KERN GROUNDWATER AUTHORITY

Regular Meeting of Board of Directors
August 28, 2019, 8:00 a.m.
Klein, DeNatale, Goldner Law Offices
4550 California Ave, 2nd Floor

Kern Groundwater Authority Board of Directors 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. July 24, 2019 Regular Board Meeting Minutes*

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

5. Attorneys Report
a. Recommendation to revise the landowner/district template & the district/KGA template*
b. Recommendation to establish native yield & precipitation policy for the Kern subbasin for the Coordination Agreement*

6. Basin Coordinator/Planning Manager Report
a. Poso Creek IRWM Region – Support Letters*
- Semitropic and Shafter-Wasco Leonard System Intertie
- North Kern Calloway Canal lining & Water Delivery Improvements
- Southern San Joaquin City of Delano Recharge Facility
- Southern San Joaquin In-District Recharge Facility

Kern IRWM Project – Support Letter*
- Kern Water Bank Recharge Enhancement Project

- Denotes Action Item

- Arvin-Edison Water Storage Interconnect Intake Canal Project

b. Presentation of members' Management Area Plans
- Arvin-Edison & Arvin Community Service District
- Cawelo Water District
- Kern-Tulare Water District
- North Kern Water District, Shafter-Wasco Irrigation District & City of Shafter
- Rosedale Rio-Bravo Water Storage District
- Semitropic Water Storage District
- Shafter-Wasco Irrigation District – 7th Standard Road Annexation Area
- Southern San Joaquin Municipal Utility District
- Tejon-Castac Water District
- West Kern Water District
- Westside District Water Authority
- Wheeler Ridge-Maricopa Water Storage District
- Kern County Water Agency
- Kern Water Bank Authority

c. Release of the draft KGA Umbrella and members' Management Area Plans for 90-day public comment period on August 30th*

d. Notice of Intent to Adopt & Release*

e. Update on non-districted lands

f. Kern GSAs Coordination Meeting

g. Accomplishments

h. Forward Work Plan

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. 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 1800 30th Street, Ste #280, 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.

JPA Board Meeting Minutes
Kern Groundwater Authority
Wednesday, July 24, 2019

JPA DISTRICT REPRESENTATIVES AND ALTERNATES PRESENT

Bob Rodriguez, Arvin Community Services District
Kevin Pascoe, Arvin-Edison WSD
John Gaugel, Cawelo WD
Chad Givens, City of Shafter
Royce Fast, Kern County Water Agency
Andrew Pandol, Kern-Tulare WD
Bill Taube, Kern Water Bank Authority
Jason Selvidge, Rosedale-Rio Bravo WSD
Jim Regan, SSJMUD
Mark Franz, Shafter-Wasco ID
Ryan Fachin, Tejon-Castac WD
Gary Morris, West Kern WD
Rob Goff, Westside District Water Authority
Michael Blaine, Wheeler Ridge-Maricopa WSD

JPA DISTRICT REPRESENTATIVES ABSENT

Chad Hathaway, Eastside Water Management Area (non-voting member)
Kevin Andrew, North Kern Water Storage District
Rick Wegis, Semitropic WSD
Dennis Mullins, Wheeler Ridge WSD

OTHERS PRESENT

Raul Barraza Jr, Arvin Community Services District
Jeevan Muhar, Arvin-Edison WSD
Steve Collup, Arvin-Edison WSD
Dan Raytis, Belden Blaine Raytis, LLP
Doug Gosling, Braun Gosling
Brad DeBranch, Bolthouse Properties
Dave Ansolabehere, Cawelo WD
Dave Hampton, Cawelo WD
Michael James, City of Shafter
Max Bricker, Henry Miller
Florn Core, Kern County Administration Office
Marty Milobar, Kern County Water Agency
Holly Melton, Kern County Water Agency
Gene Lundquist, KCWA ID4
Dave Beard, KCWA ID4
Mark Mulkay, Kern Delta WD
Rich Tillema, Kern Delta WD
Kevin Antongiovanni, Kern Delta WD

Robert Kuhs, Kuhs Parker Law
Robert Hotsock, McMurtrey, Hartsock & Worth
Dick Diamond, North Kern WSD
Doug Nunneley, Oildale Water
Eric Averett, Rosedale-Rio Bravo WSD
Gary Unruh, Rosedale-Rio Bravo WSD
Valerie Kincaid, O'Laughlin Paris, LLC (via conference call)
Pres Brittan, Pacific Resources
Rebecca Gomez, Provost & Pritchard
Patty Poire, Kern Groundwater Authority
Jason Gianquinto, Semitropic WSD
Dana Munn, Shafter-Wasco ID
Roland Gross, SSJMUD
Todd Turley, South Valley Farms
Greg Hammett, West Kern WD
Phil Nixon, Westside District Water Authority
Sunny Kapoor, West Kern WD
Wendy Adams-Rosenburger
George Cappello, Wheeler Ridge-Maricopa WSD
Sheridan Nicholas, Wheeler Ridge-Maricopa WSD
Alan Doud, Young Wooldridge
Craig Lynch, Lynch & Lynch, LLP
Jasmene Del Aguila – LCJA
John Ocana - CRC
Randy Womble – City of Los Angeles
Melissa Ballard – Hallmark Group
Janie Moehnke, Chevron
Elizabeth Prez, Windwolves Preserve
Geoff Vander Heurel, Milk Producers Council

1. Call to Order – Vice Chairman Selvidge called the meeting to order at 8:02 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.

