
KERN GROUNDWATER AUTHORITY

**Regular Meeting of Board of Directors
August 22, 2018, 8:00 a.m.
1115 Truxtun Ave., Bakersfield, CA 93301
Supervisors Chamber – 1st Floor**

SAA#4 Activity Agreement Management Committee 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. 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.

3. Approval of Minutes

a. July 25, 2018 SAA#4 Activity Agreement Management Committee Minutes*

4. SAA#4 Additional Consultant Contracts

a. Sustainable Management Criteria Proposal Provost & Pritchard - Revision*

b. Sustainable Management Criteria Proposal Robert Gailey*

5. 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 849 Allen Road, 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.

Convene as:

Kern Groundwater Authority Board of Directors Agenda

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3. Approval of Minutes

a. July 25, 2018 Regular Board Meeting Minutes*

4. Treasurer's Report

a. Accounts Payable/Receivable*

b. Issuing Invoice for Todd Modeling – Remaining Amount of \$153,234.89*

c. Approve 2017 Audit – Presentation by BHK*

5. Basin Coordinator/Planning Manager Report

a. Provost & Pritchard Management Services Continuation Proposal*

b. GEI Task Order #17 Amendment Revision & Status*

c. Woodard & Curran Peer Review Task Order*

d. Urban Committee Meeting Update

e. Policy Coordination Meeting Update

f. Accomplishments

g. Forward Work Plan

6. 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.

7. Correspondence

8. Attorney(s) Report

9. Closed Session

- a. Conference with Legal Counsel – Potential Litigation:** Closed Session pursuant to Government Code section 54956.9(d)(2),(e)(1)(two matters)

10. Closed Session Action

11. Adjournment

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