

KERN WATER BANK AUTHORITY



**Notice of Special Meeting of Board of Directors
of the Kern Water Bank Authority
Thursday, July 23, 2026, 10:00 AM
Kern Water Bank Authority Conference Room¹
1620 Mill Rock Way, Suite 500, Bakersfield, California
-and-
Physical Teleconference Location**

110 Gemsbock Road, Hutto, Texas 78634

This meeting is held in accordance with the Brown Act pursuant to Section 54950, et seq. of the California Government Code and the Kern Water Bank Authority (KWBA) Joint Exercise of Powers Agreement.

AGENDA

- 1. Roll Call**
- 2. Public Comment**
- 3. Closed Session**
 - A) Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Gov. Code, § 54956.9(d)(4). One matter.
 - B) Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2). One matter.
- 4. Reconvene and Report from Closed Session (Gov. Code, § 54957.1)**
- 5. Adjourn**

¹ Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Secretary in advance of the meeting to ensure availability of the requested service or accommodation.