

JPA Board Meeting Minutes
Kern Groundwater Authority
Wednesday, September 26, 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, Kern County Water Agency
Royce Fast, Kern County Water Agency
Bill Taube, Kern Water Bank Authority
Kevin Andrew, North Kern Water Storage District
Jason Selvidge, Rosedale-Rio Bravo WSD
Gary Unruh, Rosedale-Rio Bravo WSD
Rick Wegis, Semitropic WSD
Mark Franz, Shafter-Wasco ID
Ryan Fachin, Tejon-Castac WD
Gary Morris, West Kern WD
Dennis Mullins, Wheeler Ridge-Maricopa WSD
Michael Blaine, Wheeler Ridge-Maricopa WSD

JPA DISTRICT REPRESENTATIVES ABSENT

Supervisor David Couch, County of Kern
Andrew Pandol, Kern-Tulare WD
Jim Regan, SSJMUD
Rob Goff, Westside District Water Authority

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
Tim Ashlock, Buena Vista WSD
Michael James, City of Shafter
Dave Hampton, Cawelo WD
Larry Rodriguez, GEI Consultants
Max Bricker, Henry Miller WD
Alan Christensen, Kern County Administration Office
Florin Core, Kern County Administration Office
Dave Beard, KCWA ID4
Gene Lundquist, KCWA ID4
Mark Mulkay, Kern Delta WD
Rich Tillema, Kern Delta WD

Kevin Antongiovanni, Kern Delta WD
Jon Parker, Kern Water Bank Authority
Robert Hartsock, McMurtrey, Hartsock & Worth
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 – via conference call
Patty Poire, Kern Groundwater Authority
Dana Munn, Shafter-Wasco ID
Roland Gross, SSJMUD
Dan Bartel, Rosedale-Rio Bravo WSD
Bret Sill, Sill Properties
Angelica Martin, Tejon-Castaic WD
Harry Starkey, West Kern WD
Sunny Kapoor, West Kern WD
Wendy Rosenberger, West Kern WD
Greg Hammett, Westside District Water Authority
Sheridan Nicholas, Wheeler Ridge-Maricopa WSD
George Cappello, Wheeler Ridge-Maricopa WSD
Tim Gobler, Wonderful Orchards
Ernest Conant, Young Wooldridge
Alan Doud, Young Wooldridge
Don Wright
Craig Lynch, Lynch & Lynch, LLP
Adeyinka Glover, Leadership Counsel
Dan Raytis, Belden, Blaine Raytis
J Glavin, AERA

1. **Call to Order** – Director Mullins called the meeting to order at 8:04 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. August 22, 2018 Regular Board Meeting Minutes
Ms. Poire made a recommendation to correct the August 22, 2018 meeting minutes to reflect Mark Franz, Shafter-Wasco ID board member was not present prior to the motion being made. A motion was made by Director Wegis and seconded by Director Taube to approve the August 22, 2018 Regular Board Meeting Minutes with recommended corrections. 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 August 1, 2018 through August 31, 2018. Exhibit A of the Treasurer's Report showed the beginning cash balance of \$428,527.59. Deposits from cash calls were received in the amount of \$74,401.02 which includes \$60,022.98 of grant proceeds from the Prop. 1 Distressed County Grant. Disbursements for the month of August total \$28,604.66. The cash balance as of August 31, 2018 was \$474,323.95. Exhibit B summarized a total of \$95,598.78 of deposits received as of September 19, 2018. Summarized in Exhibit C, Accounts Receivables for all members. Exhibit D summarized accounts payables as of August 31, 2018. It was reported the outstanding payables total \$90,585.29, the requested amount for payment approval was \$62,651.69. Invoices totaling \$27,933.60 remained on hold pending verification of charges. A motion to approve the treasurer's report and payables was made by Director Fast and seconded by Director Andrew. The motion was unanimously carried.

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

- a. **Kern River GSA Cost Share Agreement for Todd Groundwater for Future Projections**– Ms. Poire presented the Todd Groundwater proposal for developing baselines and conducting subbasin-wide water budget modeling for projected future water budgets. On Friday, managers will look at the Todd Groundwater proposal and make a recommendation on which specific tasks to move forward on. In approximately two to three weeks, a workshop is planned for Todd Groundwater and the Kern River GSA and other GSAs to present results on the initial modeling. Costs will be shared with Buena Vista Water Storage District and Henry Miller Water Storage District; the cost share participation spreadsheet will be available for review at the October KGA board meeting. A motion was made to approve the Todd Groundwater proposal subject to review on a per Task basis by Director Selvidge and seconded by Director Morris. The motion was unanimously carried.
- b. **Associate Member – Eastside Water Management Area** – Ms. Poire presented a request made by Eastside Water Management Area, Jim Beck at the September board meeting to become an associate member of the Kern Groundwater Authority Board. A motion was made to approve the Eastside Water Management Area as an associate member of the Kern Groundwater Authority Board by Director Fast and seconded by Director Taube. The motion was unanimously carried.
- c. **Non-districted Area Update** – Ms. Poire reported the GSA Management Areas Review Map that was included in the meeting packet has been updated to reflect non-districted landowners working with water district. Dave Hampton with Cawelo Water Districts reported that an additional 500 acres of non-districted land will be added to their district's GSA at the landowner's request.

- d. **Undesirable Results Definitions - Presentation** – Ms. Poire reported that the managers including other GSA representatives have been meeting weekly to develop the definition of the undesirable results. The Department of Water Resources reviewed the document and supported that approach being considered by GSAs in the Basin. Mr. Rodriguez with GEI made a presentation on behalf of the managers group, reviewing the definitions that have been developed and are continuing to be modified during the managers meetings.
 - e. **Urban Committee Meeting Update** – Mr. Starkey reported the Urban Committee met on Monday. The undesirable results definitions were reviewed at Monday’s meeting. Future meetings will be scheduled every month. Anyone interested in attending these meeting should contact Ms. Poire or Mr. Starkey to be added to the Urban Committee Distribution List.
 - f. **Policy Coordination Meeting Update** – Ms. Poire reported that the Policy Coordination Committee met last Wednesday. Department of Water Resources and State Water Resources Control Board representatives also attended the meeting and reviewed the concept of the draft policy coordination agreement. They supported the proposed coordination agreement approach and will assist as necessary moving forward. Chairman Mullins added that DWR seemed to be comfortable with the GSA chapter concept by the conclusion of the meeting.
 - g. **Accomplishments** – Ms. Poire referred to the write-up in the board package.
 - h. **Forward Work Plan** – Ms. Poire referred to write-up in the board package. Ms. Poire also noted that the November meeting is scheduled for the same week as the ACWA Conference. The board will decide if November’s Board Meeting will be canceled or rescheduled at the October meeting. Also, mentioned the December meeting is scheduled for the 26th. After further discussion, the November and December meeting dates will appear on the October agenda for final decision on whether to cancel or move to another date.
6. **New Business** – No new business to report.
7. **Correspondence** – All the following correspondence received and accepted.
- a. The Nature Conservancy
 - b. Kern County Letter Dated August 24, 2018 – Non-Districted Area Landowners
 - c. Eastside Water Management Area
8. **Attorney(s) Report** – Ms. Kincaid had nothing to report.
9. **Closed Session** – Closed session from 8:55 a.m. to 9:12 a.m. No action taken.
10. **Adjournment** – 9:14 a.m.