

JPA Board Meeting Minutes  
Kern Groundwater Authority  
Wednesday, December 19, 2018

**JPA DISTRICT REPRESENTATIVES AND ALTERNATES PRESENT**

Kevin Pascoe, Arvin-Edison WSD  
John Gaugel, Cawelo WD  
Chad Hathaway, Eastside Water Management Area (non-voting member)  
Royce Fast, Kern County Water Agency  
Andrew Pandol, Kern-Tulare WD  
Bill Taube, Kern Water Bank Authority  
Kevin Andrew, North Kern Water Storage District  
Jason Selvidge, Rosedale-Rio Bravo WSD  
Rick Wegis, Semitropic WSD  
Mark Franz, Shafter-Wasco ID  
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**

Bob Rodriguez, Arvin Community Services District  
Chad Givens, City of Shafter  
Supervisor David Couch, County of Kern

**OTHERS PRESENT**

Alan Peake, Arvin Community Services District  
Steve Collup, Arvin-Edison WSD  
Tim Ashlock, Buena Vista WSD  
Dave Ansolabehere, Cawelo WD  
Michael James, City of Shafter  
Steve Lewis, E&B  
Jim Beck, Eastside Water Management Agency  
Larry Rodriguez, GEI Consultants  
Max Bricker, Henry Miller WD  
Florin Core, Kern County Administration Office  
Marty Milobar, KCWA  
Holly Melton, KCWA  
Dave Beard, KCWA ID4  
Gene Lundquist, KCWA ID4  
Mark Mulkay, Kern Delta WD  
Dan Raytis, Belden Blaine Raytis, LLP  
Jon Parker, Kern Water Bank Authority  
Robert Kuhs, Kuhs Parker Law

Robert Hartsock, McMurtrey, Hartsock & Worth  
Marinelle Duarosan, North Kern Water Storage District  
Valerie Kincaid, O’Laughlin Paris, LLC  
Pres Brittan, Pacific Resources  
Rebecca Gomez, Provost & Pritchard  
Terry Erlewine, Kern Groundwater Authority  
Patty Poire, Kern Groundwater Authority  
Eric Averett, Rosedale-Rio Bravo WSD  
Gary Unruh, Rosedale-Rio Bravo WSD  
Roland Gross, SSJMUD  
Alan Becker, Sun World  
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  
Michael Blaine, Wheeler Ridge-Maricopa WSD  
Tim Gobler, Wonderful Orchards  
Ernest Conant, Young Wooldridge  
Alan Doud, Young Wooldridge  
Devon Yurosek, Yurosek Farming  
Craig Lynch, Lynch & Lynch, LLP  
Jasmene de Aguila, Leadership Counsel for Justice & Accountability  
Mark Merritt, AC-Foods  
Janie Moehnke, Chevron  
Willie Rivera, CIPA  
Christine Zimmerman, WSPA  
Tim Lovely, Macpherson

1. **Call to Order** – Director Mullins called the meeting to order at 8:05 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. October 24, 2018 Regular Board Meeting Minutes  
A motion was made by Director Pandol and seconded by Director Selvidge to approve the October 24, 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 November 1, 2018 through November 30, 2018. Exhibit A of the Treasurer's Report showed the beginning cash balance of \$474,318.35. Deposits from cash calls were received in the amount of \$62,170.21. There were no disbursements for the month of November due to the cancelled Board Meeting. The cash balance as of November 30, 2018 was \$536,488.66. Exhibit B reflects cash received and deposited from December 1 through December 13, 2018 totaling \$32,128.24. Accounts receivable of \$48,704.97 for KGA members are summarized in Exhibit C. Exhibit D reflects accounts receivables from Grants totaling \$47,568.49. Accounts Payable as of November 30, 2018 are detailed in Exhibit E. Outstanding payables total \$291,495.29, and the requested amount for payment approval was \$226,246.42. Invoices totaling \$65,248.87 remained on hold pending further review. A motion to approve the treasurer's report and payables was made by Director Selvidge and seconded by Director Goff. The motion was unanimously carried.
- b. **Approval of 2019 Budget** – Ms. Poire presented the 2019 Budget which totaled \$533,750. Also, presented was the Special Activity Agreements that are projected to occur in 2019 totaling \$1,396,062. Allocations to individual KGA members based on the proposed budget will be presented at the January board meeting. A motion was made to approve the 2019 Budget by Directory Wegis and seconded by Director Taube. The motion was unanimously carried.

