

# KERN WATER BANK AUTHORITY

**Regular Meeting of Board of Directors  
of the Kern Water Bank Authority  
Tuesday, September 10, 2024, 3:15 PM  
Kern Water Bank Authority Conference Room<sup>1</sup>  
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. Approval of Minutes**

July 9, 2024, Regular Board of Directors Meeting.

**3. 2023 Financial Statements**

Presentation of the issued 2023 Financial Statements by the audit firm Brown Armstrong.

**4. Treasurer's Report**

The Board will consider approval of the July 2024 Treasurer's Report.

**5. Authorization to Pay Expenses of Authority**

The Board will consider approval of July 2024 accounts payable for payment.

**6. 2025 General & Administrative Budget**

The Board will review and consider approval of proposed general and administrative budget for the 2025 fiscal year.

**7. 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) KWBA HCP/NCCP and Land Management
- (5) Capital Improvements and Funding Status
- (6) Power Update
- (7) Capital Fees Reconciliation
- (8) Recharge Repairs

**B. Directors, Counsel and Committee Reports**

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

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<sup>1</sup> 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.

(1) Kern Fan Monitoring Committee

**10. Old Business**

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

**11. 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.

**12. 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.

**13. Closed Session**

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

- A) Conference with Legal Counsel – Pending Litigation (Gov't. 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.
- B) Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Gov't. Code section 54956.9(d)(4). Two potential litigations.
- C) Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov't Code section 54956.9(d)(2). Two potential litigations.
- D) Conference with Real Property Negotiator – Gov't. Code section 54956.8.  
KWBA Representative: General Manager and Geologist  
Under Negotiation: Price and Terms of payment  
Negotiating Parties: Kern County Water Agency (KCWA) and KWBA  
Property: Basin 11 and KCWA Pioneer Project Easement and Joint Use and Construction Agreements.
- E) Conference with Real Property Negotiator – Gov't. Code section 54956.8.

KWBA Representative: General Manager  
Under Negotiation: Price and Terms of Payment

Negotiating Parties: KWBA and Chevron

Properties: APN #'s 160-060-22, 160-060-23, and 160-060-24

- F) Public Employment – Gov't Code section 54957  
Personnel: General Manager; Office Manager; GIS Analyst; Facilities and Operations Manager.

**14. Reconvene and Report form Closed Session (Gov't. Code section 54957.1)**

**15. Adjourn**