

JPA Board Meeting Minutes
Kern Groundwater Authority
Wednesday, August 22, 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
Supervisor David Couch, County of Kern
Royce Fast, Kern County Water Agency
Marty Milobar, Kern County Water Agency
Andrew Pandol, Kern-Tulare WD
Bill Taube, Kern Water Bank Authority
Kevin Andrew, North Kern Water Storage District
Rick Wegis, Semitropic WSD
Jim Regan, SSJMUD
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

Jason Selvidge, Rosedale-Rio Bravo WSD
Mark Franz, Shafter-Wasco ID

OTHERS PRESENT

Alan Peake, Arvin Community Services District
Raul Barraza Jr., Arvin Community Services District
Jeevan Muhar, Arvin-Edison WSD
Steve Collup, Arvin-Edison WSD
Doug Gosling, Braun Gosling
Michael James, City of Shafter
Dave Hampton, Cawelo WD
Michelle Ricker, GEI Consultants
Larry Rodriguez, GEI Consultants
Max Bricker, Henry Miller WD
Alan Christensen, Kern County Administration Office
Florin Core, Kern County Administration Office
Holly Melton, KCWA
Dave Beard, KCWA ID4
Gene Lundquist, KCWA ID4
Mark Mulkay, Kern Delta WD
Rich Tillema, Kern Delta WD
Kevin Antongiovanni

Robert Hartsock, McMurtrey, Hartsock & Worth
Alex Shafter, Materra Farming
Marinelle Duarosan, North Kern Water Storage District
Dick Diamond, North Kern Water Storage District
Valerie Kincaid, O’Laughlin Paris, LLC
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
Eric Averett, Rosedale-Rio Bravo WSD
Harry Starkey, West Kern WD
Sunny Kapoor, West Kern WD
Greg Hammett, Westside District Water Authority
Sheridan Nicholas, Wheeler Ridge-Maricopa WSD
Don Wright
Craig Lynch, Lynch & Lynch, LLP
Adeyinka Glover, Leadership Counsel
Jenifer Pitcher, Ag Capital
Geoff Vanden Heuvel, Milk Producers

1. **Call to Order** – Director Mullins called the meeting to order at 8:09 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. July 25, 2018 Regular Board Meeting Minutes
A motion was made by Director Taube and seconded by Director Morris to approve the July 25, 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 July 1, 2018 through July 31, 2018. Exhibit A of the Treasurer’s Report showed the beginning cash balance of \$621,383.05. Deposits from cash calls were received in the amount of \$39,887.91. Disbursements for the month of July total were \$232,743.37. The cash balance at the end of July was \$428,527.59. Accounts receivable reflected \$119,815.14 from Prop 1 Stressed Counties Grant, ITRC Grant and “Aged AR” member accounts. Exhibit B summarized accounts receivable activity August 1 thru August 16 in the amount of \$1,036.50 outstanding. Exhibit C listed the accounts payable detail needing

approval, totaling \$28,604.66. A motion to approve the treasurer's report and payables was made by Director Pascoe and seconded by Director Morris. The motion was unanimously carried.

- b. **Issuing Invoice for Todd Modeling -Remaining Amount of \$153,234.89** – A motion was made to approve issuing invoices to KGA members for the remaining amount due for Todd Modeling by Director Wegis and was seconded by Director Taube. The motion was unanimously carried.
- c. **Approve 2017 Audit** – Geoff King with BHK presented the 2017 Audit to the Board. A motion to accept and file the 2017 Audit was made by Director Andrew and seconded by Director Morris. The motion was unanimously carried.

5. **Basin Coordinator/ Planning Manager Report**

- a. **Provost & Pritchard Management Services Continuation Proposal**– Mr. Erlewine presented the Provost & Pritchard proposal for continued management services for the remainder of 2018 that was included in the meeting packet. A motion was made to approve the proposal from Provost & Pritchard by Director Morris and seconded by Director Taube. The motion was unanimously carried.
- b. **GEI Task Order #17 Amendment Revision & Status** – Ms. Poire presented the revised GEI Task Order #17 Amendment attached to the meeting packet for approval by the Board. Ms. Poire reported that revisions were made to the GEI Task Order #17 Amendment for several deadlines, deliverables and budget. The budget increase in the amount of \$35,000.00 provides for two additional review drafts incorporating oil industry and KGA member comments, presentation at the Coordination Committee meeting and an additional meeting with oil industry representatives. A motion was made to approve the revised GEI Task Order #17 Amendment by Director Wegis and seconded by Director Regan. The motion was unanimously carried.
- c. **Woodard & Curran Peer Review Task Order** – Mr. Erlewine presented the Woodard & Curran Peer Review Task Order attached to the meeting packet for approval. He proposed approving a portion of the task order including Task 1.3 (Review C2VSim Data Updates) and \$5,000 of Task 1.1 (Coordination), for a total amount of \$47,530. He also proposed having the approval be contingent on cost-share support by other Kern Subbasin GSAs. A motion was made to approve the Woodard & Curran Peer Review Task Order for \$47,530, contingent on cost share support by other Kern Subbasin GSAs, by Director Goff and seconded by Director Regan. The motion was unanimously carried.
- d. **Urban Committee Meeting Update** – Mr. Starkey reported that the Urban Committee meeting was held at the Shafter City Hall regarding discussion on AB1668 and General Plans.
- 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. Chair Mullins reported that the KRGSA submitted a summary of its legal position on the Kern River water seepage.

- f. **Accomplishments** – Mr. Erlewine referred to the write-up in the board package.
 - g. **Forward Work Plan** – Mr. Erlewine referred to the write-up in the board package. Mr. Erlewine also announced that a workshop will be held in October.
6. **New Business**
- a. Mr. Alan Christianson with Kern County gave an update to the Board pertaining to the County's position on the undistricted area within the KGA boundary. He advised the Board that the County will be providing a letter from Ryan Alsop, County Administrative Officer to all undistricted landowners explaining the County's position.
 - b. Jim Beck, Executive Director for the Eastside Water Management Area, presented to the Board an update on landowner involvement and acreage included. Mr. Beck requested that the Board consider the Eastside Water Management Area group as an Associate Member at the next Board meeting.
7. **Correspondence** – No Correspondence to report.
8. **Attorney(s) Report**– Ms. Kincaid had nothing to report.
9. **Closed Session** – Closed session from 8:58 a.m. to 9:49 a.m. No action taken.
10. **Adjournment** – 9:50 a.m.