

# KERN WATER BANK AUTHORITY



**Regular Meeting of Board of Directors  
Monday, February 12, 2018, 3:00 P.M.  
Kern Water Bank Authority Conference Room  
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 Joint Powers Agreement.

- 1. Roll Call**
- 2. Approval of Minutes**  
January 8, 2018 Regular Board of Directors Meeting.
- 3. Treasurer's Report**  
Submission of the January 2018 Treasurer's Report for approval.
- 4. Authorization to Pay Expenses of Authority**  
Submission of accounts payable for approval to pay.
- 5. Resolution 2018-01**  
The Board will consider and possibly act on resolution to consent to signing a Contract for Temporary Water Service between the United States and Kern Water Bank Authority (2018 Water Year).
- 6. Office Lease**  
The Board will consider and possibly approve 1620 Mill Rock Way, Suite 500, lease extension.
- 7. Reports**
  - A. Staff Report**  
Review and possibly act on previously submitted Staff Report and staff recommendations:
    - (1) Water Bank Operations
    - (2) 3<sup>rd</sup> Party Facilities on Kern Water Bank
    - (3) Adjacent Properties
    - (4) 2017 Facilities Replacement Activities
    - (5) IRWMP Activities
    - (6) KWBA HCP/NCCP and Land Management
    - (7) Kern River Parkway Bike Trail
  - B. Directors, Counsel, and Committee Reports**  
The Board of Directors will hear and possibly act on reports and recommendations:

- (1) Kern Fan Monitoring Committee
- (2) Kern Groundwater Authority
- (3) Three-Year Capital Budget Ad-hoc Committee
- (4) Future Projects Feasibility Ad-hoc Committee

**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**

The Board will meet in a closed session and possibly act on the following:

- A. Conference with Legal Counsel - Existing Litigation (Govt. Code Section 54956.9(a))
  - (1) Various Applications filed for Kern River water and related proceedings before the State Water Resources Control Board
  - (2) Central Delta I: Central Delta Water Agency, et al v. California Department of Water Resources, et al (Sacramento County Superior Court, Case No. 34-2010-80000561)
  - (3) Central Delta II: Central Delta Water Agency, et al v. Kern County Water Agency, et al (Sacramento County Superior Court, Case No. 34-2010-80000719)
  - (4) Rosedale I: Buena Vista WSD, et al v. California Department of Water Resources, et al (Sacramento County Superior Court, Case No. 34-2010-80000703)
  - (5) Kern Water Bank Authority v. City of Bakersfield (Tulare County Superior Court Case No. VCU13-251535)
  - (6) Grayson Service, Inc. v. Crimson Resource Management Corp., et al. (Kern County Sup. Ct., Case No. BCV-16-100640)

(7) Center for Food Safety, et al. v. California Department of Water Resources  
(Sacramento County Superior Court, Case No. 34-2016-80002469)

**B.** Conference with Legal Counsel - Anticipated Litigation (Govt. Code  
Section 54956.9(b) - Significant Exposure to Litigation)

**C.** To consider recommendations regarding staff positions, compensation, and  
benefits (Govt. Code §54957.6).

**D.** Public Employment (Govt. Code Sec. 54957) - Counsel

**12. Reconvene**

**13. Adjourn**