

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

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
Royce Fast, Kern County Water Agency
Andrew Pandol, Kern-Tulare WD
Bill Taube, Kern Water Bank Authority
Jason Selvidge, Rosedale-Rio Bravo 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
Michael Blaine, Wheeler Ridge-Maricopa WSD

JPA DISTRICT REPRESENTATIVES ABSENT

Chad Hathaway, Eastside Water Management Area (non-voting member)
Kevin Andrew, North Kern Water Storage District
Rick Wegis, Semitropic WSD
Dennis Mullins, Wheeler Ridge WSD

OTHERS PRESENT

Raul Barraza Jr, Arvin Community Services District
Jeevan Muhar, Arvin-Edison WSD
Steve Collup, 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
Max Bricker, Henry Miller
Florn Core, Kern County Administration Office
Marty Milobar, Kern County Water Agency
Holly Melton, 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

Robert Kuhs, Kuhs Parker Law
Robert Hotsock, McMurtrey, Hartsock & Worth
Dick Diamond, North Kern WSD
Doug Nunneley, Oildale Water
Eric Averett, Rosedale-Rio Bravo WSD
Gary Unruh, Rosedale-Rio Bravo WSD
Valerie Kincaid, O’Laughlin Paris, LLC (via conference call)
Pres Brittan, Pacific Resources
Rebecca Gomez, Provost & Pritchard
Patty Poire, Kern Groundwater Authority
Jason Gianquinto, Semitropic WSD
Dana Munn, Shafter-Wasco ID
Roland Gross, SSJMUD
Todd Turley, South Valley Farms
Greg Hammett, West Kern WD
Phil Nixon, Westside District Water Authority
Sunny Kapoor, West Kern WD
Wendy Adams-Rosenburger
George Cappello, Wheeler Ridge-Maricopa WSD
Sheridan Nicholas, Wheeler Ridge-Maricopa WSD
Alan Doud, Young Wooldridge
Craig Lynch, Lynch & Lynch, LLP
Jasmene Del Aguila – LCJA
John Ocana - CRC
Randy Womble – City of Los Angeles
Melissa Ballard – Hallmark Group
Janie Moehnke, Chevron
Elizabeth Prez, Windwolves Preserve
Geoff Vander Heurel, Milk Producers Council

1. **Call to Order** – Vice Chairman Selvidge 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** – None
3. **Approval of Minutes**
 - a. June 26, 2019 Regular Board Meeting Minutes
A motion was made by Director Blaine and seconded by Director Taube to approve the June 26, 2019 Regular Board Meeting Minutes with recommended corrections. The motion was unanimously carried.
4. **Treasurer’s Report**
 - a. **Accounts Payable/Receivable** – Mr. Diamond presented the Treasurer’s Report Memo for the period from June 1, 2019 through June 30, 2019. Exhibit A of the Treasurer’s Report showed the beginning cash balance of \$260,663.12. Deposits through July 18th, in the amount of \$33,267.75. Disbursements for the month of

June totaled \$148,207.93. The ending cash balance as of June 30, 2019 was \$145,722.94. Exhibit B reflects cash received and deposited from July 1, 2019 through July 18, 2019 totaling \$57,431.81. Accounts receivable totaling \$17,690.46 are summarized in Exhibit C. Exhibit D reflects grant details totaling \$767,580.04 accrual balance. Accounts payable as of June 30, 2019 are detailed in Exhibit E, totaling \$175,646.44. Requested amount for payment approval was \$65,549.15 with invoices totaling \$110,097.29 to remain on hold pending further review. A motion to approve the treasurer's report and payables was made by Director Taube and seconded by Director Pascoe. The motion was unanimously carried.

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

- a. **KGA Schedule Summary & Next Steps** – Ms. Poire announced all admin GSP chapters were due to her by the end of business day on July 23rd. Ms. Poire advised the board of the admin drafts that she has received. Ms. Poire proceeded with the process that will occur at the August 28th board meeting concerning the review/release of the GSP scheduled for August 30th. Ms. Poire suggested 10-15-minute presentations for each members' management area plan. Ms. Poire reported that 75% approval is needed for the chapter to be officially adopted per the JPA. Legal Counsel Ms. Kincaid went over the JPA concerning the approval process for each members' plan. The KGA website will be updated Friday, July 26th with a calendar of dates that each District will present their chapter to their board for approval for the public to have an opportunity to provide comments on specific member's plans. Ms. Poire discussed the GSP schedule and announced that an Open House that all the GSAs will be participating is scheduled for September 26, 2019 at the AG Pavilion from 5:30 to 7pm.
- b. **Kern GSAs Coordination Meeting** – Ms. Poire reported that the committee was not able to reach an agreement/consensus on the action items of the draft future water projection modeling results and the Coordination Agreement due to limited attendance by GSAs. Ms. Poire advised that discussion on those items did occur.
- c. **Presentation of GSP schedule - GEI** – Ms. Poire reported that GEI is not present and the GSP schedule has already been discussed.
- d. **Accomplishments** – Ms. Poire announced that she has a meeting scheduled with the State to discuss the non-districted lands in two weeks. Ms. Poire referred to the memo in the board package.
- e. **Forward Work Plan** – Ms. Poire referred the Board and the public to the memo regarding Forward Work Plan in the board package.

6. **New Business** – None

7. **Correspondence** – Ms. Poire announced the following correspondence was received and sent to the managers for review.

- a. Leadership Counsel for Justice & Accountability 6/25/2019
 - b. Leadership Counsel for Justice & Accountability 6/9/2019
8. **Attorney Report** – Ms. Kincaid via call-in discussed the schedule of how the GSP will get adopted, she also discussed what to expect during the comment period and how the non-districted lands will be included in the GSP.
9. **Adjournment** – 8:45 a.m.