available to a requesting GSA (Requesting Agency) that is required to adopt a GSP by January 31, 2020, pursuant to Water Code section 10720.7(a). The early version of C2VSIM is being made available for the limited purpose of training staff in the use of C2VSIM, subject to the conditions described below.

To obtain early access to the early version of C2VSIM, each Requesting Agency should complete and sign the following Data Request/Release Agreement. Please contact Tyler Hatch in the DWR Sustainable Groundwater Management Program with any questions.

Tyler Hatch
Senior Engineer
Sustainable Groundwater Management Program
Department of Water Resources
Telephone: (916) 651-7014
Email: tyler.hatch@water.ca.gov

DISCLAIMER

DWR MAKES NO WARRANTIES, REPRESENTATIONS OR GUARANTEES, EITHER EXPRESSED OR IMPLIED, AS TO THE COMPLETENESS, ACCURACY, OR CORRECTNESS OF THE DATA, NOR ACCEPTS OR ASSUMES ANY LIABILITY ARISING FROM ITS USE.

CONDITIONS

To receive the early version of C2VSIM, Requesting Agency must agree to the following conditions:

1. The Requesting Agency understands and agrees that, because the early version of C2VSIM is computer software developed by DWR, it is not a public record subject to disclosure under the California Public Records Act (Gov. Code Section 6254.9). The Requesting Agency agrees that the early version of C2VSIM will be kept confidential and shall not be disclosed by the Requesting Agency, its agents, representatives, or employees. The Requesting Agency shall be responsible for any breach of this Agreement by Requesting Agency agents, representatives, or employees.
2. The Requesting Agency understands and agrees that the early version of C2VSIM shall only be used by Requesting Agency for training and familiarization purposes.

3. The Requesting Agency understands and agrees that the early version of C2VSIM is preliminary and is not suitable for use in development of water budgets for a GSP or for any other purposes.
4. The Requesting Agency agrees to immediately notify DWR in writing of any and all defects, errors, inaccuracies, or any other problems with the early version of C2VSIM discovered during use of the model.
5. The Requesting Agency agrees that DWR will retain all ownership of the digital data it has generated and any derivative works using the digital data as its source.

DATA REQUEST/RELEASE AGREEMENT

By signing this agreement, the Requesting Agency agrees to be bound by the Conditions stated above. The Requesting Agency warrants and represents that the undersigned has the legal authority to bind the Requesting Agency to all the terms and conditions of this request.

_____ (Printed Name)

_____ (Title)

_____ (Agency)

_____ (Signature)

_____ (Date)

KERN GROUNDWATER AUTHORITY

Memorandum

To: Kern Groundwater Authority Board of Directors

From: Terry Erlewine; Basin Coordinator

Date: March 28, 2018

Subject: Accomplishments and Forward Work Plan

Accomplishments

- Completed revisions to Groundwater Legal Issues writeup
- Developed Special Activities Agreement #4 for distribution to KGA members for GSP Preparation Activities
- Held monthly meeting of Kern Policy Coordination Group including Kern Groundwater Authority, Kern River GSA, Buena Vista WSD and Henry Miller WD.
- Kern River GSA consultant, Todd Groundwater, received access to DWR Fine Grid C2VSIM and is working to incorporate more detailed Kern County surface water data
- Schedule two outreach workshops in Spring 2018 for stakeholders, with initial emphasis on disadvantaged communities
- Identified Scope of Work for "compliance" data management system and KGA outreach program
- KGA consultant GEI completed initial assembly of surface water data for review by KGA districts, and provided initial data to Todd Groundwater

Forward Work Plan

- Prepare complete drafts of Basin Setting narrative for GSPs
- Work with County of Kern and interested stakeholders in addressing White Area issues
- Refine Study Scope and budget for preparation of KGA (umbrella) portion of GSP
- Establish funding mechanism and prepare invoices for Special Activities Agreement #2
- Develop agreements for cost sharing for groundwater modeling, grant administration, and related activities with Kern River GSA and other Kern Sub-basin GSAs
- Conduct initial Spring 2018 stakeholder meetings
- Coordinate with KGA Districts on management actions to be described in GSP

OLCESE WATER DISTRICT

15701 Highway 178
Bakersfield, CA 93306
Telephone: (661) 872-5563
Fax: (661) 872-7141

Mailing Address:
P. O. Box 60679
Bakersfield, CA 93386-0679

January 26, 2018

Kern Groundwater Authority
(c/o Provost & Pritchard Consulting Group)
1800 30th Street, Suite 280
Bakersfield, CA 93301

Re: Olcese Water District Notice of Withdrawal From The KGA Joint Powers Agreement

Dear Board of Directors:

By way of this letter, the Olcese Water District ("District") is hereby providing notice that it has elected to withdraw from the Kern Groundwater Authority For The Tulare Lake Basin Portions of Kern County Amended and Restated Joint Powers Agreement dated April 5, 2016 ("KGA JPA"). The effective date of the District's withdrawal shall be thirty (30) days from the date of this notice as provided in Section 6.02(b) of the KGA JPA. Additionally, the District does hereby withdraw from any future participation in any and all executed Special Activity Agreements.

The District has determined that it is in the best interests of the District to prepare its own GSP and, therefore, has decided to withdraw from the KGA JPA. However, we look forward to working together as we coordinate efforts to comply with SGMA. It is our intention to continue to participate in the basin-wide groundwater modeling efforts and will be asking the Kern River GSA to bill the District directly for our portion of those costs.

Given that the District will no longer be participating in the KGA JPA, enclosed herein is a notice of Jeff Siemens' resignation from the Kern Groundwater Authority Board of Directors. Thank you for your assistance with this matter, and we kindly ask that you advise the District if any further action is required to effectuate the District's withdrawal from the KGA JPA.

Thank you for the opportunity to participate in the KGA JPA and your cooperation with the District's withdrawal. If you have any questions relating to the issues addressed herein, please do not hesitate to contact the undersigned

Best Regards,

James L. Nickel, President
Olcese Water District

Cc: All KGA JPA Members

OLCESE WATER DISTRICT

15701 Highway 178
Bakersfield, CA 93306
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P. O. Box 60679
Bakersfield, CA 93386-0679

January 26, 2018

Kern Groundwater Authority
(c/o Provost & Pritchard Consulting Group)
1800 30th Street, Suite 280
Bakersfield, CA 93301

Re: Resignation of Jeff Siemens from the Kern Groundwater Authority Board of Directors

To Whom It May Concern:

Effective JAN. 26, 2018, I, Jeff Siemens am hereby resigning and vacating my position on the Board of Directors of the Kern Groundwater Authority. It has been a pleasure to serve with all of you on this Board.

Best Regards,

Jeff Siemens
Olcese Water District