

KERN WATER BANK AUTHORITY

TO: Board of Directors and Counsel of Kern Water Bank Authority
FROM: Danelle Lopez, Secretary to the Board of Directors
DATE: November 15, 2021

NOTICE SPECIAL BOARD OF DIRECTORS MEETING

Notice is hereby given that pursuant to Section 54956 of the California Government Code and the Kern Water Bank Authority Joint Powers Agreement, the Chairman of the Board of Directors of Kern Water Bank Authority has called a Special Board of Directors Meeting on Tuesday, November 16, 2021, at 3:00 P.M.

Join Zoom Meeting

<https://zoom.us/j/7684900653?pwd=emZrb0ZrR2FRaXBpczI0ekM3aTgzZz09>

Meeting ID: 768 490 0653

Passcode: 715848

+16699009128 7684900653# *715848# US (San Jose)
+13462487799 7684900653# *715848# US (Houston)

NOTICE: Pursuant to Government Code section 54953(e) (AB 361), and due to the State of Emergency declared by Governor Newsom on March 4, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone and/or video, using the call-in number or link above.

The Board will meet in open and closed session.

Members of the public and Board of Directors may address the Board of Directors in open session, but no action may be taken on items not on the Agenda for the Special Meeting.

Posted & Emailed November 15, 2021

Danelle Lopez

By: _____

Danelle Lopez, Secretary to the Board of Directors

KERN WATER BANK AUTHORITY



**Special Meeting of Board of Directors
Tuesday, November 16, 2021 3:00 P.M. ⁱ**

Join Zoom Meeting

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Meeting ID: 768 490 0653

Passcode: 715848

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This meeting is held in accordance with the Brown Act pursuant to Section 54950, et seq. of the California Government Code and the Kern Water Bank Authority Joint Powers Agreement.

NOTICE: Pursuant to Government Code section 54953(e) (AB 361), and due to the State of Emergency declared by Governor Newsom on March 4, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone and/or video, using the call-in number or link above.

1. Roll Call

2. Public Comment

Members of the public may address the Board of Directors concerning any item on the Agenda for this Special Meeting. Individuals desiring to address the Board must state their name and address before giving their presentation.

3. Open Session

A) Resolution 2021-05

Consider Adoption of Resolution #2021-05 Renewing Use of Remote Teleconference Meetings per AB 361.

4. Closed Session

The Board will meet in a closed session and possibly act on the following:

A) Conference with Legal Counsel - Pending Litigation (Govt. Code Section 54956.9(d)(1))

- 1) Various Applications to appropriate Kern River water, complaint, and related proceedings before the State Water Resources Control Board

KWBA Special Meeting Agenda

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- 2) Central Delta I: Central Delta Water Agency v. California Department of Water Resources (Sacramento County Superior Court, Case No. 34-2010-80000561; Third Appellate District, Case No. C078249)
 - 3) Center for Food Safety v. California Department of Water Resources (Sacramento County Superior Court, Case No. 34-2016-80002469; Third Appellate District, Case No. C086215)
 - 4) Buena Vista Water Storage District v. Kern Water Bank Authority (Ventura County Sup. Ct., Case No. 56-2019-00528316-CU-WM-VTA; 2nd Appellate Dist., Div. 6, Case No. B309764)
 - 5) KWBA v. Kern LAFCo (Kern County Sup. Ct., Case No. BCV-21-101310-GP)
- B) Conference with Legal Counsel - Anticipated Litigation: Initiation of litigation pursuant to Gov't. Code section 54956.9(d)(4). Two potential cases.
- C) Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Gov't Code section 54956.9(d)(2). One potential case.

5. Reconvene Open Session

6. Adjourn

ⁱ Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Secretary in advance of the meeting to ensure availability of the requested service or accommodation.