2. Public Comments – None

3. Approval of Minutes
    a. June 26, 2019 Regular Board Meeting Minutes
    A motion was made by Director Blaine and seconded by Director Taube to approve the June 26, 2019 Regular Board Meeting Minutes with recommended corrections. The motion was unanimously carried.

4. Treasurer's Report
    a. Accounts Payable/Receivable – Mr. Diamond presented the Treasurer's Report Memo for the period from June 1, 2019 through June 30, 2019. Exhibit A of the Treasurer's Report showed the beginning cash balance of $260,663.12. Deposits through July 18th, in the amount of $33,267.75. Disbursements for the month of

June totaled $148,207.93. The ending cash balance as of June 30, 2019 was $145,722.94. Exhibit B reflects cash received and deposited from July 1, 2019 through July 18, 2019 totaling $57,431.81. Accounts receivable totaling $17,690.46 are summarized in Exhibit C. Exhibit D reflects grant details totaling $767,580.04 accrual balance. Accounts payable as of June 30, 2019 are detailed in Exhibit E, totaling $175,646.44. Requested amount for payment approval was $65,549.15 with invoices totaling $110,097.29 to remain on hold pending further review. A motion to approve the treasurer's report and payables was made by Director Taube and seconded by Director Pascoe. The motion was unanimously carried.

5. Basin Coordinator/ Planning Manager Report
    a. KGA Schedule Summary & Next Steps – Ms. Poire announced all admin GSP chapters were due to her by the end of business day on July 23rd. Ms. Poire advised the board of the admin drafts that she has received. Ms. Poire proceeded with the process that will occur at the August 28th board meeting concerning the review/release of the GSP scheduled for August 30th. Ms. Poire suggested 10-15-minute presentations for each members' management area plan. Ms. Poire reported that 75% approval is needed for the chapter to be officially adopted per the JPA. Legal Counsel Ms. Kincaid went over the JPA concerning the approval process for each members' plan. The KGA website will be updated Friday, July 26th with a calendar of dates that each District will present their chapter to their board for approval for the public to have an opportunity to provide comments on specific member's plans. Ms. Poire discussed the GSP schedule and announced that an Open House that all the GSAs will be participating is scheduled for September 26, 2019 at the AG Pavilion from 5:30 to 7pm.
    b. Kern GSAs Coordination Meeting – Ms. Poire reported that the committee was not able to reach an agreement/consensus on the action items of the draft future water projection modeling results and the Coordination Agreement due to limited attendance by GSAs. Ms. Poire advised that discussion on those items did occur.
    c. Presentation of GSP schedule - GEI –Ms. Poire reported that GEI is not present and the GSP schedule has already been discussed.
    d. Accomplishments – Ms. Poire announced that she has a meeting scheduled with the State to discuss the non-districted lands in two weeks. Ms. Poire referred to the memo in the board package.
    e. Forward Work Plan – Ms. Poire referred the Board and the public to the memo regarding Forward Work Plan in the board package.

6. New Business – None

7. Correspondence – Ms. Poire announced the following correspondence was received and sent to the managers for review.

a. Leadership Counsel for Justice & Accountability 6/25/2019
b. Leadership Counsel for Justice & Accountability 6/9/2019

8. Attorney Report – Ms. Kincaid via call-in discussed the schedule of how the GSP will get adopted, she also discussed what to expect during the comment period and how the non-districted lands will be included in the GSP.

9. Adjournment – 8:45 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

August 28, 2019

TO: Kern Groundwater Authority Members

FROM: Richard Diamond, General Manager

RECOMMENDED MOTION

Approve the Treasurer's Report as presented and authorize disbursement of accounts payable in the amount of $186,794.21 as detailed in **Exhibit E.**

DISCUSSION

Exhibit A is the Treasurer's Report for the Authority's financial activities from July 1, 2019 through July 31, 2019. Cash deposits for the month were $78,421.94 primarily from the Todd Groundwater cash call #2. After disbursement of expenses totaling $65,549.15, the cash balance at July 31, 2019 was $158,595.73. **Exhibit B** reflects the status of cash receipts and deposits from August 1 through August 20, 2019 which totals $51,878.56. Current cash balance is $210,474.29.

Exhibit C reflects Accounts Receivable balance from Members at July 31, 2019 which totals $50,490.87 mostly from the Todd Groundwater cash call #2. After offsetting cash collections received through August 20th as per **Exhibit B**, current outstanding balances from Members total $0.00 (all received). Receivable from Grants as of July 31, 2019 totals $809,527.28 as detailed in **Exhibit D.** There is also a receivable balance from GEI Consultants in the amount of $1,387.69 for credit refunds. Total of all Accounts Receivable at July 31, 2019 was $861,405.84.

