

Kern Water Bank Groundwater Sustainability Agency



**Regular Meeting of Board of Directors
Tuesday, May 6, 2025, 3:00 P.M.
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 Joint Exercise of Powers Agreement for the Kern Water Bank Groundwater Sustainability Agency.

1. **Roll Call**
2. **Consider Approval of April 8, 2025 Board of Directors Meeting Minutes**
3. **Consider Approval of April 2025 Treasurer’s Report**
4. **Consider Approval of Payment of GSA Expenses**
5. **Consider Authorizing Payment of Additional Subbasin GSP Costs**
6. **Reports**
 - a. Kern County Subbasin Amended GSP
 - b. SWRCB Notice of Continued Public Hearing Re Proposed Designation of Subbasin as a Probationary Basin
 - c. Kern County Subbasin Coordination Committee
 - d. Kern Non-Districted Land Authority (KNDLA)
 - e. SGMA Compliance
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]: Two Items.
 - 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**

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.