

KERN WATER BANK AUTHORITY

**Regular Meeting of Board of Directors
of the Kern Water Bank Authority
Tuesday, February 10, 2026, 3:15 PM
Kern Water Bank Authority Conference Room¹
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 Kern Water Bank Authority (KWBA) Joint Exercise of Powers Agreement.

AGENDA

1. Roll Call

2. Approval of Minutes

The Board will consider approval of January 13, 2026, Regular Board of Directors' Meeting minutes.

3. Treasurer's Report

The Board will consider approval of the January 2026 Treasurer's Report.

4. Authorization to Pay Expenses of Authority

The Board will consider approval of payment of the January 2026 accounts payable.

5. Resolution No. 2026-01

Consider Adoption of Resolution #2026-01 to approve and authorize execution of a Contract for Temporary Water Service between the United States and Kern Water Bank Authority (2026 Water Year).

6. Resolution No. 2026-02

The Board will consider adoption of a resolution authorizing the execution and delivery of a credit agreement with U.S. Bank National Association related to tax-exempt and taxable term loans and a line of credit and approving other documents and actions related thereto.

7. Reports/Other Action Items

A) Staff Report

Review and possibly act on items discussed in previously submitted Staff Report, staff recommendations, and other items regarding:

- (1) Water Bank Operations
- (2) Ornithology
- (3) 3rd Party Facilities on Kern Water Bank
- (4) Adjacent Properties
- (5) KWBA HCP/NCCP and Land Management
- (6) Capital Improvements/Maintenance and Funding
- (7) Data Collection and Automation

B) Directors, Counsel and Committee Reports

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.

The Board of Directors will hear and possibly act on reports and recommendations:

- (1) Kern Fan Monitoring Committee

7. Old Business

This portion of the meeting is set aside for the discussion of matters which have been addressed at previous Board meetings.

8. New Business

This portion of the meeting is set aside to provide the Board an opportunity to bring to the attention of the other Board members and the public matters which have come to their attention, subject to certain exceptions. No action can be taken on any matter discussed during this portion of the meeting; however, a Board member may request that a subject be placed on any future agenda.

9. Public Input

This portion of the meeting is set aside to provide the public an opportunity to bring to the attention of the Board members, matters of which the Board may not be aware, subject to certain exceptions. No action can be taken on any matter discussed during this portion of the meeting; however, a Board member may request that a subject be placed on any future agenda.

10. Closed Session

- A) Conference with Legal Counsel – Pending Litigation (Gov. Code section 54956.9(d)(1)).

- (1) Various Applications to appropriate Kern River water, complaint and related proceedings before the State Water Resources Control Board.

- B) Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Gov. Code section 54956.9(d)(4). Two potential litigations.
- C) Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code section 54956.9(d)(2). Two potential litigations.
- D) Conference with Real Property Negotiator – Gov. Code section 54956.8.

KWBA Representative: General Manager and Geologist
Under Negotiation: Price and Terms of Payment
Negotiating Parties: KWBA and Kern County Water Agency
Property: Nord Turnout

- E) Conference with Real Property Negotiator – Gov. Code section 54956.8.

KWBA Representative: General Manager and Geologist
Under Negotiation: Price and Terms of Payment
Negotiating Parties: KWBA and PG&E
Property: APN#s 160-030-03,160-030-09, 160-020-05 and 160-020-07

- F) Conference with Real Property Negotiator – Gov. Code section 54956.8.

KWBA Representative: General Manager and Geologist

Under Negotiation: Price and Terms of Payment

Negotiating Parties: KWBA and Irvine Ranch WD/Rosedale Rio-Bravo WSD

Properties: Kern Water Bank Land - Kern Fan Groundwater Storage Project
Conveyance

- G) Conference with Labor Negotiator (Chair Brown and Directors Gianquinto and Skyrock) re Salary/Compensation; Public Employee Performance Evaluation – Gov. Code sections 54957(b)(1), 54957.6. Personnel: General Manager, Geologist, and Staff

- 11. Reconvene and Report from Closed Session (Gov't Code section 54957.1)**

- 12. Adjourn**