Exhibit E is the detail of Accounts Payable as of July 31, 2019 reflecting outstanding payables total of $186,794.21. A majority of these payables are GEI Consultants as invoices previously on hold pending further review have been cleared for payment approval. In addition, accrued expenses of $6,000 still remains as a payable related to the 2018 audit fee (invoice not yet received).

Exhibit F is the Authority's unaudited financial statements at July 31, 2019. They include a Statement of Net Position as of July 31, 2019 and a Statement of Revenues and Expenses for the seven months ended July 31, 2019. Both statements present the financial position and results of the Authority's 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 July 31, 2019

CURRENT ACTIVITY

Cash Balance, Prior Report (June 30, 2019)				145,722.94
Deposits	**Date**	**Purpose**	**Amount**	
Kern County Water Agency	7/8/2019	WC-Peer Review2	2,113.17	
Kern County Water Agency	7/8/2019	Todd GW CC#1	6,732.06	
Kern-Tulare WD	7/17/2019	Todd GW CC#2	6,940.94	
Cawelo WD	7/17/2019	Todd GW CC#2	6,940.94	
Semitropic WSD	7/17/2019	Todd GW CC#2	6,940.94	
Shafter-Wasco ID	7/17/2019	Todd GW CC#2	6,940.94	
Arvin-Edison WSD	7/17/2019	Todd GW CC#2	6,940.94	
Wheeler-Ridge WSD	7/17/2019	Todd GW CC#2	6,940.94	
Southern San Joaquin MUD	7/17/2019	Todd GW CC#2	6,940.94	
DWR - State of CA	7/19/2019	ITRC grant proceeds	167.35	
Arvin Community Services District	7/19/2019	Todd GW CC#2	6,940.94	
North Kern WSD	7/19/2019	Todd GW CC#2	6,940.90	
West Kern WD	7/29/2019	Todd GW CC#2	6,940.94	
Total Deposits from Cash Calls				78,421.94
Disbursements	**Date**	**Ck #**	**Amount**	
Chamber of Commerce	7/24/19	1655	150.00	
Barbich, Hooper, King	7/25/19	1656	4,500.00	
GAN Conferencing	7/25/19	1657	184.51	
GEI Consultants	7/25/19	1658	4,132.39	
O'Laughlin & Parris, LLP	7/25/19	1659	18,972.00	
Provost & Pritchard	7/25/19	1660	37,610.25	
				65,549.15
Cash Balance, Current Report (July 31, 2019)				158,595.73
Accounts Receivable				
See Attached Receivables from Members/Participants (Exhibit C)			50,490.87	
Other Receivables:				
Prop 1 Distress Grant - 5% retention Req #2 (Gen Acct)		8,415.39		
Prop 1 Distress Grant - 10% retention Req #3 (Gen Acct)		6,669.22		
ITRC Grant - 10% retention Req #1		3,120.64		
ITRC Grant - 10% retention Req #2		127.75		
ITRC Grant - 10% retention Req #3		26.04		
ITRC Grant - 10% retention Req #4		18.59		
ITRC Grant - Req #5		322.67		
Prop 1 SGMA Grant - Req #1		749,035.06		
Prop 1 SGMA Grant - Req #2		41,791.92		
Grant Receivable - see Exhibit D			809,527.28	
Misc Receivables - GEI credit invoice			1,387.69	
				861,405.84
Accounts Payable				
See Attached A/P Detail (Exhibit E)				186,794.21
Accrued Payables - 2018 audit fee (Barbich)				6,000.00
Net Assets, July 31, 2019				**827,207.36**

Exhibit B

Kern Groundwater Authority
Treasurer's Report - Deposits through August 20, 2019

Cash Call Deposits - Aug 1 - Aug 20, 2019	Dep Date	Amount	
Eastside Water Management Area	8/5/2019	2,113.17	
Deposits Woodard &Curran Peer Review Ph2 - Cash Call #2			2,113.17
Eastside Water Management Area	8/5/2019	6,732.06	
Deposit Todd Groundwater - Cash Call #1			$ 6,732.06
Rosedale-Rio Bravo WSD	8/1/2019	6,940.94	
Tejon-Castac WD	8/5/2019	6,940.94	
Eastside Water Management Area	8/5/2019	6,940.94	
Kern County Water Agency	8/5/2019	6,940.94	
Kern Water Bank Authority	8/13/2019	6,940.94	
Westside Water District Authority	8/13/2019	6,940.94	
Deposit Todd Groundwater - Cash Call #2			$ 41,645.64
GEI Consultants	8/5/2019	1,387.69	
Deposit - Refund of credit invoice			$ 1,387.69
Total Deposits (thru 8/20/19)			$ 51,878.56

