



# KERN COUNTY WATER AGENCY

Stuart T. Pyle Water Resources Center

3200 Rio Mirada Drive  
Bakersfield, California 93308

## Notice of Special Board Meeting

October 23, 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 – 10:30 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. Report of the General Counsel
  - A. Authorization for Closed Session regarding:
    1. Public Employee Discipline Government Code section 54957
- VI. Closed Session Report
- VII. 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 October 18, 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

October 24, 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
  - q. Delta Conveyance Project Litigation, Court Case No. 24WM000017
2. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation: (Government Code section 54956.9, subdivision (d)(2)):
    - a. One potential suit
  3. 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
  4. Conference with Legal Counsel – Threat to Public Services or Facilities (Government Code section 54957, subdivision (a))
  5. Public Employment (Government Code section 54957, subdivision (b))  
Title: General Counsel – Status Update

- 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 –  
Regular Board Meeting September 26, 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. Treasury Report
  - B. **POLICY COMMITTEE – Director Milobar, Chair**
    - 1. Update on Delta Conveyance Activities
    - 2. Update on Legislative Activities
  - 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
  - c. Authorization to Execute an Article 55 Agreement Between the Department of Water Resources of the State of California and Kern County Water Agency for Conveyance of San Joaquin River Exchange Contractors Water Authority's 2024 Central Valley Project Water, SWP #24012
  - d. Authorization to Execute an Article 55 Agreement Between the Department of Water Resources of the State of California and Kern County Water Agency for Conveyance of Hills Valley Irrigation District's Central Valley Project Water, SWP #24031

**D. WATER MANAGEMENT COMMITTEE – Director Averett, Chair**

1. Report of the Engineering and Groundwater Services Manager
  - a. Update on Groundwater Banking Construction/Maintenance Projects
2. Report on 2024 Water Operations
3. Update on Pioneer Project Recharge Facilities – Basin 11
4. Authorization to Execute Change Order No. 3 for the KCWA Well 38 & 39 Well Equipping Project – Contract No. KCWA 2021-09B
5. 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 Retain an Engineering Consultant for the Cross Valley Canal Pool 6 Open Channel Meter Project
4. Authorization to Retain an Engineering Consultant for the Cross Valley Canal Friant-Kern Reverse Flow Bypass Flowmeter Feasibility Study
5. Authorization to Execute Amendment No. 1 to the Kern County Water Agency Contract for the Cross Valley Canal Pools 1-6 Sediment Disposal Project
6. Authorization to Purchase Cross Valley Canal Pioneer Inlet Stop Logs

**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
2. Report on the Improvement District No. 4 2024 Water Supply and Management Plan
3. Report on the Henry C. Garnett Water Purification Plant
  - a. Authorization to Execute a Contract for the Improvement District No. 4 Disposal of Precipitated Solids for Drying Bed Nos. 8 and 9 Project
4. Authorization to Retain a Land Appraiser Consultant for the Hageman Flyover Project

IX. Correspondence

X. Brief Report on Potential New Business

XI. Adjournment

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Stephanie N. Prince, Board Secretary

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