JPA Board Meeting Minutes
Kern Groundwater Authority
Wednesday, December 18, 2019

**JPA DISTRICT REPRESENTATIVES AND ALTERNATES PRESENT**

Bob Rodriguez, Arvin Community Services District
Kevin Pascoe, Arvin-Edison WSD
John Gaugel, Cawelo WD
Royce Fast, Kern County Water Agency
Andrew Pandol, Kern-Tulare WD
Jason Selvidge, Rosedale-Rio Bravo WSD
Dan Waterhouse, Semitropic 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 Givens, City of Shafter
Bill Taube, Kern Water Bank Authority
Kevin Andrew, North Kern Water Storage District
Maddy Symm, Eastside Water Management Area (non-voting member)

**OTHERS PRESENT**

Alan Peake, Arvin Community Services District
Jeevan Muhar, Arvin Edison WSD
Steve Collup, Arvin Edison WSD
Dan Raytis, Belden Blaine Raytis, LLP
Brad DeBranch, Bolthouse Properties
Dave Hampton, Cawelo WD
Michael James, City of Shafter
Jim Beck, EWMA
George Cappello, Grimmway
Matt Vickery, Grimmway
Molly Thurman, Hancock Natural Resource Group
Florn Core, Kern County Administration Office
Holly Melton, Kern County Water Authority
Michelle Anderson, KCWA
Mark Mulkay, Kern Delta WD
Kevin Antongiovanni, Kern Delta WD
Steven Teglia, Kern Delta
Robert Kuhs, Kuhs Parker Law
Dick Diamond, North Kern WSD

Robert Hartsock, McMurtrey, Hartsock & Worth
Doug Nunneley, Oildale Water
Valerie Kincaid, O'Laughlin Paris, LLC
Pres Brittan, Pacific Resources
Rebecca Gomez, Provost & Pritchard
Eric Averett, RRBWSD
Dan Bartel, RRBWSD
Patty Poire, Kern Groundwater Authority
Bret Sill, Sill Properties
Dana Munn, Shafter-Wasco ID
Trelawney Bullis, Sun Pacific
Roland Gross, SSJMUD
Ken Bonesteel, SWID/7th Standard Annex
Rick Iger, SWID/ 7th Standard Annex
Angelica Martin, Tejon-Castaic WD
Greg Hammett, West Kern WD
Sheridan Nicholas, Wheeler Ridge-Maricopa WSD
Sunny Kapoor, WKWD
Kris Lawrence, Westside District Water Authority
Tim Gobbler, Wonderful Orchards
Alan Doud, Young Wooldridge
Scott Kuney, Young Wooldridge
Steve Torigiani, Young Wooldridge
Don Wright
Craig Lynch, Lynch & Lynch, LLP
Janie Moehnke, Chevron
Geoff Vanden Heuvel, Milk Producers Counsel
Elizabeth Perez
Michelle Ricker, GEI
Jeff Looker, Sunview Vinyards
StacieAnn Silva, NCWC
Randy Horne, NAFTE OPER. CO.

1. **Call to Order** – Vice Chairman Selvidge called the meeting to order at 8:05 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. November 20, 2019 Regular Board Meeting Minutes
    A motion was made by Director Goff and seconded by Director Fast to approve the November 20, 2019 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 for the period from November 1, 2019 through November 30, 2019.

Exhibit A of the Treasurer's Report showed the beginning cash balance of $104,168.88 with an ending balance as of November 30, 2019 of $56,940.64. Exhibit B reflected deposits received from cash calls from December 1 through December 12, totaling $50,169.62. Exhibit C reflected Accounts Receivable from Members primarily from GEI TO#18 and Prop 68 cash call through November 30th that totaled $244,160.99. Exhibit D reflected grant details as of November 30, 2019 totaling $970,628.44. Requested approval amount for disbursement totaled $106,860.24 as was reflected in Exhibit E. The amount of $9,400.61 is being held pending further review by the Planning Manager. A motion to approve the treasurer's report and payables was made by Director Pascoe and seconded by Director Blaine. The motion was unanimously carried.

5. **Attorney's Report**
    a. **Execution of District/KGA extension of jurisdiction agreement** – Ms. Kincaid had nothing to report.

