



KERN COUNTY WATER AGENCY

Stuart T. Pyle Water Resources Center

3200 Rio Mirada Drive

Bakersfield, California 93308

Notice of BOARD OF DIRECTORS MEETING

June 25, 2026

Conference Line: [+1\(669\)444-9171](tel:+1(669)444-9171)

Meeting ID: 915 6345 2292

Passcode: 524037

Join Zoom Meeting

<https://kewa.zoom.us/j/91563452292>

Meeting ID: 915 6345 2292

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. Rosedale-Rio Bravo Water Storage District, *et al.* v. Kern County Water Agency, *et al.* (CVC Issues)
 - e. Kern Delta Water District, *et al.* v. Rosedale-Rio Bravo Water Storage District (Onyx CEQA)
 - f. Rosedale-Rio Bravo Water Storage District v. Buena Vista Water Storage District, *et al.* (Onyx Water Rights)

- g. 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)
- h. 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)
- i. 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)
- j. 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)
- k. State Water Board Cases, Sacramento County Superior Court Case No. JCCP 5013 (Water Quality Control Plan Phase 1 Litigation)
- l. Oroville Dam Cases, Sacramento County Superior Court Case No. JCCP 4974
- m. Temporary Applications Filed for Kern River Water
- n. Bring Back the Kern, *et al.* v. City of Bakersfield, *et al.*, Kern County Superior Court Case No. BCV-22-103220
- o. Delta Conveyance Project Litigation, Court Case No. 24WM000017
- p. California Sportsfishing Alliance, *et al.* v. California Department of Water Resources and California Department of Fish and Wildlife, *et al.*, Sacramento County Superior Court Case No. 24WM000181; Tehama-Colusa Canal Authority, *et al.* v. California Department of Water Resources and California Department of Fish and Wildlife, *et al.*, Sacramento County Superior Court Case No. 24WM000183; San Francisco Baykeeper, *et al.* v. California Department of Water Resources, Sacramento County Superior Court Case No. 24WM000185; and Central Delta Water Agency and South Delta Water Agency v. California Department of Water Resources, Sacramento County Superior Court Case No. 24WM000186 (2024 Incidental Take Permit Litigation)
- q. Mass X, Inc. v. Kern County Water Agency, *et al.*, Kern County Superior Court Case No. BCV-24-104394

8. Authorization to Renew the Kern County Water Agency Contract for Heating, Ventilating and Air Conditioning Service for the Stuart T. Pyle Water Resources Center
9. Authorization to Execute a Consulting Services Agreement with Hamilton Resource Economics
10. Appointment of the Kern County Water Agency Representatives to the Delta Conveyance Design and Construction Authority Board of Directors
11. Setting of the Fiscal Year 2026-27 Improvement District No. 3 Benefit Assessments
12. Authorization to Execute a Multi-Year Agreement Among the Department of Water Resources of the State of California and Kern County Water Agency for the Conveyance of Non-Project Water to Kern County Water Agency, SWP#26013
13. Authorization to Renew a Water Education Consultant Agreement
14. Authorization to Execute Amendment No. 1 to the Kern County Water Agency Agreement for a Treated Water Production and Water Quality Consultant
15. Authorization to Execute Annual Purchase Agreements for Water Treatment Process Chemical Supplies
16. Authorization to Renew the Contract for Heating, Ventilating and Air Conditioning Services and Repairs for Improvement District No. 4 Facilities
17. Authorization to Execute Amendment No. 7 to the Kern County Water Agency Agreement for Improvement District No. 4's North and East Pipeline Integrity Project
18. Authorization to Execute the Contract for Improvement District No. 4 Deep Well Vertical Turbine Pump Repairs
19. Authorization to Execute Amendment No. 1 to the Kern County Water Agency Agreement for an Engineering Consultant for the Cross Valley Canal Pool 6 Open Channel Meter Project
20. Authorization to Execute Amendment No. 1 to the Reimbursement Agreement with California High-Speed Rail Authority to Facilitate the Design and Possible Relocation of Kern County Water Agency Facilities
21. Authorization to Execute Amendment No. 2 to the Kern County Water Agency Agreement for an Electrical Engineering Consultant for Improvement District No. 4
22. Authorization to Retain an Engineering Consultant for the Improvement District No. 1 Levee Quarterly Inspections and Reports

