



KERN COUNTY WATER AGENCY

Stuart T. Pyle Water Resources Center

3200 Rio Mirada Drive

Bakersfield, California

Notice of SPECIAL BOARD OF DIRECTORS MEETING

July 31, 2026

Conference Line: [+1\(669\)444-9171](tel:+16694449171)

Meeting ID: 915 6345 2292

Passcode: 524037

Join Zoom Meeting

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

Meeting ID: 915 6345 2292

AGENDA

- I. Call to Order – 1:30 p.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 Counsel
 - A. Authorization for Closed Session regarding:
 - 1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation: (Government Code section 54956.9, subdivision (d)(2)):
 - a. one potential suit
- V. Closed Session Report
- VI. Consideration and possible approval of agreement with Buena Vista Water Storage District for delivery of up to 16,000 acre-feet of water
- VII. Consideration and possible approval of agreement with Henry Miller Water District for delivery of up to 1,300 acre-feet of water
- VIII. Adjournment

NOTICE: This meeting is being conducted partially by telephone conference. Telephone conference locations are as follows:

45399 Poso Park Dr, Posey, CA 93260

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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 July 30, 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.