

AGENDA
NORTH KERN WATER STORAGE DISTRICT
BOARD OF DIRECTORS
SPECIAL 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 Special 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: 667 488 296#

Thursday, December 10, 2020 – 10 :00 a.m.

CALL TO ORDER
PUBLIC COMMENT

OTHER BUSINESS

1. 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
2. Adjournment