

JPA Board Meeting Minutes
Kern Groundwater Authority
Wednesday, May 22, 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
Bill Taube, Kern Water Bank Authority
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
Dennis Mullins, Wheeler Ridge-Maricopa WSD

JPA DISTRICT REPRESENTATIVES ABSENT

Chad Givens, City of Shafter
Andrew Pandol, Kern-Tulare WD
Kevin Andrew, North Kern Water Storage District

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
Doug Gosling, Braun Gosling
Brad DeBranch, Bolthouse Properties
Dave Ansolabehere, Cawelo WD
Dave Hampton, Cawelo WD
Michael James, City of Shafter
Jim Beck, Eastside Water Management Area
Larry Rodriguez, GEI Consultants
Max Bricker, Henry Miller
Florn Core, Kern County Administration Office
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
Robert Kuhs, Kuhs Parker Law
Dick Diamond, North Kern WSD
Marinelle Duarosan, North Kern Water Storage District
Doug Nunneley, Oildale Water
Valerie Kincaid, O'Laughlin Paris, LLC
Pres Brittan, Pacific Resources
Rebecca Gomez, Provost & Pritchard
Patty Poire, Kern Groundwater Authority
Jason Gianquinto, Semitropic WSD
Bret Sill, Sill Properties
Greg Hammett, West Kern WD
Sunny Kapoor, West Kern WD
Wendy Rosenberger, West Kern WD
Kris Lawrence, Westside District Water Authority
George Capello, Wheeler Ridge-Maricopa WSD
Sheridan Nicholas, Wheeler Ridge-Maricopa WSD
Alan Doud, Young Wooldridge
Tim Goble, Wonderful Orchards
Don Wright
Craig Lynch, Lynch & Lynch, LLP
Matt Feaver, Agricare
Janie Moehnve, Chevron
Jasmene del Agnila - LCJA
Stacie Ann Silva
Amanda Monaco

1. **Call to Order** – Chairman Mullins called the meeting to order at 8:02 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** – Don Wright informed the Board of up an coming SGMA event in Exeter.
3. **Approval of Minutes**
 - a. April 24, 2019 Regular Board Meeting Minutes
A motion was made by Director Taube and seconded by Director Regan to approve the April 24, 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 April 1, 2019 through April 30, 2019. Exhibit A of the Treasurer's Report showed the beginning cash balance of \$250,674.72. Deposits for the month of April, in the amount of \$83,567.75. Disbursements for the month of April totaled \$53,335.12. The ending cash balance as of April 30, 2019

was \$280,907.35. Exhibit B reflects cash received and deposited from May 1, 2019 through May 16, 2019 totaling \$35,380.92. Accounts receivable totaling \$141,523.69 are summarized in Exhibit C. Exhibit D reflects accounts receivable from grants totaling \$18,359.04. Accounts payable as of April 30, 2019 are detailed in Exhibit E, payables totaling \$116,763.31. Requested amount for payment approval was \$110,809.71 with invoices totaling \$5,953.60 to remain on hold pending further review. A motion to approve the treasurer's report and payables was made by Director Wegis and seconded by Director Pascoe. The motion was unanimously carried.

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

- a. **GSA Boundary Adjustment – Cawelo and KRGSA** – Ms. Poire presented the proposed GSA boundary adjustment requested by Cawelo to accommodate the additional non-districted lands to be included in the Cawelo chapter to the Board for approval. A motion was made to approve the GSA Boundary Adjustment by Director Selvidge and seconded by Director Pascoe. The motion was unanimously carried.
- b. **Prop 1 Grant Sub-agreement with KRGSA** – Ms. Poire presented the proposed Prop 1 Grant sub-agreement with KRGSA to the Board for approval. A motion was made to approve the Prop 1 Grant sub-agreement by Director Wegis and seconded by Director Rodriguez. The motion was unanimously carried.
- c. **Kern GSAs Coordination Meeting – DWR & State** – Ms. Poire reported that the Open House was a success and that there were many positive comments received including a comment by DWR that they were impressed by the information presented. Kern GSA Coordination Committee met with DWR and the State Water Board representatives. DWR commented regarding the GSPs and that the GSPs will be reviewed on the entirety of the basin and will be as strong as our weakest link. State board representatives provided insights and direction concerning non-districted lands and how the State will review submitted data.
- d. **Oil Advisor John Ocana – discussion on meeting with DWR & State** – Ms. Poire reported that the State Water Board confirmed at a meeting with the Oil Industry that the State considers extraction of oil and water as extraction of groundwater and thus will be required to report under SGMA regulations if the basin should go into probation. Several district managers who also attended the meeting confirmed the State Water Board's position.
- e. **Presentation of GSP schedule - GEI** – Ms. Poire updated the Board on the minimum threshold and measurable objectives. Ms. Poire reminded everyone to be sure to stay on schedule. Mr. Rodriguez reviewed the map and timeline for submittals. Mr. Rodriguez reported that the chapter GSPs received have been reviewed. Revisions are due by to GEI by June 7th.
- f. **Accomplishments** – Ms. Poire referred to the write-up in the board package.

- g. **Forward Work Plan** – Ms. Poire referred to the write-up in the board package. Ms. Poire reported that the Manager/GSA meetings are continuing to be held every Friday and the coordination of the GSP is moving forward.
- 6. **New Business** – None
- 7. **Correspondence** – None
- 8. **Attorney Report** – Ms. Kincaid presented final contracts to the Board for discussion and approval.
 - a. Coordination Agreement – Cawelo, McFarland and Greenfield representatives of GSA’s that are not doing GSPs requested that they be allowed to sign the Coordination Agreement knowing that they would not be able to participate in the Coordination Committee activities. A motion was made to include the request by the other GSA representatives. A motion to approve the Coordination Agreement and allow GSAs not preparing GSPs to sign was made by Director Taube and seconded by Director Selvidge. The motion was unanimously carried.
 - b. Indemnification Agreement Between KGA and KCWA – A motion was made to approve the Indemnification Agreement between KGA and KCWA by Director Wegis and seconded by Director Fast. The motion was unanimously carried.
 - c. Second Amended KGA JPA – A motion to circulate for execution the amended KGA JPA Agreement was made by Director Selvidge and seconded by Director Goff. The motion was unanimously carried.
- 9. Closed Session
 - a. Conference with Legal Counsel – Potential Litigation: Action was approved by the Board to notify the undistricted white area landowners of their opportunity to contract with a nearby member district.
- 10. **Adjournment** – 9:40 a.m.