23. Authorization to Retain a Construction Management Services Consultant for the North Pioneer West Basin Levee Restoration Project
24. Authorization to Retain a Material Testing Services Consultant for the North Pioneer West Basin Levee Restoration Project
25. Authorization to Approve a Transfer of Lost Hills Water District's 2026 State Water Project Table 1 Water to Belridge Water Storage District
26. Authorization to Approve a Transfer of Berrenda Mesa Water District's 2026 State Water Project Table 1 Water to Belridge Water Storage District
27. Authorization to Execute an Amendment to Allow the United States Bureau of Reclamation to Make Non-Project Water Available to the Department of Water Resources at Banks Pumping Plant Under SWP Agreement #23037, SWP #23037-A
28. Authorization to Execute an Amendment to Allow the United States Bureau of Reclamation to Make Non-Project Water Available to the Department of Water Resources at Banks Pumping Plant Under SWP Agreement #24019, SWP #24019-A
29. Authorization to Execute an Amendment to Allow the United States Bureau of Reclamation to Make Non-Project Water Available to the Department of Water Resources at Banks Pumping Plant Under SWP Agreement #24031, SWP #24031-A
30. Authorization to Execute Amendment No. 1 to Multi-Year Agreement Among the Department of Water Resources of the State of California, Central Coast Water Authority, and Kern County Water Agency for a Non-Permanent Transfer of a Portion of Central Coast Water Authority's State Water Project Table A Water to Kern County Water Agency, SWP #25023-A
31. Authorization to Execute Amendment No. 1 to Multi-Year Agreement Among the Department of Water Resources of the State of California, Tulare Lake Basin Water Storage District, and Kern County Water Agency for a Common Landowner Non-Permanent Transfer of a Portion of Tulare Lake Basin Water Storage District's State Water Project Table A Water to Kern County Water Agency, SWP #23006-A
32. Authorization to Approve a Transfer of Henry Miller Water District's Kern River Lower River Water to Rosedale-Rio Bravo Water Storage District
33. Authorization to Approve a Transfer of Henry Miller Water District's 2019 State Water Project Article 21 Water to Belridge Water Storage District

IX. 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 OPERATIONS COMMITTEE – Director Johnson, Chair

1. Financial Report
2. Authorization of Withdrawal from the Kern County Water Agency's Account for California Employers' Retiree Benefit Trust
3. Authorization of a One-Time Deposit into the California Employers' Pension Prefunding Trust Fund
4. Strategic Staffing Plan for the Kern County Water Agency

B. STATE WATER PROJECT POLICY COMMITTEE – Director Cattani, Chair

1. Update on Delta Conveyance Activities
2. Update on Legislative Activities
3. State Water Project Policy Activities
 - a. Report on the State Water Contractors Board Meeting
 - b. Report on the State Water Contractor Meetings
 - c. Report on 2026 State Water Project and Central Valley Project Allocations and Operations
4. Consideration of Support for Association of California Water Agencies Vision for Our Water Future Initiative

C. WATER RESOURCES COMMITTEE – Director Fast, Chair

1. Report of the Water Resources Manager
2. Update on Golden Mussels
 - a. Emergency Action Regarding Golden Mussels
 - b. Update on the Kern County Water Agency's Response to Local Golden Mussel Detections
3. Local State Water Project
 - a. Report on 2026 Local State Water Project Operations and Water Transfers, Exchanges and Purchases

4. Groundwater Banking
 - a. Report on 2026 Water Banking Operations
 - b. Authorization to Consent to Revision 2 to the Pioneer Project Recharge Plan
5. Sustainable Groundwater Management
 - a. Update on the Pioneer Groundwater Sustainability Agency
 - b. Consider Adoption of the Exceedance Policy and associated Action Plan for Land Subsidence – Version 2.0 (June 2026)
 - c. Report on the Kern Non-Districted Lands Authority Meeting
6. Consideration of the Kern County Water Agency Membership in the South Valley Water Resources Authority

D. CROSS VALLEY CANAL COMMITTEE – Director Lundquist, Chair

1. Report of the Water Resources Manager
2. Report on the Cross Valley Canal Advisory Committee
3. Report on Cross Valley Canal Operations and Deliveries
4. Termination of the Emergency Action Regarding the Cross Valley Canal River Turnout No. 3 Secondary Turnout

DI. IMPROVEMENT DISTRICT NO. 4 COMMITTEE – Director Wulff, Chair

1. Report of the Improvement District No. 4 Manager
2. Report on Urban Bakersfield Advisory Committee
3. Report on the Kern River Groundwater Sustainability Agency Meeting
4. Report on Kern Water Bank Activities
5. Update on the Improvement District No. 4 Water Education Program
6. Report on the Improvement District No. 4 2026 Water Supply and Management Plan
7. Report on the Henry C. Garnett Water Purification Plant
8. Authorization to Adopt the Revised Improvement District No. 4 Financial Plan

F. ENGINEERING AND GROUNDWATER SERVICES COMMITTEE –
Director Kroeker, Chair

1. Update on Construction/Maintenance Projects
2. Authorization to Execute the Contract for the Engineering Design Services for the Input/Output Card Modernization at the Cross Valley Canal Pumping Plants Project
3. Authorization to Execute the Notice of Award for the North Pioneer West Basin Levee Restoration Project – Contract No. KCWA 2026-02

X. Correspondence

XI. Brief Report on Potential New Business

XII. 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 June 18, 2026.



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.