Exhibit C

Kern Groundwater Authority

Treasurer's Report - Accounts Receivable detail as of July 31, 2019

Customer	Description	Invoice #	Invoice Date	Invoice Amount
Eastside Water MA	Peer Review Ph2	2019-23	4/26/2019	2,113.17
Eastside Water MA	Todd GW Modeling (CC #1)	2019-39	4/26/2019	6,732.06
Eastside Water MA	Todd GW Modeling (CC #2)	2019-55	7/1/2019	6,940.94
Kern County Water Agency	Todd GW Modeling (CC #2)	2019-56	7/1/2019	6,940.94
Kern Water Bank Authority	Todd GW Modeling (CC #2)	2019-56	7/1/2019	6,940.94
Rosedale-Rio Bravo WSD	Todd GW Modeling (CC #2)	2019-60	7/1/2019	6,940.94
Tejon-Castac WD	Todd GW Modeling (CC #2)	2019-64	7/1/2019	6,940.94
Westside Water D.A.	Todd GW Modeling (CC #2)	2019-66	7/1/2019	6,940.94
	TOTAL RECEIVABLES - MEMBERS/PARTICIPANTS @ 7/31/19			**$ 50,490.87**

NOTE: All outstanding receivables listed above were received and deposited in August 2019 - see Exhibit B

Exhibit D

Kern Groundwater Authority

Treasurer's Report - Grant Detail as of July 31, 2019

Agency	Description	Date of Submittal	Invoice Amount	Amount Received	Date Received	Rem. Balance Due	Retention %
DWR	Prop1-Distress Draw#1	12/21/2017	168,307.80	159,892.41	6/11/2018	8,415.39	5%
DWR	Prop1-Distress Draw#3	3/23/2018	66,692.20	60,022.98	8/22/2018	6,669.22	10%
DWR	ITRC - Draw #1:	8/1/2018					
	General Account		120.00				
	SAA #1		12,500.00				
	SAA #4		18,586.38				
			31,206.38	28,085.74	1/16/2019	3,120.64	10%
DWR	ITRC - Draw #2:	10/31/2018					
	General Account		738.84				
	SAA #1		538.66				
			1,277.50	1,149.75	1/16/2019	127.75	10%
DWR	ITRC - Draw #3:	1/29/2019					
	SAA #1		260.44	234.40	4/9/2019	26.04	10%
DWR	ITRC - Draw #4:						
	SAA #1	4/30/2019	185.94	167.35	7/19/2019	18.59	10%
DWR	ITRC - Draw #5:						
	SAA #1	7/26/2019	322.67			322.67	
DWR	Prop1-SGMA Draw#1:	5/31/2019					
#132	Component #2-Todd GW		295,193.73				
#131,133,Gen	Component #3-W.C.+Admin		91,977.25				
#140	Component #4		198,301.68				
#140	Component #5		163,562.40				
			749,035.06			749,035.06	
DWR	Prop1-SGMA Draw#2:	7/31/2019					
#132	Component #2-Todd GW		-				
#131,133,Gen	Component #3-W.C.+Admin		2,414.00				
#140	Component #4		-				
#100,140	Component #5		39,377.92				
			41,791.92			41,791.92	
		Total Billed:	1,058,757.24				
		TOTAL GRANTS OUTSTANDING as of 7/31/19				**809,527.28**	

Exhibit E

Kern Groundwater Authority

Treasurer's Report - Accounts Payable detail as of July 31, 2019

Vendor	Description	Invoice #	Invoice Date	Invoice Amount
Provost & Pritchard	Management/Admin & GSP	8/19/2019	6/28/2104	19,480.71
O'Laughlin & Parris, LLP	General Legal Services	9111	6/30/2019	10,389.00
GAN Conferencing	Meeting Conferencing-July19	40696	8/1/2019	112.56
GEI Consultants	T.O. #18 - GSP	3054068	6/11/2019	73,828.18
	T.O. #18 - GSP	3056026	7/15/2019	27,643.83
	T.O. #18 - GSP	3057144	8/7/2019	39,447.37
	T.O. #7 Amend#3 - Proj Mgmt	3056023	7/15/2019	8,625.28
	T.O. #7 Amend#3 - Proj Mgmt	3057042	8/6/2019	7,267.28
		TOTAL PAYABLES @ 7/31/19		**$ 186,794.21**
ADDITONAL PAYABLES PENDING FURTHER REVIEW:				-
		TOTAL Invoices on HOLD		**$ -**
		TOTAL PAYABLES @ 7/31/19		**$ 186,794.21**

Exhibit F

Kern Groundwater Authority
Statement of Net Position
As of July 31, 2019

Assets

Current Assets		
Cash		158,596
Accounts Receivable-Members/Participants		50,491
Accounts Receivable-Grants		809,527
Accounts Receivable-GEI Consultants		1,388
Total Current Assets		1,020,002
Total Assets		**1,020,002**

