KERN GROUNDWATER AUTHORITY

1800 30th Street Ste #390, Bakersfield
Regular Meeting of Board of Directors
January 24, 2024 8:00 a.m.
The public may attend the meeting via zoom platform. Public comment will be taken in person at the location above or on the zoom platform at the link below:
Zoom
https://us02web.zoom.us/j/81779310628?pwd=RmY0UXIzUWVsWmxuUVBYeDhqb3NrQT09
Meeting ID: 817 7931 0628
Passcode: 186046

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 the Board will handle only those items not needing a quorum.

2. **Flag Salute**

3. **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.

4. **Approval of Minutes**
   a. December Regular Board Meeting Minutes*

5. **Financial Report**
   a. Financial Report & Accounts Payable – December*

6. **Attorney Report**
   a. State Water Board SGMA Update 12/19/23
   b. AB 828 Summary/Update
   c. DWR determinations on 1/18/23

- Denotes Action Item

7. DWR Grant

a. Update on DWR Grant

b. Approval of Grant reimbursement request. *

8. Well Permit Updates

a. Update on well permits and process.

9. Annual Report

a. Update on Annual Report guidance and reliance on annual report data.

10. Form 700

a. Form 700 are due 4/1; forms and guidance in electronic packet.

11. 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.

12. Correspondence

a. GEI Letter dated 12/4/23

13. Closed Session

a. Conference with Legal Counsel – Potential Litigation: Closed Session pursuant to Government Code Section 54956.9(d)(2), (e)(2) (two matters)

14. 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