

# KERN WATER BANK AUTHORITY

**Regular Meeting of Board of Directors  
of the Kern Water Bank Authority  
Tuesday, July 14, 2026, 3:15 PM  
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 Kern Water Bank Authority (KWBA) Joint Exercise of Powers Agreement.

## AGENDA

**1. Roll Call**

**2. Approval of Minutes**

The Board will consider approval of June 9, 2026, Regular Board of Directors' Meeting minutes.

**3. 2025 Audit Report & Financial Statements**

The Board will consider the 2025 Audit Report and approval of the 2025 audited Financial Statements.

**4. Treasurer's Report**

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

**5. Authorization to Pay Expenses of Authority**

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

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

B) Directors, Counsel and Committee Reports

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

<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.

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, § 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, § 54956.9(d)(4). Two potential litigations.

C) Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2). Two potential litigations.

D) Conference with Real Property Negotiator – Gov. Code, § 54956.8.

KWBA Representative: General Manager  
Under Negotiation: Price and Terms of Payment  
Negotiating Parties: KWBA and Kern County Water Agency  
Property: CVC N2 Siphon Repair and Replacement

E) Conference with Real Property Negotiator – Gov. Code, § 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

**11. Reconvene and Report from Closed Session (Gov. Code, § 54957.1)**

**12. Adjourn**