

AGENDA
NORTH KERN WATER STORAGE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

33380 Cawelo Avenue
Bakersfield, CA 93308

Tuesday, October 21, 2025 - 7:00 a.m.

CALL TO ORDER
PUBLIC COMMENT

1. Board Meeting Minutes
 - A. Approve Minutes of September 16, 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
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
 - A. Approve 2024 RRID Final Reconciliations
 - B. Review of Reserve Balances
 - C. Consider 2025 Base Service Charges for NKWSD
 - D. Consider 2025 Base Service Charges for RRID
7. Engineering Committee
 - A. Consider Second Amendment to Task Order 21-11 for Construction Management Support for Long-Term TCP Project, GEI Consultants

- B. Consider Amendment to Task Order 24-08 for Water Delivery Improvement Project to Complete Installation of Project Components
- 8. Groundwater Committee
 - A. Meeting of the North Kern Groundwater Sustainability Agency and SGMA Update
 - 1. Kern Subbasin Hearing and GSP Implementation Update
 - 2. Consider Approving Scopes of Work Budget for Kern Subbasin's Technical Working Group (TWG)
 - 3. Consider Evapotranspiration Evaluation Services, Land IQ
- 9. Produced Water Ad Hoc Committee*
- 10. Negotiating Committee*
- 11. Counsel of District*
- 12. Rosedale Ranch Improvement District*
- 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.