Liabilities and Net Position

Current Liabilities		
Accounts Payable		186,794
Accrued Payables		6,000
Total Current Liabilities		192,794
Net Position		
KGA JPA - #100		
Current Earnings	(67,129)	
Net Position - Prior Year	254,535	
Prior Year Adjmt-accrual of Barbich 2018 audit fee	(10,500)	
Reclassify RMC Woodard Curran Subtask 1.1	(27,553)	
Reclassify Self Help Enterp Outreach Workshop	(5,000)	
Adjust OLP YE accrual for Coord Agmt costs to SAA#4	1,982	
Accrue Prop1 SGMA Grant Draw#1	78,820	225,154
Evapotranspiration Study - SAA 1 - #110		
Current Earnings	(14,088)	
Net Position - Prior Year	3,121	(10,967)
Kern River GSA Groundwater Model - #130-133 (combined)		
Current Earnings	132,528	
Net Position - Prior Year	(21,450)	
Accrue Prop1 SGMA Grant Draw#1	350,110	461,187
KGA GSA - SAA 3 - #120		
Current Earnings	-	
Net Position - Prior Year	-	-
KGA GSP - SAA 4 - #140		
Current Earnings	(123,680)	
Net Position - Prior Year	18,789	
Reclassify RMC Woodard Curran Subtask 1.1 exp to General	27,553	
Reclassify Self Help Enterp Outreach Workshop to General	5,000	
Accrue OLP YE invoice related to Coord Agmt costs	(1,982)	
Accrue Prop1 SGMA Grant Draw#1	226,153	151,833
Total Net Position		827,208
Total Liabilities and Net Position		**1,020,002**

Exhibit F

Kern Groundwater Authority
Statement of Revenues and Expenses
7 Months Ended July 31, 2019

	Current Month								Year to Date - 2019							
	KGA JPA Dept. 100	ET Study SAA #1 Dept. 110	Phase 1 - RMC Peer Review - Dept. 131	Phase 2 - RMC Peer Review - Dept. 133	TODD GW MODELING Dept. 132	KGA GSA SAA #3 Dept. 120	KGA GSP SAA #4 Dept. 140	Combined	KGA JPA Dept. 100	ET Study SAA #1 Dept. 110	Phase 1 - RMC Peer Review - Dept. 131	Phase 2 - RMC Peer Review - Dept. 133	TODD GW MODELING Dept. 132	KGA GSA SAA #3 Dept. 120	KGA GSP SAA #4 Dept. 140	Combined
Member Contributions(Refunds)	-	-	-	-	111,055	-	-	111,055	250,000	-	-	47,588	218,768	-	-	516,356
Grant Revenue (Member Refunds)	40,112	323	-	-	-	-	1,680	42,115	86,479	(11,226)	-	-	-	-	31,765	107,018
Total Revenue	40,112	323	-	-	111,055	-	1,680	153,170	336,479	(11,226)	-	47,588	218,768	-	31,765	623,374
Accounting	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Engineering	46,715	-	-	-	-	-	13,857	60,571	203,744	-	-	-	-	-	128,284	332,028
Reclassify costs-Engineering	-	-	-	-	-	-	-	-	23,267	-	-	-	-	-	(23,267)	-
Legal	10,389	-	-	-	-	-	-	10,389	109,942	-	-	-	-	-	1,680	111,622
Reclassify costs-Legal	-	-	-	-	-	-	-	-	(15,210)	-	-	-	-	-	15,210	-
Office Supplies / Bank	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Other Outside Services	5,737	-	-	-	-	-	-	5,737	81,865	2,862	-	-	133,828	-	33,538	252,093
Total Expenses	62,840	-	-	-	-	-	13,857	76,697	403,609	2,862	-	-	133,828	-	155,445	695,744
Change in Net Position - Current Earnings	(22,728)	323	-	-	111,055	-	(12,177)	76,473	(67,129)	(14,088)	-	47,588	84,940	-	(123,680)	(72,370)

SSJMUD Recharge Basin Site

City of Delano Basin Project

Albany St

DEID Turnipseed Basin

Earlimart

White River

Delano - Earlimart Irrigation District

City of Delano

California Aqueduct

Lost Hills Water District

Kern River Channel

Semitropic Water Storage District

Poso Creek

Southern San Joaquin Municipal Utility District

McFarland

North Kern Water Storage District

Lost Hills

SRWU East-West Conveyance

Wasco

Shafter-Wasco Irrigation District

SWID Leonard Ave. Pipeline Area

SWSD Leonard Intertie Area

Shafter

Friant-Kern Canal

Lerdo Canal

LHUD Well No. 3 Area

Gun Club Rd

McCombs Ave

Maur Drain Canal

Lokern

Buttonwillow

East Side Canal

West Side Canal

Cross Valley Canal

Kern River

Bakersfield

Beardsley Ca

NKWSD Calloway Canal Lining Area

Isaak Ln

Snow Rd

41 43 99 65 155 5 33 46 58 204

Project Boundary

Poso Creek IRWM Plan Area

0 2.5 5 10

Miles

N W E S

Water Districts Project
Kern County, California

Poso Creek IRWMP

GEI Consultants

PROJECT AND SERVICE AREA LOCATIONS

AUGUST 2019 DRAFT FIGURE

05-Aug-2019 Z:\Projects\15047\20_SWSD_PosoCreek\Projects_ServiceAreas.mxd RS

KERN
GROUNDWATER AUTHORITY

August 28, 2019

California Department of Water Resources
P.O. Box 942836
Sacramento, CA
94236-0001

