



KERN COUNTY WATER AGENCY

Stuart T. Pyle Water Resources Center

3200 Rio Mirada Drive
Bakersfield, California

Notice of Special Board Meeting

March 28, 2024

Conference Line: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 863-465-805#

<https://global.gotomeeting.com/join/863465805>

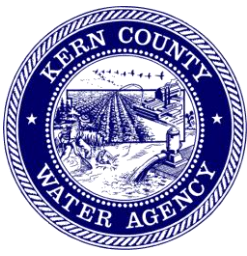
AGENDA

- I. Call to Order – 11:30 a.m.
- II. Directors' Forum
- III. Public Comment
Anyone may comment on any subject within Agency jurisdiction whether or not it is on the agenda. Time for such comment may be limited.
- IV. Report of the General Manager
- V. Review of the Kern County Water Agency General Fund and State Contract Payment Fund Budgets and Cash Flow Projections
- VI. Adjournment

DECLARATION OF POSTING: I declare under penalty of perjury, that I am employed by the Kern County Water Agency and that I posted the foregoing Agenda at the Agency Office on March 22, 2024.


Stephanie N. Prince, Board Secretary

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.



KERN COUNTY WATER AGENCY

Stuart T. Pyle Water Resources Center

3200 Rio Mirada Drive
Bakersfield, California 93308

Notice of BOARD OF DIRECTORS MEETING

March 28, 2024

Conference Line: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 863-465-805#

<https://global.gotomeeting.com/join/863465805>

AGENDA

- I. Call to order – 12:00 p.m.
- II. Report of the General Counsel
 - A. Authorization for Closed Session regarding:
 1. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9, subdivision (a)):
 - a. Applications Filed for Kern River Water
 - b. California Department of Water Resources v. All Persons Interested in the Matter of the Contract Extension Amendments
 - c. North Coast Rivers Alliance, et al. v. California Department of Water Resources (COA CEQA)
 - d. California Department of Water Resources v. All Persons Interested in the Matter of the Authorization of Delta Program Revenue Bonds
 - e. Rosedale-Rio Bravo Water Storage District, *et al.* v. Kern County Water Agency, *et al.* (CVC Issues)
 - f. Kern Delta Water District, *et al.* v. Rosedale-Rio Bravo Water Storage District (Onyx CEQA)
 - g. Rosedale-Rio Bravo Water Storage District v. Buena Vista Water Storage District, *et al.* (Onyx Water Rights)
 - h. California Sportfishing Protection Alliance, *et al.* v. California State Water Resources Control Board, *et al.*, Sacramento County Superior Court, Case No. 34-2021-80003761 (2021 Order Re Temporary Urgency Change Petition)

- i. California Sportfishing Protection Alliance, *et al.* v. State Water Resources Control Board, *et al.*, Sacramento County Superior Court, Case No. 34-2021-80003763 (2021 Order Re Shasta Temporary Management Plan)
 - j. California Water Impact Network v. Department of Water Resources, Sacramento County Superior Court Case No. 34-2020-80003492; North Coast Rivers Alliance v. Department of Water Resources, Sacramento County Superior Court Case No. 34-2020-80003491 (Water Management Tools)
 - k. Pacific Coast Federation of Fishermen’s Associations, *et al.* v. Ross,, E.D. Cal., Case No. 1:20-cv-00431 & California Natural Resources Agency, *et al.* v. Ross, *et al.*, E.D. Cal., Case No. 1:20-cv-00426 (Long-term Operations)
 - l. State Water Board Cases, Sacramento County Superior Court Case No. JCCP 5013 (Water Quality Control Plan Phase 1 Litigation)
 - m. Oroville Dam Cases, Sacramento County Superior Court Case No. JCCP 4974
 - n. Long-term State Water Project Operations Cases, Sacramento County Superior Court Case No. JCCP 5117
 - o. Temporary Applications Filed for Kern River Water
 - p. Bring Back the Kern, *et al.* v. City of Bakersfield, *et al.*, Kern County Superior Court Case No. BCV-22-103220
- 2. Conference with Legal Counsel – Initiation of Litigation (Government Code section 54956.9, subdivision (d)(2)):
 - a. Two potential suits
- 3. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation: (Government Code section 54956.9, subdivision (d)(2)):
 - a. Two potential suits
- 4. Conference with Real Property Negotiator (Government Code section 54956.8):
 - a. Negotiator: Water Resources Manager
Property: State Water Project Water
Parties: California Department of Water Resources and State Water Project Contractors
Under Negotiation: Price & Terms
- III. Directors’ Forum
- IV. Public Comment
Anyone may comment on any subject within Agency jurisdiction whether or not it is on the agenda. Time for such comment may be limited.
- V. Minutes of Board Meetings and Committee Meetings –

