

**AGENDA**  
**NORTH KERN WATER STORAGE DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**

33380 Cawelo Avenue  
Bakersfield, CA 93308

Tuesday, January 15, 2019 - 7:00 a.m.

CALL TO ORDER  
PUBLIC COMMENT

1. Board Meeting Minutes
  - A. Approve Minutes of December 18, 2018 Regular Board Meeting
2. General Informational Items
  - A. Kern River Watermaster Report
  - B. Kern River Watershed Coalition Authority\*
  - C. Kern Groundwater Authority \*
  - D. District Groundwater Levels
  - E. PGE Monthly Analysis
  - F. District Exchange Balances
  - G. Operations Report
3. 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
4. Consulting District Engineer
  - A. High Speed Rail\*
  - B. Poso Creek RWMG\*
  - C. Status of Grants\*
  - D. Calloway Lining\*
  - E. Water Delivery Improvements\*
5. Budget and Personnel Committee\*

6. Engineering Committee
    - A. Approve Issuance of Standard Form District License Agreement to North Four Farms
    - B. Evaluation of Additional Recharge Land\*
    - C. Approve Task Order with GEI Consultants for Technical Support of the District's Expanded Water Banking Program
    - D. Approve Task Order with GEI Consultants for Providing Technical Support to the Districts General Counsel
  7. Groundwater Ad Hoc Committee
    - A. Sustainable Groundwater Management Act Status Report – January 2019
  8. Produced Water Ad Hoc Committee
  9. Negotiating Committee
    - A. Approve Letter Agreement with Wonderful Nut Orchards for District Access to Sub Surface Recharge System
  10. Counsel of District
    - A. Approve Resolution Regarding District Director Elections
  11. Rosedale Ranch Improvement District\*
  12. General Manager's Report\*
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#### OTHER BUSINESS

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13. Closed Session Matters:
  - A. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Govt. Code Section 54956.9(a))
    - (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)
  - B. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Govt. Code Section 54956.9(b))
  - C. PERSONNEL MATTERS (Govt. Code Section 54957)
  - D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Govt. Code Section 54956.8)—use of District facilities for various potential water management programs; negotiator, Richard Diamond
14. Adjournment