

JPA Board Meeting Minutes
Kern Groundwater Authority
Wednesday, July 25, 2018

JPA DISTRICT REPRESENTATIVES AND ALTERNATES PRESENT

Bob Rodriguez, Arvin Community Services District
Kevin Pascoe, Arvin-Edison WSD
John Gaugel, Cawelo WD
Chad Givens, City of Shafter
Marty Milobar, KCWA
Andrew Pandol, Kern-Tulare WD
Bill Taube, Kern Water Bank Authority
Jason Selvidge, Rosedale-Rio Bravo WSD
Rick Wegis, Semitropic WSD
Jim Regan, SSJMUD
Mark Franz, Shafter-Wasco ID
Ryan Fachin, Tejon-Castac WD
Gary Morris, West Kern WD
Rob Goff, Westside District Water Authority
Dennis Mullins Wheeler Ridge-Maricopa WSD

JPA DISTRICT REPRESENTATIVES ABSENT

Supervisor David Couch, County of Kern
Kevin Andrew, North Kern Water Storage District

OTHERS PRESENT

Alan Peake, Arvin Community Services District
Raul Barraza Jr., Arvin Community Services District
Jeevan Muhur, Arvin-Edison WSD
Steve Collup, Arvin-Edison WSD
Tim Ashlock, Buena Vista WSD
Jeff Johnson, Chevron
Michael James, City of Shafter
Dave Hampton, Cawelo WD
Michelle Ricker, GEI Consultants
Max Bricker, Henry Miller WD
Jim Beck, Hallmark Group
Alan Christensen, Kern County Administration Office
Karneena Morales, Kern County
Holly Melton, KCWA
Dave Beard, KCWA ID4
Gene Lundquist, KCWA ID4
Mark Mulkay, Kern Delta WD
Jana Marquez, Kern Delta WD
Costas Cecero, Kern-Tulare WD

Robert Hartsock, McMurtrey, Hartsock & Worth
Alex Shafter, Materra Farming
Marinelle Duarosan, North Kern Water Storage District
Valerie Kincaid, O’Laughlin Paris, LLC (via conference call)
Doug Nunneley, Oildale Water
Pres Brittan, Pacific Resources
Rebecca Gomez, Provost & Pritchard
Terry Erlewine, Provost & Pritchard
Patty Poire, Kern Groundwater Authority
Dana Munn, Shafter-Wasco ID
Roland Gross, SSJMUD
Alan Becker, Sun World
Eric Averett, Rosedale-Rio Bravo WSD
Harry Starkey, West Kern WD
Wendy Adams-Rosenburger, West Kern WD
Greg Hammett, Westside District Water Authority
George Cappello, Wheeler Ridge-Maricopa WSD
John Reiter, Wheeler Ridge-Maricopa WSD
Sheridan Nicholas, Wheeler Ridge-Maricopa WSD
Allen Doud, Young Wooldridge
Devon Yurosek, Yurosek Farming
Don Wright
Craig Lynch, Lynch & Lynch, LLP
Ron Kluge, McIntosh & Associates
Monique Roberts, AECOM
Adeyinka Glover, Leadership Counsel

1. **Call to Order** – Director Mullins called the meeting to order at 8:40 a.m. after it was confirmed there was a quorum. The Board met the threshold for a quorum under the JPA and operated under it.

2. **Public Comments** – None

3. **Approval of Minutes**
 - a. June 27, 2018 Regular Board Meeting Minutes
A motion was made by Director Wegis and seconded by Director Taube to approve the June 27, 2018 Regular Board Meeting Minutes. The motion was unanimously carried.

4. **Treasurer’s Report**
 - a. **Accounts Payable/Receivable** – Mrs. Duarosan presented the Treasurer’s Report Memo for the period from June 1, 2018 through June 30, 2018. Exhibit A of the Treasurer’s Report showed the beginning cash balance of \$326,965.63. Deposits received were in the amount of \$419,447.26. \$159,892.42 of the deposits are associated with the Proposition 1 Distress Grant and the remainder are associated with SAA#4, SAA#1, Todd Groundwater Modeling Cost Share Agreement and

Peer Review Cost Share agreement funds. Disbursements for the month June total \$125,029.84. The cash balance at the end of June was \$621,383.05. Exhibit B summarizes deposit activity through July 17 in the amount of \$39,887.91. Exhibit C is the detail of the aged accounts receivable for each KGA member. Exhibit D lists all the accounts payable detail needing approval today, totaling \$232,743.37. A motion to approve treasurer's report and payables was made by Director Pascoe and seconded by Director Taube. The motion was unanimously carried. Mrs. Duarosan reported that the 2017 field audit has been completed and the audit findings will be presented at the August board meeting.

5. Basin Coordinator/ Planning Manager Report

- a. **SAA#1 (ITRC) & 2015 Prop 1 Grant Water Efficiency Status – Information Only** – Ms. Poire reported the quarterly report for Prop 1 Grant Water Efficiency will be submitted to DWR by the end of the month. An extension for the additional grant requirement for weather stations and remote sensing will need to be filed with DWR prior to the termination of the grant in 2019. Weather stations placement will be decided based on research gathered between now and 2022.
- b. **GEI Task Order #17 Amendment & Status** – Ms. Poire presented the GEI Task Order #17 Amendment attached to meeting packet. Ms. Poire reported that the GEI Task Order #17 Amendment was discussed at yesterday's manager meeting and has been brought to the board for approval. A motion was made to approve the GEI Task Order #17 Amendment by Director Wegis and seconded by Director Fast. The motion was unanimously carried.
- c. **Draft Basin Setting Status** – Ms. Poire reported the basin setting draft has been released to the managers and other GSAs in the Kern Subbasin. Ms. Poire is expecting comments and edits to be received and used to update and modify the document. Ms. Poire explained that the Basin Setting is a "living" document and as the chapters are completed information will be incorporated into the Basin Setting. Ms. Poire will be meeting with the oil industry to engage them in the basin setting narrative to address aquifer exemptions, subsidence mitigation on the west side of the basin and their extractions of oil/water.
- d. **Urban Committee Meeting Update** – Mr. Starkey reported that the Urban Committee started meeting once a month. The meeting agenda consisted of discussion regarding newly passed water efficiency legislation and how chapter plan development needs to be aligned with the new legislation. The Urban Committee meeting location will move location from month to month, and interested participants were asked to contact Patty if they are interested in attending.
- e. **Policy Coordination Meeting Update** – Mr. Erlewine reported that the Policy Coordination Committee met last Wednesday and discussed the approach regarding un-districted areas and the county's role. There was a technical discussion regarding future water supply and how to coordinate with other GSA's on estimating future water supply under climate change scenarios. The

Basin Setting writeup was discussed with emphasis on the need for consistency throughout the Kern Subbasin.

- f. **Accomplishments** – Mr. Erlewine referred to the write-up in the board package.
 - g. **Forward Work Plan** – Mr. Erlewine stated that work needs to be done to define the modeling support task order which will be presented for approval at August's meeting. KGA and Southern San Joaquin Municipal Utility District will be meeting with Delano Earlimart Irrigation District (DEID) in response to DEID's letter of interest.
6. **New Business** – No new business to report.
7. **Correspondence**
- a. Tri-County Water Authority interest letter received and accepted.
8. **Attorney(s) Report**– Ms. Kincaid reported a draft subconsultant agreement for Prop. 1. grant administration has been received from Kern River GSA and is being finalized before it is presented to the board for approval.
9. **Closed Session** – Closed session from 9:04 a.m. to 9:43 a.m. No action taken.
10. **Adjournment** – 9:44 a.m.