

AGENDA
NORTH KERN WATER STORAGE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

33380 Cawelo Avenue
Bakersfield, CA 93308

Tuesday, August 19, 2025 - 7:00 a.m.

CALL TO ORDER
PUBLIC COMMENT

1. Board Meeting Minutes
 - A. Approve Minutes of July 15, 2025, 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. PG&E Monthly Analysis
 - C. District Exchange Balances
 - D. Operations Report
 - E. Approve Issuance of Standard Form License Agreement, Wonderful Nut Orchards
 - F. Approve 9-26 Pipeline Easement Exchange, Wonderful Nut Orchards
3. General Informational Items
 - A. Kern River Watermaster Report
 - B. Kern River Watershed Coalition Authority/Kern Water Collaborative Update*
4. Review and Accept the 2024 Audited Financial Statements
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 Resolution to Provide Workers Compensation Insurance Coverage for Volunteer Work

8. Engineering Committee
 - A. Consider Amendment to Task Order No. 24-04 for Construction Management Support Services, GEI
 - B. Consider Agreement to Provide Design and Bid Phase Support for the Calloway Lining Project to 8-1 Back-up Weir, Zeiders Consulting.
 - C. Consider Contract for Weather Resource Management Program, RHS Consulting
 - D. Consider Task Order No 25-06 for Updating the Agricultural Water Management Plan, GEI
9. Groundwater Committee
 - A. Meeting of the North Kern Groundwater Sustainability Agency
 1. Public Hearing on Adoption of 2025 GSP for Kern County Subbasin
 - i. Consider Adoption of 2025 GSP for Kern County Subbasin and Appendices
 2. Consider Approval of the Third Amended Kern County Subbasin Coordination Agreement among Subbasin Groundwater Sustainability Agencies
 3. Consider approval of the Fourth Amended and Restated Joint Exercise of Powers Agreement for the Kern Non-Districted Land Authority
10. Produced Water Ad Hoc Committee*
11. Negotiating Committee*
12. Counsel of District
13. Rosedale Ranch Improvement District
 - A. Authorize General Manager to Close Real Property Acquisition, Affentranger Brothers
14. General Manager's Report
 - A. Subcommittee Vacancies*
15. Discussion and Possible Action Regarding District Employee Compensation

OTHER BUSINESS

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)
 - (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)
 - (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: two cases

- 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.