Special Board Meeting	February 22, 2024
Regular Board Meeting	February 22, 2024
Special Board Meeting	March 11, 2024
Special Board Meeting	March 18, 2024

VI. Report of the General Manager

VII. Advisory Committee Reports

- A. Cross Valley Canal Advisory Committee
- B. Improvement District No. 3 Advisory Committee
- C. Urban Bakersfield Advisory Committee

VIII. Board Committee Reports

The following items will be discussed in detail at the meeting and may result in appropriate action being taken relating to the subject matter (such action may or may not conform to any staff recommended action):

A. **ADMINISTRATIVE COMMITTEE – Director Cattani, Chair**

- 1. Report of the Administrative Operations Manager
- 2. Payment of the Bills
- 3. Financial Report
- 4. Authorization to Order the Deposit or Withdrawal of Money in the Local Agency Investment Fund
- 5. Consideration of the Kern County Water Agency Investment Policy
- 6. Appointment of Association of California Water Agencies Joint Powers Insurance Authority Director and Alternate Directors
- 7. Authorization to Sell Kern County Water Agency Surplus Equipment
- 8. Authorization to Execute Amendment No. 3 to the Kern County Water Agency Agreement for the Stuart T. Pyle Water Resources Center Security Modifications Project

B. **POLICY COMMITTEE – Director Milobar, Chair**

- 1. Update on Delta Conveyance Activities
- 2. Update on Legislative Activities
- 3. Update on Agreements to Support Healthy Rivers and Landscapes

C. **WATER RESOURCES COMMITTEE – Director Fast, Chair**

- 1. Report of the Water Resources Manager
- 2. Report on the State Water Contractors Board Meeting
- 3. Report on 2024 State Water Project and Central Valley Project Allocations and Operations

4. Water Delivery Operations
 - a. Report on Kern County Water Agency California Aqueduct Deliveries
 - b. Update on Water Transfers, Exchanges and Purchases
5. Report on the Kern Groundwater Authority Meetings
6. Report on the Kern River

D. WATER MANAGEMENT COMMITTEE – Director Averett, Chair

1. Report of the Engineering and Groundwater Services Manager
 - a. Update on Groundwater Banking Construction/Maintenance Projects
 - b. Update on Pioneer Project Recharge Facilities – Basin 11
2. Report on 2024 Water Operations
3. Report on Kern Water Bank Activities

E. CROSS VALLEY CANAL COMMITTEE – Director Lundquist, Chair

1. Report of the Water Resources Manager
 - a. Update on Cross Valley Canal Construction/Maintenance Projects
2. Report on Cross Valley Canal Operations and Deliveries
3. Authorization to Execute Amendment No. 2 to the Kern County Water Agency Agreement for a Construction Management Services Consultant for the Cross Valley Canal Extension Lining Project – Pool No. 8 – Contract No. KCWA 2022-05
4. Authorization to Execute Amendment No. 2 to the Kern County Water Agency Agreement for a Geotechnical Consultant for the Cross Valley Canal Extension Lining Project – Pool No. 8 – Contract No. KCWA 2022-05
5. Authorization to Execute a Contract for the Cross Valley Canal Pools 1 through 6 Sediment Removal
6. Authorization to Execute an Agreement for Construction of Pacific Gas and Electric Company Pipeline L-300B Replacement Crossing of the Cross Valley Canal

F. URBAN BAKERSFIELD COMMITTEE – Director Wulff, Chair

1. Report of the Improvement District No. 4 Manager
 - a. Update on Improvement District No. 4 Construction/Maintenance Projects

- b. Report on the Kern River Groundwater Sustainability Agency Meeting
 - c. Update on the Improvement District No. 4 Water Education Program
- 2. Authorization to Set Groundwater Charges Within Improvement District No. 4 for Fiscal Year 2024-25
- 3. Report on the Improvement District No. 4 2024 Water Supply and Management Plan
- 4. Report on the Henry C. Garnett Water Purification Plant
 - a. Authorization to Request Bids for Chemicals Used in the Water Treatment Process
 - b. Authorization to Execute Amendment No. 1 to the Kern County Water Agency Contract for the Sediment Removal for the Temperature Equalization Pond and Calloway Canal Extension

IX. Correspondence

X. Brief Report on Potential New Business

XI. Adjournment

DECLARATION OF POSTING: I declare under penalty of perjury, that I am employed by the Kern County Water Agency and that I posted the foregoing Agenda at the Agency Office on March 22, 2024.


Stephanie N. Prince, Board Secretary

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.