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# **KERN GROUNDWATER AUTHORITY**

**Meeting of Board of Directors**

**February 25, 2015, 8:00 a.m.**

**1115 Truxtun Ave., Bakersfield, CA 93301**

## **Third Floor Conference Room**

### **AGENDA**

This meeting is held in accordance with the Brown Act pursuant to Section 54956 of the California Government Code and the Kern Fan 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.

**3. Minutes**

- a. Board Meeting: January 21, 2015 – regular board meeting
- b. Board Meeting: January 21, 2015 - Workshop

**4. Treasurer's Report**

**5. Groundwater Management Work Plan**

- a. GEI Update
- b. Committee Reports
  - 1. Urban Committee
  - 2. Surface Supply Committee

**6. Discussion on Approach to Implementation of Groundwater Regulations**

- a. Basin Boundary Issues
- b. Discussion on Overlap Issues
- c. Public Outreach / Workshops – Next Workshop Date
- d. Discussion of Issues Questions from January 21 Workshop

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**7. Coordination Activities**

- a. SB4
- b. CASGEM
- c. ILRP

**8. 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.

**9. Attorney(s) Report**

**10. Adjournment**