6. **Planning Manager Report**
    a. **Discussion and direction on Shafter -Wasco 7th Standard Annexation** – Ms. Poire opened discussion regarding Shafter Wasco 7th Standard Annexation and SWID to be considered as one member with separate invoices or one member with only one invoice since both issued and uploaded two separate management area plans. Dana Munn, Shafter-Wasco Irrigation District reported the Annexation of 7th Standard is done, and Prop 218 passed. A motion was made to approve membership as part of Shafter-Wasco Irrigation District but to issue two invoices until the two separate management area plans are combined by Director Goff and seconded by Director Gaugel. The motion was unanimously carried.
    b. **GEI Task Order #18 GSP Development – Shafter – Wasco 7th Standard Annexation Cash Call** – Ms. Poire presented GEI Task Order #18 GSP Development – Shafter-Wasco -7th Standard Annexation Cash Call based on the direction provided under item 6(a). Ms. Poire suggested to split the amount into two invoices similar to what the other members were provided. A motion was made to send two separate invoices to the Shafter-Wasco 7th Standard Annexation party by Director Gaugel and seconded by Director Waterhouse. The motion was unanimously carried.
    c. **Consideration and approval of revised Coordination Agreement** – Ms. Poire presented and opened the discussion on the revised Coordination Agreement. The areas of discussion of the Coordination Agreement were the additional "Whereas" and Section 9.4 Duration of Coordination Agreement along with the Dispute Resolution revised to include additional steps. A motion was made to approve the revised Coordination Agreement by Director Goff and seconded Director Fast. The motion was unanimously carried.
    d. **Consideration and approval of Provost & Pritchard Planning Manager/Administration Contract** – Ms. Poire presented the 2020 Provost &

Pritchard Planning Manager/Administration Contract for approval. Ms. Poire advised that the proposal was included in the 2020 budget that the board had adopted at the November meeting. A motion was made to approve the 2020 P&P Contract by Director Pascoe and seconded by Director Waterhouse. The motion was unanimously carried.

e. **Discussion and approval of submitting a comment letter to Tule Basin GSAs pertaining to the GSP on subsidence** – Ms. Poire opened the discussion regarding submitting a comment letter to Tule Basin GSAs pertaining to the GSP on subsidence. The board gave staff direction to draft the letter for review and approval at the January Board meeting.

f. **Presentation, discussion and decision of members' Management Area Plans to be included into the KGA GSP** – Management plan were presented and adopted as follows.

- **Kern County Water Agency** – Motion to adopt to be included into the KGA GSP was made by Director Pandol and seconded by Director Morris. Motion was Abstained by Director Fast.
- **Kern Water Bank Authority** – Motion to adopt to be included into the KGA GSP was made by Director Pandol and seconded by Director Gaugel. Motion was unanimously carried.
- **Arvin-Edison Water Storage District & Arvin Community Services District** – Motion to adopt to be included into the KGA GSP was made by Director Fast and seconded by Director Waterhouse. Motion was Abstained by Director Pascoe and Director Rodriguez.
- **Cawelo Water District** – Motion to adopt to be included into the KGA GSP was made by Director Blaine and seconded by Director Goff. Motion was Abstained by Director Gaugel.
- **Eastside Water Management Area** – Motion to adopt to be included into the KGA GSP was made by Director Pascoe and seconded by Director Fast. Motion was unanimously carried.
- **Kern -Tulare Water District** – Motion to adopt to be included into the KGA GSP was made by Director Waterhouse and seconded by Director Morris. Motion was Abstained by Director Andrew.
- **North Kern Water District & Shafter-Wasco Irrigation district & City of Shafter** – Motion to adopt to be included into the KGA GSP was made by Director Gaugel and seconded by Director Waterhouse. Motion was Abstained by Director Franz.
- **Rosedale Rio-Bravo Water Storage District** – Motion to adopt to be included into the KGA GSP was made by Director Blaine and seconded by Director Gaugel. Motion was Abstained by Director Selvidge.
- **Semitropic Water Storage District** – Motion to adopt to be included into the KGA GSP was made by Director Pandol and seconded by Director Morris. Motion was Abstained by Director Waterhouse.
- **Shafter – Wasco Irrigation District – 7$^{th}$ Standard Road Annexation Area** – Motion to adopt to be included into the KGA GSP was made by Director

Gaugel and seconded by Director Waterhouse. Motion was Abstained by Director Franz.

- **Southern San Joaquin Municipal Utility District** – Motion to adopt to be included into the KGA GSP was made by Director Fast and seconded by Director Goff. Motion was Abstained by Director Regan.
- **Tejon-Castac Water District** – Motion to adopt to be included into the KGA GSP was made by Director Pandol and seconded by Director Regan. Motion was Abstained by Director Fachin.
- **West Kern Water District** – Motion to adopt to be included into the KGA GSP was made by Director Pandol and seconded by Director Pascoe. Motion was Abstained by Director Morris.
- **Westside District Water Authority** – Motion to adopt to be included into the KGA GSP was made by Director Blaine and seconded by Director Waterhouse. Motion was Abstained by Director Goff.
- **Wheeler Ridge-Maricopa Water Storage District** – Motion to adopt to be included into the KGA GSP was made by Director Waterhouse and seconded by Director Goff. Motion was Abstained by Director Blaine.

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** – Ms. Poire reported that all agreements have been executed and received and an updated map will be provided at the January board meeting.

h. **Accomplishments** –Ms. Poire referred the Board to the memo regarding Accomplishments and Forward Work Plan in the board package.

i. **Forward Work Plan** – Ms. Poire referred the Board to the memo regarding Forward Work Plan in the board package.

7. **New Business** – None

8. **Correspondence** – All correspondence was accepted and received.

9. **Closed Session** – No Action Taken

10. **Adjournment** – 10:47 a.m.