

AGENDA
NORTH KERN WATER STORAGE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

NOTICE: Members of the public interested in participating by teleconference may do so using the information below. Please note that this teleconference option is provided as a courtesy and at the participant's own risk. The

District cannot guarantee that there will be no loss of connectivity or other technological obstacle to full participation through teleconferencing. By participating in this way, participants confirm that they understand this risk and that the Board is not obliged to delay any portion of the meeting due to such technological obstacles and thus that teleconference participants may be unable to participate.

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Phone Conference ID: 944 706 059#

Tuesday, October 17, 2023 - 7:00 a.m.

CALL TO ORDER
PUBLIC COMMENT

1. Board Meeting Minutes
 - A. Approve Minutes of September 19, 2023 Regular Board Meeting

2. Consent Calendar
(The Board will consider various non-controversial routine items, issues and reports relating to matters of interest to the District. Any Board member or member of the public may request that any or all items be considered and acted upon independently.)
 - A. District Groundwater Levels
 - B. District Exchange Balances
 - C. Operations Report
 - D. Approve Resolution to Declare and Authorize Sale of Surplus Property

3. General Informational Items
 - A. Kern River Watermaster Report

4. Financial Matters
 - A. Approve Treasurer's Report
 1. NKWSD
 2. RRID
 - B. Monthly Financial Statements
 - C. Water Sales
 - D. Accounts Receivable
 - E. Approve Accounts Payable

5. Consulting District Engineer
 - A. Project Summary
 - B. Poso Creek RWMG*
 - C. Status of Grants*
 - D. Irrigated Lands Regulatory Program/CV-Salts*

6. Budget and Personnel Committee
 - A. Approve 2022 RRID Final Reconciliations
 - B. Consider 2023 Base Service Charges for NKWSD
 - C. Consider 2023 Base Service Charges for RRID
 - D. Review of Rate Stabilization Reserve Account
 - E. Consider Services for Nationwide 457 Plan

- F. Ratify Purchase of Two New District Vehicles
- 7. Engineering Committee
 - A. Consider Resolution 23-XX Adopting an Initial Study/Mitigated Negative Declaration and Approving the North Kern Water Storage District Groundwater Banking Partnership Project
 - B. Consider Landowner Groundwater Banking and Recharge Agreement, Premiere Ag
- 8. Groundwater Committee
 - A. Update on North Central Kern (NCK) GSA Activities
 - 1. Coordination Committee – Proposed MT Methodologies & Next Steps
- 9. Produced Water Ad Hoc Committee*
- 10. Negotiating Committee*
- 11. Counsel of District*
- 12. Rosedale Ranch Improvement District
 - A. Consider Task Order RR23-XX for CEQA Support for RRID Phase 1 Groundwater Recharge and Banking Project
- 13. General Manager's Report*
 - A. Consider Resolution Commending Eduardo Reveles for Dedication and Loyal Service

OTHER BUSINESS

- 14. Closed Session Matters:
 - A. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
(Govt. Code Section 54956.9(a) and (d)(1))
 - (i) North Kern Water Storage District v. City of Bakersfield
(VCSC #56-2011-00408712-CU-CO-VTA)
 - (ii) Appeal of Regional Board General Order (R5-2013-0120) for Tulare Lake Basin to State Water Resources Control Board (re. Irrigated Lands Regulatory Program)
 - (iii) State Water Resources Control Board, Administrative Hearing Office
Adjudicative Hearing on Pending Applications 31673, 31674, 31675, 31676, 31677, and 31819
 - B. CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case
 - C. PERSONNEL MATTERS
(Govt. Code Section 54957)
 - D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Govt. Code Section 54956.8) – use of District and landowner facilities for various potential water management programs; negotiator, David Hampton

- 15. Adjournment

*Oral report to be provided at the meeting.