

KERN WATER BANK AUTHORITY



**Regular Meeting of Board of Directors
Tuesday, April 12, 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. Approval of Minutes**
March 8, 2022 Board of Directors Meeting.
- 3. Treasurer's Report**
Submission of the March 2022 Treasurer's Report for approval.
- 4. Authorization to Pay Expenses of Authority**
Submission of the March 2022 accounts payable for approval to pay.
- 5. Line of Credit Extension**
The Board will review and possibly authorize executing the Revolving Line of Credit Extension.
- 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 potential capital fee adjustment.
- 8. 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) IRWMP Activities and KWB Expansion Project
 - (5) Capitalized Maintenance Program
 - (6) KWBA HCP/NCCP and Land Management
 - (7) Data Management Systems & Network Infrastructure Project
 - (8) Well Maintenance and Canal Losses

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

9. Old Business

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

10. 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.

11. 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.

12. 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)
- 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.

D) Consider recommendations and meet with designated representative regarding staff positions, evaluation of employee performance, compensation, and benefits (Govt. Code §§ 54957, 54957.6(a)).

13. Reconvene

14. 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.