KERN NON-DISTRICTED LAND AUTHORITY

(FORMERLY KERN GROUNDWATER AUTHORITY)

849 Allen Road Bakersfield, CA 93314
Special Meeting of the Board of Directors
February 3, 2025, 4:00 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/83213108808?pwd=boEOrGhWRObiX8mFgy7V8XNuEiMblF.1
Telephone Dial-in: (669) 900-6833
Meeting ID: 832 1310 8808
Password: 314462

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. **Administration**
   a. *Consideration of Resolution 2025-1 Accepting DWR Grant Funds (Valerie)

5. **Closed Session**
   a. Potential Litigation – Government Code Section 54956.9(d)(2)

6. **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.

KERN NON-DISTRICTED LAND AUTHORITY
RESOLUTION NO. 2025-01

RESOLUTION ACCEPTING FUNDS AND AUTHORIZING THE CHAIR TO MANAGE THE DEPARTMENT OF WATER RESOURCES GRANT

WHEREAS, the Kern Groundwater Authority (KGA) was duly formed and existing under and pursuant to that certain Second Amended and Restated Joint Powers Agreement, for the purposes of carrying out the Sustainable Groundwater Management Act (Water Code § 10720 et seq.) (SGMA); and

WHEREAS, the KGA applied for and was awarded funds under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 and the Budget Acts of 2021 and 2022;

WHEREAS, on May 28, 2024, a Third Amended and Restated Joint Powers Agreement (Third Amended JPA) was executed by its member agencies, for the purposes of maintaining jurisdiction and complying with SGMA; and

WHEREAS, the Third Amended JPA, among other actions, renamed the Kern Groundwater Authority to reflect changes in the subbasin and now operates under the name Kern Non-Districted Land Authority (Authority), but maintains the same federal employment identification number (FEIN); and

WHEREAS, the KGA previously adopted Resolution 2022-001 on January 26, 2022, which committed the Authority to accept funds from the California Department of Water Resources (DWR) and authorized the Chair or its designee to execute the funding agreement and any amendments thereto, submit invoices, and submit any reporting requirements with the DWR;

WHEREAS, the KGA entered into Grant Agreement No. 4600014650 with DWR;

WHEREAS, the Authority is bound by all instruments and commitments it previously made when operating as the KGA, including Resolution 2022-001 and Grant Agreement No. 4600014650.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Kem Non-Districted Land Authority as follows:

1. The Authority hereby re-authorizes the Chair, or the Chair's designee, to execute any funding agreement and/or any amendments thereto, submit invoices, and submit any reporting requirements with the DWR related to the SGM Grant Program.

PASSED AND ADOPTED at a meeting of the Board of Directors of the Kem Non-Districted Land Authority on February ___, 2025, by the following vote:

AYES:
NOES:
ABSTAINING:

ATTEST:

_____
Rachelle Echeverria, Secretary