

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, December 15, 2020 - 9:30 a.m.

CALL TO ORDER

PUBLIC COMMENT

1. Board Meeting Minutes
 - A. Approve Minutes of November 17, 2020 Regular Board Meeting
 - B. Approve Minutes of December 2, 2020 Special Board Meeting
 - C. Approve Minutes of December 10, 2020 Special Board Meeting

2. 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

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. Poso Creek RWMG*
 - B. Status of Grants*
 - C. Irrigated Lands Regulatory Program/CV-Salts*
 - D. Rosedale Ranch ID*
 - E. Project Highlight*

5. Budget and Personnel Committee
 - A. Approve 2021 Budget
 - B. Approve Annual 2021 Memberships and Support
 6. Engineering Committee
 - A. Approve Amendment to Task Order with GEI Consultants for Construction Administration, Contract Management and Grant Administration Support for Phase II of the Water Delivery Improvements Project
 - B. Approve Quitclaim of Easement for Lateral C-49A
 - C. Approve Task Order for Agricultural Water Management Plan Update
 - D. District Participation in Landowner Subsurface Groundwater Recharge Systems*
 7. Groundwater Committee
 - A. Kern Groundwater Authority*
 8. Produced Water Ad Hoc Committee*
 9. Negotiating Committee*
 10. Counsel of District*
 11. Rosedale Ranch Improvement District*
 12. General Manager's Report*
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OTHER BUSINESS

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

*Oral report to be provided at the meeting.