Subject: Proposed Project – Semitropic and Shafter-Wasco Leonard System Intertie

To whom it may concern:

We would like to acknowledge support of Semitropic Water Storage District and Shafter-Wasco Irrigation District's continued efforts to maintain and enhance water supply reliability in the region. The Kern Groundwater Authority (KGA) planning group is clearly interested and supportive of the Leonard System Intertie project, as the project will deliver surface water to those dependent on groundwater and improve operational flexibility and efficiency within the region. This Project is a vital improvement that will be of great benefit to both Semitropic and Shafter-Wasco as well as other Districts within the Kern County Subbasin

We hope that our expression of support is helpful in their efforts to secure grant funding assistance to implement your plans. If the funding agency would like to discuss our interest and support of your project, we would be happy to do so.

Sincerely,

Dennis Mullins
Chair
Kern Groundwater Authority

KERN
GROUNDWATER AUTHORITY

August 28, 2019

California Department of Water Resources
P.O. Box 942836
Sacramento, CA
94236-0001

Subject: Proposed Project – Calloway Canal Lining (north of Snow Road) and Water Delivery Improvements

To whom it may concern:

We would like to acknowledge support of North Kern Water Storage District's continued efforts to install water delivery improvement components throughout the District and improve the Calloway Canal as a regional conveyance facility. The Kern Groundwater Authority (KGA) planning group is clearly interested and supportive of the Calloway Canal Lining (north of Snow Road) and Water Delivery Improvements project, as the project will conserve groundwater by allowing surface supplies to be delivered into the basin more efficiently and improve operational flexibility and efficiency within the region. The added well instrumentation, SCADA, and data management will allow North Kern to manage deliveries on-farm for growers more efficiently. This Project is a vital improvement that will be of great benefit to both North Kern and Districts within the Kern County Subbasin.

We hope that our expression of support is helpful in their efforts to secure grant funding assistance to implement your plans. If the funding agency would like to discuss our interest and support of your project, we would be happy to do so.

Sincerely,

Dennis Mullins
Chair
Kern Groundwater Authority

KERN
GROUNDWATER AUTHORITY

August 28, 2019

California Department of Water Resources
P.O. Box 942836
Sacramento, CA
94236-0001

Subject: Proposed Project – City of Delano Recharge Facility

To whom it may concern:

We would like to acknowledge support of the City of Delano's continued efforts to improve operational efficiency and flexibility throughout the region and provide direct recharge for the city. The Kern Groundwater Authority (KGA) planning group is clearly interested and supportive of the City of Delano Stormwater & Spreading Basin project, as the project will improve regional absorptive capacity and improve direct recharge of surface supply into the region. Constructing recharge facilities will increase regional water self-reliance and help the city in reaching their goal of eliminating groundwater overdraft in the area. This project is a vital improvement that will be of great benefit to the City of Delano.

We hope that our expression of support is helpful in their efforts to secure grant funding assistance to implement your plans. If the funding agency would like to discuss our interest and support of your project, we would be happy to do so.

Sincerely,

Dennis Mullins
Chair
Kern Groundwater Authority

KERN
GROUNDWATER AUTHORITY

August 28, 2019

California Department of Water Resources
P.O. Box 942836
Sacramento, CA
94236-0001

Subject: Proposed Project – Southern San Joaquin Municipal District In-District Recharge Facility

