

JPA Board Meeting Minutes
Kern Groundwater Authority
Wednesday, April 24, 2019

JPA DISTRICT REPRESENTATIVES AND ALTERNATES PRESENT

Bob Rodriguez, Arvin Community Services District
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
Jim Regan, SSJMUD
Mark Franz, Shafter-Wasco ID
Ryan Fachin, Tejon-Castac WD
Gary Morris, West Kern WD
Rob Goff, Westside District Water Authority (arrived at 8:15am)
Dennis Mullins, Wheeler Ridge-Maricopa WSD

JPA DISTRICT REPRESENTATIVES ABSENT

Chad Givens, City of Shafter

OTHERS PRESENT

Alan Peake, Arvin Community Services District
Raul Barraza Jr, Arvin Community Services District
Jeevan Muhar, Arvin-Edison WSD
Dan Raytis, Belden Blaine Raytis, LLP
Brad DeBranch, Bolthouse Properties
Dave Ansolabehere, Cawelo WD
Dave Hampton, Cawelo WD
Willie Rivera, CIPA
Michael James, City of Shafter
Jim Beck, Eastside Water Management Area
Larry Rodriguez, GEI Consultants
Florn Core, Kern County Administration Office
Holly Melton, Kern County Water Agency
Marty Milobar, Kern County Water Agency
Gene Lundquist, KCWA ID4
Dave Beard, KCWA ID4
Mark Mulkay, Kern Delta WD
Rich Tillema, Kern Delta WD
Kevin Antongiovanni, Kern Delta WD

Steve Dalke, Kern-Tulare WD
Rob Yraceburu, Kern Water Bank Authority
Robert Kuhs, Kuhs Parker Law
Robert Hartsock, McMurtrey, Hartsock & Worth
Dick Diamond, North Kern WSD
Marinelle Duarosan, North Kern Water Storage District
Doug Nunneley, Oildale Water
Valerie Kincaid, O'Laughlin Paris, LLC (conference call)
Pres Brittan, Pacific Resources
Rebecca Gomez, Provost & Pritchard
Patty Poire, Kern Groundwater Authority
Eric Averett, Rosedale-Rio Bravo WSD
Gary Unruh, Rosedale-Rio Bravo WSD
Jason Gianquinto, Semitropic WSD
Roland Gross, SSJMUD
Dana Munn, Shafter-Wasco ID
Van Grayer, Vaughn Water
Greg Hammett, West Kern WD
Sunny Kapoor, West Kern WD
Wendy Rosenberger, West Kern WD
Kris Lawrence, Westside District Water Authority
Sheridan Nicholas, Wheeler Ridge-Maricopa WSD
Michael Blaine, Wheeler Ridge – Maricopa
Alan Doud, Young Wooldridge
Don Wright
Craig Lynch, Lynch & Lynch, LLP
Matt Feaver, Agricare
John Ocana, CRC
Lawrence O'leary, Mottech
Janie Moehnve, Chevron
Jasmene del Agnila - LCJA
Geoff Vanden Heuvel, Milk Producers Council
Rebecca Smith, WSPA

1. **Call to Order** – Chairman 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. March 27, 2019 Regular Board Meeting Minutes
A motion was made by Director Pandol and seconded by Director Regan to approve the March 27, 2019 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 March 1, 2019 through March 31, 2019. Exhibit A of the Treasurer’s Report showed the beginning cash balance of \$150,864.21. Deposits for the month of March in the amount of \$176,945.00. Disbursements for the month of March totaled \$77,134.49. The ending cash balance as of March 31, 2019 was \$250,674.72. Exhibit B reflects cash received and deposited from April 1, 2019 through April 11, 2019 totaling \$50,234.41. Accounts receivable totaling \$82,333.35 are summarized in Exhibit C. Exhibit D reflects accounts receivable from grants totaling \$18,593.44. Accounts payable as of March 31, 2019 are detailed in Exhibit E, payables totaling \$78,961.01. Requested amount for payment approval was \$53,335.12 with invoices totaling \$25,625.89 to remain on hold pending further review. A motion to approve the treasurer’s report and payables was made by Director Fast and seconded by Director Wegis. The motion was unanimously carried.
- b. **Barbich Hooper King 2018 Financial Audit Proposal** – Ms. Darosan presented the 2018 Financial Audit Proposal from Barbich Hooper King. The proposed audit cost is \$10,500.00 and the audit is expected to begin June 18th. A motion to accept the Barbich Hopper King 2018 Financial Audit proposal was made by Director Taube and seconded by Director Wegis. The motion was unanimously carried.

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

- a. **KRGSA Cost Share Agreement Todd Groundwater – Participating Percentages** – Ms. Poire presented cash call for phase two (tasks 1-4) of groundwater modeling services provided by Todd Groundwater. A motion was made to approve cash call for Todd Groundwater services, tasks 1-4 by Director Selvidge and seconded by Director Pascoe. The motion was unanimously carried.
- b. **Woodard & Curran Cost Share Agreement – Participating Percentages** – Ms. Poire presented cash call for GSA services provided by Woodard & Curran. A motion was made to approve cash call for GSA services by Director Selvidge and seconded by Director Pascoe. The motion was unanimously carried.
- c. **Prop 1 Grant Sub-agreement with KRGSA** – Ms. Poire reported that the Prop 1 Grant sub-agreement between KGA and Kern River GSA remains held up by DWR to finalize and approve the templates and amended workplan. Ms. Poire states although the sub-agreement is held up KGA is on track to submit for first grant request in May.
- d. **Presentation of GSP Schedule** – Ms. Poire updated the board on the status of the GSP and reported that the GSP schedule is currently on track. Ms. Poire presented to the board a map of the draft minimum thresholds and measurable objectives currently being discussed at the Friday managers/GSA meeting. Mr. Rodriguez with GEI reported that draft GSP chapters have been received and are being reviewed and offered to answer any questions.
- e. **Kern GSAs Coordination Meeting Update** – Ms. Poire reported that the Kern GSA Coordination Committee met regarding GSAs, comments and details of the

coordination agreement between GSAs, the May 14th open house workshop, and the May 15th meeting with DWR and State staff.

- f. **Accomplishments** – Ms. Poire referred to the write-up in the board package. Ms. Poire provided details of the open house workshop event scheduled for May 14th.
 - g. **Forward Work Plan** – Ms. Poire referred to the write-up in the board package. Ms. Poire reported Manager/GSA meetings are continuing to be held every Friday and are moving forward the coordination of the GSP. at the workshop on May 14th, DWR and the State Water Board will be in attendance and available to answer questions. All the other GSAs are participating and will have stations with information on their GSPs.
6. **New Business** – Ms. Poire introduced John Ocana with CRC. Ms. Poire reported that John has been selected to be KGA’s Oil Industry advisor.
 7. **Correspondence** – None
 8. **Attorney Report** – Ms. Kincaid reported the Monitoring Access Agreement Template is finalized and provided it to KGA to receive and file. Ms. Kincaid also reported the Provision of Jurisdiction Agreement between the KGA and its members is finalized and provided it to KGA to receive and file. A motion was made to receive and file the Monitoring Access Agreement Template and the Provision of Jurisdiction Agreement was made by Director Fast and seconded by Director Gaugel. The motion was unanimously carried. Ms. Kincaid updated the board on the status of the Indemnity Agreement and the JPA Agreement amendment and she reported the two agreements will be finalized and presented to the KGA Board for approval at next month’s board meeting.
 9. **Adjournment** – 8:40 a.m.