

KERN WATER BANK AUTHORITY



**Regular Meeting of Board of Directors
Tuesday, June 14, 2022 3:00 P.M. ⁱ
Kern Water Bank Authority Conference Room
1620 Mill Rock Way, Suite 500, Bakersfield, California**

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.

- 1. Roll Call**
- 2. 2021 Financial Statement & Auditor's Report**
The Board will consider and possibly act on the 2021 Financial Statement and Auditor's Report.
- 3. Approval of Minutes**
April 12, 2022 Board of Directors Meeting.
- 4. Treasurer's Report**
Submission of the April/May 2022 Treasurer's Report for approval.
- 5. Authorization to Pay Expenses of Authority**
Submission of the April 2022 accounts payable for approval to pay.
Submission of the May 2022 accounts payable for approval to pay.
- 6. Resolution 2022-05 / Board Meeting Schedule**
The Board will consider and possibly adopt Resolution 2022-05 changing the regular Board of Directors Meeting schedule.
- 7. Capital Fee Adjustment**
The Board will discuss and consider approval of potential capital fee adjustment.
- 8. Working Capital**
The Board will discuss and consider approval of options for working capital sources.
- 9. Capital Improvement Funding**
The Board will discuss and consider approval of options for capital improvement funding.
- 10. Offsite Conveyance Improvements**
The Board will discuss progress and timing on the offsite conveyance improvements and consider giving staff further direction.
- 11. Reports**

A. Staff Report

Review and possibly act on previously submitted Staff Report and staff recommendations regarding:

- (1) Water Bank Operations
- (2) 3rd Party Facilities on Kern Water Bank
- (3) Adjacent Properties
- (4) Capital Improvements and Funding Status
- (5) KWBA HCP/NCCP and Land Management
- (6) Data Management Systems and Network Infrastructure Project

B. Directors, Counsel, and Committee Reports

The Board of Directors will hear and possibly act on reports and recommendations:

- (1) Kern Fan Monitoring Committee
- (2) Kern Groundwater Authority
- (3) Engineering Committee

12. Old Business

This portion of the meeting is set aside for the discussion of matters which have been addressed at previous Board meetings.

13. New Business

This portion of the meeting is set aside to provide the Board an opportunity to bring to the attention of the other Board members and the public, matters which have come to their attention, subject to certain exceptions. No action can be taken on any matter discussed during this portion of the meeting; however, a Board member may request that a subject be placed on any future agenda.

14. Public Input

This portion of the meeting is set aside to provide the public an opportunity to bring to the attention of the Board members, matters of which the Board may not be aware, subject to certain exceptions. No action can be taken on any matter discussed during this portion of the meeting; however, a Board member may request that a subject be placed on any future agenda.

15. 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.

- 2) 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)
 - 3) KWBA v. Kern LAFCo (Kern County Sup. Ct., Case No. BCV-21-101310-GP)
 - 4) KWBA v. Buena Vista Water Storage Dist., Kern County Sup. Ct., Case No. BCV-22-101227
- 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.

16. Reconvene

17. 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.