KERN GROUNDWATER AUTHORITY

Regular Meeting of Board of Directors
April 22, 2020 8:00 a.m.

NOTICE: Pursuant to the Governor's Executive Order N-29-20 this meeting will be conducted by teleconference. All parties/public may attend the meeting via teleconferencing and offer public comments by phone, using the call-in information below:
Call-in Number: 1-888-222-0475
Participant Code: 4638485#

Kern Groundwater Authority Board of Directors Agenda

This meeting is held in accordance with the Governor's Executive Order N-29-20 and portions of 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. February 26, 2020 Regular Board Meeting Minutes*

4. Treasurer's Report
a. Treasurer's Report – March*
b. Accounts Payable/Receivable* - March
c. Treasurer's Report – April*
d. Accounts Payable/Receivable* - April

5. Attorneys Report
a.

- Denotes Action Item

6. Planning Manager Report

- **a.** Discussion and approval to accept Barbich Hooper King 2019 Audit Proposal*
- **b.** Prop 1 Grant disbursement – 2nd Submittal Refund*
- **c**. Information on first annual report for Kern subbasin
- **d**. Information on meeting with DWR CA Aqueduct on subsidence
- **e.** Accomplishments
- **f.** 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. Leadership Counsel for Justice and Accountability – via email

9. Closed Session

a.

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 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