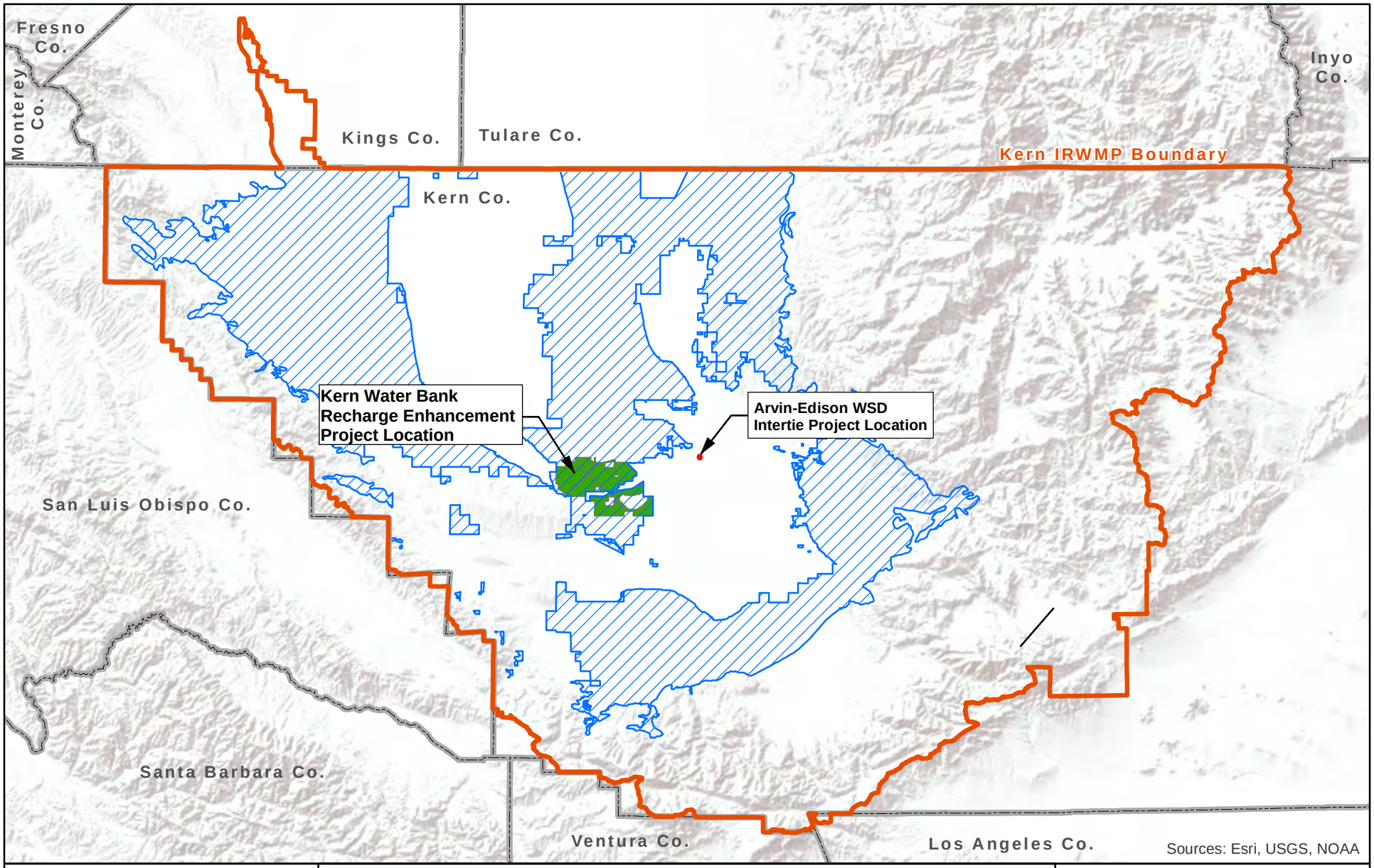
To whom it may concern:

We would like to acknowledge support of Southern San Joaquin Municipal District's continued efforts to improve operational efficiency and flexibility throughout the region and provide direct recharge in-district. The Kern Groundwater Authority (KGA) planning group is clearly interested and supportive of the In-District Spreading and Recovery Facility project, as the project will improve regional absorptive capacity and improve direct recharge of surface supply into the region. Constructing recharge basins will increase regional water self-reliance and help the District in reaching their goal of eliminating groundwater overdraft in the area. This Project is a vital improvement that will be of great benefit to both Southern San Joaquin and Districts within the Kern County Subbasin.

We hope that our expression of support is helpful in their efforts to secure grant funding assistance to implement your plans. If the funding agency would like to discuss our interest and support of your project, we would be happy to do so.

Sincerely,

Dennis Mullins
Chair
Kern Groundwater Authority



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KERN
GROUNDWATER AUTHORITY

August 28, 2019

California Department of Water Resources
PO Box 942836
Sacramento, CA
94236-0001

To Whom It May Concern:

Re: Kern Integrated Regional Water Management -
Kern Water Bank Recharge Enhancement Project

The Kern Groundwater Authority (KGA), a Groundwater Sustainability Agency (GSA), expresses its support for the Kern Water Bank Recharge Enhancement Project. The Project is included in the Kern Integrated Regional Water Management (IRWM) Group's grant application to the Department of Water Resources for funding under the 2019 Proposition 1 Implementation Grant. The grant applicant, Kern Water Bank Authority (KWBA) proposes to implement the Project. The Project will construct approximately 1,020 acres of recharge ponds that will capture large volumes of high-quality wet period water to store underground for later recovery in dry periods with some water left in the aquifer. The location of the proposed recharge ponds in relation to the Kern Water Bank Authority property is shown in the attached exhibit. The net result will be an increase of water supply reliability for KWBA participants as well as improved groundwater levels, storage, and quality. The GSA is supportive of the Project as it helps achieve the goals of the Groundwater Sustainability Plan that is currently being prepared by the KGA GSA

Sincerely,

Dennis Mullins
Chair
Kern Groundwater Authority

KERN
GROUNDWATER AUTHORITY

August 28, 2019

California Department of Water Resources
PO Box 942836
Sacramento, CA
94236-0001

To Whom It May Concern:

Re: Kern Integrated Regional Water Management
Arvin-Edison Water Storage District Intake Canal

The Kern Groundwater Authority (KGA), a Groundwater Sustainability Agency (GSA), expresses its support for the Arvin-Edison Water Storage District (AEWSD) project to interconnect AEWSD's Intake Canal and City of Bakersfield's River Canal. The Intake Canal and River Canal Intertie Project (Project) is included in the Kern Integrated Regional Water Management (IRWM) Group's grant application to the Department of Water Resources for funding under the 2019 Proposition 1 Implementation Grant.

