KERN NON-DISTRICTED LAND AUTHORITY

(FORMERLY KERN GROUNDWATER AUTHORITY)

3200 Rio Mirada Drive Bakersfield, CA 93308
Special Meeting of the Board of Directors
December 13, 2024, 2:00 p.m.

To virtually attend the meeting and to be able to view any presentations or additional materials provided at the meeting, please join online using the link and information below:
https://us02web.zoom.us/j/82476931170?pwd=qZp0ZpaaTCt5vTcBcPEyl8gblZmaVq.1
Telephone Dial-in: (669) 900-6833
Meeting ID: 824 7693 1170
Password: 544289

KERN NON-DISTRICTED LAND 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 Non-Districted Land 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.** *October 28, 2024 (Valerie)

5. **Financial Report**
   - **a.** *Financial Report & Accounts Payable (Skye)
   - **b.** *Consider Adoption of the 2025 Budget (Skye)

6. **Administration**
   - **a.** *Consideration of Appointment of Executive Officer (Barry)

7. **White Area Representatives**

a. *Extend Date of Nomination and Update on Representative Appointment Process (Barry)

8. DWR Grant Administration

a. Report on DWR Grant Administration (Jason)
b. *Ratify Approval of Grant Amendment (Barry)

9. County of Kern Participation

a. Kern County Participation Ad hoc Committee Report (Rodney)

10. Kern Subbasin Groundwater Sustainability Plan

a. Update of Representative Monitor Well Access Agreements (Dan and Jeevan)
b. *Consideration of Setting of Member Reserves for Well Mitigation Program (Vanessa/Skye)
c. *Public Hearing to consider the adoption of the 2024 Groundwater Sustainability Plan (GSP) and supporting appendix of projects and management actions for the Kern County Subbasin of the Tulare Lake Groundwater Basin. (Stephanie)
d. *Consideration of Adoption of 2024 GSP. (Barry)
e. *Consider approving the Second Amended Kern County Subbasin Coordination Agreement among subbasin Groundwater Sustainability Agencies. (Valerie)
f. *Consideration of a contract with Self-Help Enterprises to administer the Kern County Subbasin Domestic Well Mitigation Program (Trent)
g. Response to SWP Review of the Kern County Subbasin GSA 2024 GSP (Barry)

11. Legal

a. Statewide Update (Valerie)

12. New Business

13. Correspondence

14. Closed Session

a. Potential Litigation – Government Code Section 54956.9(d)(2)

15. 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 distributed at the location of the KNDLA meeting 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.