AGENDA NORTH KERN WATER STORAGE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

33380 Cawelo Avenue Bakersfield, CA 93308

Tuesday, September 16, 2025 - 7:00 a.m.

CALL TO ORDER PUBLIC COMMENT

- 1. Board Meeting Minutes
 - A. Approve Minutes of August 19, 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 Agreement for Subsidence Monitoring, Provost and Pritchard
- 3. General Informational Items
 - A. Kern River Watermaster Report
 - B. Kern River Watershed Coalition Authority/Kern Water Collaborative Update*
- 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. Project Summary
 - B. Status of Grants*
 - C. Irrigated Lands Regulatory Program/CV-Salts*
- 6. Budget and Personnel Committee*
- 7. Engineering Committee
 - A. Consider Participation in RRID's Affentranger Groundwater Recharge and Banking Project

- 8. Groundwater Committee
 - A. Meeting of the North Kern Groundwater Sustainability Agency and SGMA Update
 - 1. Groundwater Sustainability Plan and Hearing Update
 - 2. Consider Amendments of Kern Subbasin's Technical Working Group (TWG)
 Contracts
- 9. Produced Water Ad Hoc Committee*
- 10. Negotiating Committee*
- 11. Counsel of District*
- 12. Rosedale Ranch Improvement District
 - A. Consider North Kern WSD Participation in Affentranger Groundwater Recharge and Banking Project
- 13. General Manager's Report*

OTHER BUSINESS

- 14. 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

15. Adjournment

*Oral report to be provided at the meeting.