

# Kern Water Bank Groundwater Sustainability Agency



**Regular Meeting of the Board of Directors  
of the Kern Water Bank GSA  
Tuesday, May 12, 2026, 3:00 P.M.  
Kern Water Bank Authority Conference Room<sup>1</sup>  
1620 Mill Rock Way, Suite 500, Bakersfield, California**

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

## **AGENDA**

1. **Roll Call**
2. **Notice of Board Member Resignation and Appointment**
3. **Consider Approval of April 14, 2026 Board of Directors' Meeting Minutes**
4. **Consider Approval of April 2026 Treasurer's Report**
5. **Consider Authorizing Payment of April 2026 Expenses**
6. **Reports and Other Action Items**
  - a. Kern County Subbasin 2025 GSP
    - i. Approval of Cost Share Agreement
  - b. SGMA Compliance
  - c. Kern Non-Districted Land Authority (KNDLA)
7. **New Business**
8. **Public Comment**
9. **Closed Session Item Descriptions (Gov. Code, § 54956.8):**
  - a. Conference with Legal Counsel Regarding Litigation:
    - i. Gov. Code, § 54956.9(d)(2) [Potential: Significant Exposure to  
a. Litigation]: One Item.
    - ii. Gov. Code, § 54956.9(d)(4) [Potential: Initiation of  
a. Litigation]: One Item.
10. **Reconvene and Report from Closed Session (Gov't. Code section 54957.1)**
11. **Adjourn**

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<sup>1</sup> 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.