

# KERN WATER BANK AUTHORITY



## Regular Meeting of Board of Directors of the Kern Water Bank Authority

Tuesday, December 9, 2025, 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. Appointment of Officers**

**3. Approval of Minutes**

The Board will consider approval of November 4, 2025, Regular Board of Directors' Meeting minutes.

**4. Treasurer's Report**

The Board will consider approval of the November 2025 Treasurer's Report.

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

The Board will consider approval of payment of the November 2025 accounts payable.

**6. Retirement Plan Amendments**

The Board will consider approval of amendments of to the KWBA's 401(a) retirement plan.

**7. Reports/Other Action Items**

A) Staff Report

Review and possibly act on previously submitted Staff Report and staff recommendations 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
- (7) Loan Refinancing

B) Directors, Counsel and Committee Reports

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

- (1) Kern Fan Monitoring Committee

<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.

**8. Old Business**

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

**9. 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.

**10. 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.

**11. 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 Tricor Energy, LLC  
Property: Kern Water Bank Lands – Renewal of Various Easement and License Agreements

G) 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

12. **Reconvene and Report from Closed Session** (Gov't Code section 54957.1)
13. **Adjourn**