KERN GROUNDWATER AUTHORITY

Regular Meeting of Board of Directors
December 18, 2019, 8:00 a.m.
Klein, DeNatale, Goldner Law Offices
4550 California Ave, 3rd 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 Groundwater 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. November 20, 2019 Regular Board Meeting Minutes*

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

5. Attorneys Report
a.

6. Planning Manager Report
a. Discussion and direction on Shafter-Wasco 7th Standard Annexation*
b. GEI Task Order #18 GSP Development – Shafter-Wasco 7th Standard Annexation Cash Call*
c. Consideration and approval of revised Coordination Agreement*
d. Consideration and approval of Provost & Pritchard Planning Manager/Administration Contract*
e. Discussion and approval of submitting a comment letter to Tule Basin GSAs

- Denotes Action Item

pertaining to the GSP on subsidence*

f. Presentation, discussion and decision of members' Management Area Plans to be included into the KGA GSP*

- Kern County Water Agency*
- Kern Water Bank Authority*
- Arvin-Edison Water Storage District & Arvin Community Service District*
- Cawelo Water District*
- Eastside Water Management Area*
- 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*

g. Update on the non-district lands and agreements with member units on including in their Management Area Plans. Discussion on the schedule to revise the KGA boundary

h. Accomplishments

i. 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

a. North of the River Municipal Water District
b. State of California – Department of Fish and Wildlife
c. Hancock Farmland Services
d. Westchester Group Investment Management, Inc.
e. Wonderful Orchards/Wonderful Citrus
f. Leadership Counsel
g. The Nature Conservancy

9. Closed Session

a. Conference with Legal Counsel – Potential Litigation; Closed Session pursuant to Government Code section 54956.9(d)(2), (e)(1) (one matter).

10. Closed Session Action

11. Adjournment

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

- Denotes Action Item