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

- a. **KRGSA Cost Share Agreement on second phase of Todd water modeling** – Ms. Poire presented the KRGSA Cost Share Agreement for approval. Allocations to KGA members will be presented at the January board meeting. A motion was made to approve the KRGSA Cost Share Agreement by Director Goff and seconded by Director Gaugel. The motion was unanimously carried.
- b. **Prop 1 Grant sub-agreement with KRGSA** – Ms. Poire reported that the agreement is being finalized and will be presented at the January board meeting. Ms. Poire gave an update on the status of the Prop 1 Grant. Kern River GSA received the grant agreement from DWR, Kern GSA representatives were able to review the agreement and it was executed at the last Kern River GSA board meeting. Prop 1 Grant funds are expected to be received beginning in mid 2019.
- c. **2019 KGA Board Meeting Dates**– Ms. Poire presented proposed 2019 board meeting dates for approval. A motion was made to approve meeting dates by Director Morris and seconded by Director Pascoe. The motion was unanimously carried.
- d. **2019 KGA Stakeholder Meeting Dates**– Ms. Poire presented 2019 Stakeholder meeting dates for approval. The Stakeholder meetings will replace the former Coordination Committee meetings. A motion was made to approve meeting dates by Director Morris and seconded by Director Pascoe. The motion was unanimously carried.

- e. **Provost & Pritchard 2019 Contract** – Mr. Erlewine presented the 2019 Proposal for 2019 Management Services for approval. A motion was made to accept 2019 proposal from Provost and Pritchard by Director Taube and seconded by Director Wegis. The motion was unanimously carried.
  - f. **Definitions of Undesirable Results** – Mr. Rodriguez with GEI Consultants presented definitions of undesirable results for approval. A motion was made to approve the Definitions of Undesirable Results by Director Pascoe and seconded by Director Goff. The motion was unanimously carried.
  - g. **Kern County withdrawal from KGA** – Mr. Averett presented KGA’s options in response to Kern County’s decision to withdrawal from KGA. The KGA would request that the KCWA retain its membership and allow jurisdictional authority to be used to cover management areas for non-districted areas through an agreement. The board provided direction for Ms. Kincaid to continue discussions and report to the board in January.
  - h. **Urban Committee Meeting Update** – Nothing to report.
  - i. **GSA’s Policy Coordination Meeting Update** – Ms. Poire reported that county representation issues were discussed at the last GSA Policy Coordination Meeting.
  - j. **Accomplishments** – Ms. Poire referred to the write-up in the board package.
  - k. **Forward Work Plan** – Ms. Poire referred to the write-up in the board package. Mr. Starkey reported that West Kern’s Boundary Adjustment submittal to DWR was denied and indicated that West Kern would submit comments to DWR in response to the denial. Ms. Poire reported that the general Stakeholder Survey is the last one for the year and is a summary of the data collected over the last year. A new Agricultural Stakeholders Survey has also been developed. Both surveys have been provided to managers to for their use when in reaching out to their landowners and maybe included in their GSA chapter. The Kern County Farm Bureau is also promoting the Agricultural Stakeholder Survey to its members. Both surveys are located on the KGA website and maybe completed on-line as well.
6. **New Business** – No new business to report.
7. **Correspondence** – All the following correspondence was received and filed.
- a. Kern County Notice of Preparation of Draft EIR – South Kern Industrial Center Composting Facility by Synagro Technologies October 25, 2018. Ms. Poire report that KGA is now recognized as a public agency by the Kern County Planning Department and will be informed on all Public Notices by the Kern County Planning Department. KGA will forward the notices as is appropriate to its members.
  - b. Chevron – Undesirable Results definitions comments
  - c. Kern County Letter of Withdrawal December 12, 2018

8. **Attorney(s) Report** – Ms. Kincaid reported a draft coordination agreement has been received from the KRGSA. The draft agreement will be reviewed and presented to the board in January.
9. **Closed Session** – No closed session.
10. **Adjournment** – 9:19 a.m.