

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

33380 Cawelo Avenue  
Bakersfield, CA 93308

Tuesday, November 19, 2024 - 7:00 a.m.

**CALL TO ORDER**  
**PUBLIC COMMENT**

1. Board Meeting Minutes
  - A. Approve Minutes of October 15, 2024, 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 2024/2025 Landowner Well Water Transportation Agreement
3. General Informational Items
  - A. Kern River Watermaster Report
  - B. Kern River Watershed Coalition Authority Update\*
4. Public Hearing (7:15 a.m.) – Base Service Charges
  - A. Adopt Resolution No. 24-XX Finalizing NKWSD Base Service Charge
  - B. Adopt Resolution No. RR24-XX Finalizing RRID Base Service Charge
5. 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
6. Consulting District Engineer
  - A. Project Summary
  - B. Status of Grants\*
  - C. Irrigated Lands Regulatory Program/CV-Salts\*
7. Budget and Personnel Committee
  - A. Consider 2025 District COLA Salary Range Adjustments
  - B. Review of Draft 2025 Budget
  - C. Review of Rate Stabilization Reserve True-Up Calculation
8. Engineering Committee
  - A. Consider Task Orders for Construction Management Services for Calloway Canal Lining Project

- B. Consider Contract for Construction Staking, Labor Compliance Services, and Concrete Testing for Calloway Canal Lining Project
  - C. Natural Gas Engine Permits
9. Groundwater Committee
- A. North Central Kern (NCK) GSA
    - 1. Kern Subbasin GSP and SGMA Activity Update
    - 2. Review of Groundwater Level Measurements
    - 3. Set Hearing for 2024 GSP Adoption\*
10. Produced Water Ad Hoc Committee\*
11. Negotiating Committee\*
12. Counsel of District\*
13. Rosedale Ranch Improvement District\*
14. General Manager's Report\*
- A. December Schedule, Board of Director Meetings
    - 1. Special Meeting, December 13, 2024
    - 2. Regular Board Meeting, December 17, 2024

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#### OTHER BUSINESS

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15. 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
    - (iv) North Kern Water Storage District v. Rosedale Estates  
(BCV-24-101361)
    - (v) North Kern Water Storage District v. Crimson Resource Management  
(BCV-23-101912)
    - (vi) Bring Back the Kern et al. v. City of Bakersfield (Defendant/Respondent) and Buena Vista Water Storage District et al. (Real Parties in Interest)  
(BCV-22-1030220)
  - 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

16. Adjournment  
\*Oral report to be provided at the meeting.