
KERN GROUNDWATER AUTHORITY

Regular Meeting of Board of Directors

August 28, 2019, 8:00 a.m.

Klein, DeNatale, Goldner Law Offices

4550 California Ave, 2nd Floor

Kern Groundwater Authority Board of Directors Agenda

This meeting is held in accordance with the Brown Act pursuant to Section 54956 of the California Government Code and the Kern Fan Authority Joint Powers Agreement.

1. Roll Call - Quorum Determination

In the absence of a quorum of the Board the meeting will be adjourned.

2. Public Input

This portion of the meeting is set aside to provide the public an opportunity to bring to the attention of the Board matters of which the Board may not be aware and which are not on the current agenda. No action can be taken on any matter raised during this portion of the meeting; however, a Board member may request that the matter be placed on any future agenda for further review and possible action. Members of the public may directly address the Board of Directors on any item of interest within the Board's subject matter jurisdiction, before or during the Board's consideration of the item. The President may limit the time allowed for comment.

3. Approval of Minutes

a. July 24, 2019 Regular Board Meeting Minutes*

4. Treasurer's Report

a. Accounts Payable/Receivable*

5. Attorneys Report

a. Recommendation to revise the landowner/district template & the district/KGA template*

b. Recommendation to establish native yield & precipitation policy for the Kern subbasin for the Coordination Agreement*

6. Basin Coordinator/Planning Manager Report

a. Poso Creek IRWM Region – Support Letters*

- Semitropic and Shafter-Wasco Leonard System Intertie
 - North Kern Calloway Canal lining & Water Delivery Improvements
 - Southern San Joaquin City of Delano Recharge Facility
 - Southern San Joaquin In-District Recharge Facility
- Kern IRWM Project – Support Letter*
- Kern Water Bank Recharge Enhancement Project

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- **Arvin-Edison Water Storage Interconnect Intake Canal Project**
 - b.** Presentation of members' Management Area Plans
 - Arvin-Edison & Arvin Community Service District
 - Cawelo Water District
 - Kern-Tulare Water District
 - North Kern Water District, Shafter-Wasco Irrigation District & City of Shafter
 - Rosedale Rio-Bravo Water Storage District
 - Semitropic Water Storage District
 - Shafter-Wasco Irrigation District – 7th Standard Road Annexation Area
 - Southern San Joaquin Municipal Utility District
 - Tejon-Castac Water District
 - West Kern Water District
 - Westside District Water Authority
 - Wheeler Ridge-Maricopa Water Storage District
 - Kern County Water Agency
 - Kern Water Bank Authority
 - c.** **Release of the draft KGA Umbrella and members' Management Area Plans for 90-day public comment period on August 30th***
 - d.** **Notice of Intent to Adopt & Release***
 - e. Update on non-districted lands
 - f. Kern GSAs Coordination Meeting
 - g. Accomplishments
 - h. Forward Work Plan

7. New Business

This Portion of the Meeting is set aside to provide each Board member an opportunity to bring to the attention of other Board members and the public matters which have come to their attention and/or which may be appropriate for future consideration. No action can be taken on any matter raised during this portion of the meeting; however, a Board member may request that the matter be placed on any future agenda for further review and possible action.

8. Correspondence

9. Adjournment

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Authority provide disability-related modification or accommodation in order to participate in any public meeting of the Authority. Such assistance includes appropriate alternative formats for the agendas and agenda packets. Requests should be made in person, by telephone, facsimile and/or written correspondence to the Authority office, at least 48 hours before a public Authority meeting. Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of the agenda, will be made available for public inspection when they are so distributed at the office of the Authority located at 1800 30th Street, Ste #280, Bakersfield, California during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.