

AGENDA
NORTH KERN WATER STORAGE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

Due to the rise in severity of COVID-19 and consistent with Executive Order N-29-20 suspending provisions of the Brown Act to allow for public meetings to be conducted remotely, the North Kern Water Storage District will hold its regular Board of Directors meeting by teleconference. There will be no meeting site open to the public. Public participation is encouraged using the teleconference information referenced below.

Microsoft Teams Link:

[Join Microsoft Teams Meeting](#)

+1 619-494-2904 United States, San Diego (Toll)

(877) 567-8582 United States (Toll-free)

Conference ID: 252 085 080#

Tuesday, April 21, 2020 - 7:00 a.m.

CALL TO ORDER

PUBLIC COMMENT

1. Board Meeting Minutes
 - A. Approve Minutes of March 17, 2020 Regular Board Meeting
 - B. Approve Minutes of March 25, 2020 Special Board Meeting
2. Presentation - Land IQ Annual Report on Evapotranspiration Ground Truthing*
3. General Informational Items
 - A. District Coronavirus/Covid-19 Operations
 - B. Kern River Watermaster Report
 - C. District Groundwater Levels
 - D. PGE Monthly Analysis
 - E. District Exchange Balances
 - F. Operations 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. High Speed Rail*
 - B. Poso Creek RWMG*
 - C. Status of Grants*
 - D. Water Delivery Improvements*

6. Budget and Personnel Committee
 - A. Approve Opt-In Option for Nationwide CARES Act Provisions
 - B. Well Replacement Financing Status*
 7. Engineering Committee
 - A. Approve Task Order with GEI Consultants for Small Scale Grant Administration
 - B. Approve Task Order with QK Inc. for Labor Compliance for NK-614 Project
 - C. District Participation in Landowner Subsurface Groundwater Recharge Systems
 8. Groundwater Committee
 - A. Kern Groundwater Authority*
 9. Produced Water Ad Hoc Committee*
 10. Negotiating Committee*
 11. Counsel of District*
 12. Rosedale Ranch Improvement District*
 13. General Manager's Report*
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OTHER BUSINESS

14. 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 and landowner facilities for various
potential water management programs; negotiator, Richard Diamond
15. Adjournment