The Project would allowing the diversion of water between the Intake Canal and River Canal from the upstream sources consisting of the Cross Valley Canal, Friant-Kern Canal and Kern River (see attached exhibit for Project location). The Project will result in increased delivery flexibility and transfer/exchange potential to improve conveyance limitations, which will help increase water supply deliveries, improve water quality and flood management.

The Project will result in improved groundwater management through increased groundwater recharge. The KGA is supportive of the Project as it helps achieve the goals of the Groundwater Sustainability Plan that is currently being prepared by the KGA GSA.

Sincerely,

Dennis Mullins
Chair
Kern Groundwater Authority

KERN
GROUNDWATER AUTHORITY

August 28, 2019

City of XXX
Address

Re: Section 10728.4 Notice

The Sustainable Groundwater Management Act (SGMA) requires each groundwater sustainability agency (GSA) that is adopting a groundwater sustainability plan (GSP) to provide notice of such adoption to any city or county within the area of the proposed GSP. (Water Code, §10728.4.) Pursuant to this requirement, the Kern Groundwater Authority (KGA) hereby provides notice on behalf of all the KGA members that the KGA and/or its member GSAs will adopt a GSP no earlier than 90-days from the date of this notice.

The KGA shall review and consider comments from any city or county that receives notice pursuant section 10728.4 and consult with a city or county that requests consultation within 30 days of receipt of this notice. If you would like more information regarding the KGA or the development of the GSP, please contact the Patty Poire, the KGA program manager at xxx. The draft GSP can be reviewed at xxx.

Dennis Mullins
Chair, Kern Groundwater Authority

1800 30th Street, Suite 280, Bakersfield, CA 93301 • Tel: (661) 616-5900 • Fax: (661) 616-5890 • www.kerngwa.com

Kern Groundwater Authority

GSA Management Areas and
White Area Parcels Review

SJV Kern County GW Subbasin (DWR B118, 2019)

White Area Parcels

By Agency

- County
- Federal
- State

Areas Covered by Agencies

- District Boundary and Managment Areas (parcels)

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Kern Groundwater Authority

GSA Management Areas Review

- SJV Kern County GW Subbasin (DWR B118, 2019)
- Kern Water Bank Authority
- Cawelo GSA
- Kern River GSA
- West Kern WD
- Arvin-Edison WSD
- EWMA Member
- Kern-Tulare WD
- Henry Miller WD
- Buena Vista WSD
- North Kern WSD
- Olcese Groundwater Sustainability Agency
- Pioneer Groundwater Sustainability Agency
- Semitropic WSD
- Rosedale-Rio Bravo WSD
- Shafter-Wasco ID (Includes Annexation)
- Southern San Joaquin MUD
- Tejon Castac WD
- Wheeler-Ridge WSD
- Westside Districts

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KERN GROUNDWATER AUTHORITY

Memorandum

To: Kern Groundwater Authority Board of Directors

From: Patty Poire, Planning Manager

Date: August 28, 2019

Subject: Accomplishments and Forward Work Plan

Accomplishments

- Continued to hold manager/GSAs meetings – current discussion is the setting of minimum thresholds and measurable objectives and water budget checkbook. Began the discussion on monitoring subsidence as a basin system.
- Follow-up work with Mike Maley at Todd Groundwater on the future projection water modeling
- Meeting with State Water Board staff on the results of the efforts with the mail out letter to non-districted landowners and discussed coordinated effort to cover the entire basin
- Conference call with DWR Staff on the results of the efforts with the mail out letters to the non-districted landowners and discussed coordinated effort to cover the entire basin.
- Held several meetings with Bill Lyons, Ag Liaison to Governor Newsom to discuss SGMA issues – invited members to attend
- Conference calls with several members and their attorneys concerning the indemnification agreements with KGA legal counsel
- Worked with water districts/members to update the non-districted lands map reflecting the KGA boundary resulting from the letters mailed at the end of May
- Continue the discussion with the managers/GSA on the definition for “managed monitoring area”
- Continued the handling calls from non-districted landowners who received the KGA letter
- Had Lorelei Oviatt, Planning Director come to the managers/GSA meeting to discuss her General Plan Update and incorporating parts into the GSPs and she presented additional items that could be included in the member chapters
- Attended ACWA Agricultural and Groundwater Committee meetings
- Held the Kern SGMA Coordination Committee Meeting
- Held KGA Stakeholder meeting
- Attended KRGSA Board meeting – release of their GSP
- Attended Cawelo Workshop
- Participated in the San Joaquin Valley Water Blueprint Meeting

Forward Work Plan

- Prepare the umbrella and chapters for release to the public on August 30th
- Prepare for the Open House scheduled for September 26th
- Continue the conversation with Bill Lyons, Ag Liaison to Governor Newsom on SGMA issues
- Hold regular monthly Stakeholder meetings to encourage comments
- Worked with KGA members on updating the non-districted maps and APN lists
- Continue work with interested stakeholders in non-districted areas