

# KERN WATER BANK AUTHORITY

**TO:** Board of Directors and Counsel of Kern Water Bank Authority  
**FROM:** Danelle Lopez, Secretary to the Board of Directors  
**DATE:** May 7, 2021

## NOTICE SPECIAL BOARD OF DIRECTORS MEETING

Notice is hereby given that pursuant to Section 54956 of the California Government Code and the Kern Water Bank Authority Joint Powers Agreement, the Chairman of the Board of Directors of Kern Water Bank Authority has called a Special Board of Directors Meeting on Tuesday, May 11, 2021, at 4:00 P.M.

Join Zoom Meeting

<https://zoom.us/j/7684900653?pwd=emZrb0ZhR2FRaXBpczI0ekM3aTgzZz09>

Meeting ID: 768 490 0653

Passcode: 715848

+16699009128 7684900653# \*715848# US (San Jose)

+13462487799 7684900653# \*715848# US (Houston)

**NOTICE: Pursuant to Executive Order N-29-20, ISSUED BY Governor Newsom on March 17, 2020, and guidance by the California Department of Public Health dated March 16, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number above.**

The Board will meet in closed session.

Members of the public and Board of Directors may address the Board of Directors in open session, but no action may be taken on items not on the Agenda for the Special Meeting.

*Posted & Emailed May 7, 2021*

*Danelle Lopez*

By: \_\_\_\_\_

Danelle Lopez, Secretary to the Board of Directors

# KERN WATER BANK AUTHORITY



**Special Meeting of Board of Directors  
Tuesday, May 11, 2021 4:00 P.M. <sup>i</sup>**

Join Zoom Meeting

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Meeting ID: 768 490 0653

Passcode: 715848

+16699009128 7684900653# \*715848# US (San Jose)

+13462487799 7684900653# \*715848# US (Houston)

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.

**NOTICE: Pursuant to Executive Order N-29-20, ISSUED BY Governor Newsom on March 17, 2020, and guidance by the California Department of Public Health dated March 16, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number above.**

## **Roll Call**

### **Public Comment**

Members of the public may address the Board of Directors concerning any item on the Agenda for this Special Meeting. Individuals desiring to address the Board must state their name and address before giving their presentation.

### **Open Session - None**

### **Closed Session**

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

- A) Conference with Legal Counsel - Pending Litigation (Govt. 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't. Code section 54956.9(d)(4). Three potential cases.

**Reconvene**

**Adjourn**

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<sup>i</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.