AGENDA

A. Call to Order

B. Approval of Minutes from prior meetings

C. Appointment to Fill Board Director Vacancy

D. Treasurers Report for January 2022

E. Accounts Payable Report for January 2022

F. Public Comments: Members of the public may address the Board on any matter not on the agenda. Except in extraordinary circumstance, the Board may not take action on such item.

G. Reports: Staff or Committee will discuss and the Board will consider various items and issues relating to ongoing or proposed future projects or other matters of interest to the District, which may include:

1) Projects
   a. North Kern Transportation Agreement
      i. Status of Project

   b. Famoso to Friant Pipeline Project
      i. Status of Project

   c. Well Construction Project
      i. Status of Project

   d. Equipping of Well #16 and Well #17
      i. Bid Review and Award
      ii. Pre-bid Walk Through

2) ILRP
   a. Coalition Update
3) **Sustainable Groundwater Management Act**
   a. Local SGMA Activities

4) **Financial and Personnel**
   a. Employee Compensation / Benefits

5) **SWP**
   a. Delta Conveyance Project
   b. KCWA and Related SWP Matters

H. **Attorney’s Report:** Legal Counsel will discuss and the Board will consider items and issues of legal interest to the District, which may include the following:

I. **Engineer’s Report:** District’s Engineer will discuss and the Board will consider items and issues of engineering interest to the District, which may include the following:

J. **Manager’s Report:** District Manager will discuss and the Board will consider items and issues relating to the general ongoing and future operations of the District, which may include the following:

1) **Water Deliveries / Supplies**

2) **System Maintenance**

3) **North West Kern Resource Conservation District 2022 Mobile Lab Contribution**

4) **Kern County Planning Department – Tentative Tract Map 12280**

K. **Closed Session**

1) To confer with legal counsel regarding existing/potential litigation under authority of Government Code Section 54956.9 (a) California Department Of Water Resources v All Persons Interested, Sac. Sup. Ct. No. 34-2020-00283112; Rosedale-Rio Bravo Water Storage District v KCWA, KCSC BCV-21-100418; (d)(2)(3) (two matters) and (d)(4) (three matters):

2) Conference with real property negotiators and/or properties under authority of Government Code Section 54956.8
   a. Property: City water
      District Negotiator: David Ansolabehere
      Negotiating with: City of Bakersfield

   b. Property: North Kern canal usage
      District Negotiator: David Ansolabehere
      Negotiating with: North Kern WSD

   c. Property: Miscellaneous water supplies
      District Negotiator: David Ansolabehere
Negotiating with: Potential sellers

d. Property: Real Property Purposes; Storage/Well Sites
District Negotiator: David Ansolabehere/Mark Smith
Negotiating with: Potential sellers

3) Wages/salary/other terms and conditions of employment under authority of Government Code Section 54957.6

L. Return to Open Session

M. Adjournment

Teleconference Locations: 17207 Industrial Farm Road, Bakersfield, CA. 93308

2700 Buena Vista Drive, Paso Robles, CA. 93446