

**AGENDA**  
**NORTH KERN WATER STORAGE DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**

33380 Cawelo Avenue  
Bakersfield, CA 93308

Wednesday, April 16, 2025 - 7:00 a.m.

CALL TO ORDER  
PUBLIC COMMENT

1. Board Meeting Minutes
  - A. Approve Minutes of March 21, 2025, Special Board Meeting
  
2. Consent Calendar  
(The Board will consider various non-controversial routine items, issues and reports relating to matters of interest to the District. Any Board member or member of the public may request that any or all items be considered and acted upon independently.)
  - A. District Groundwater Levels
  - B. PG&E Monthly Analysis
  - C. District Exchange Balances
  - D. Operations Report
  - E. License Agreement for Solar Cleaning Installations, Wright Field Solar LLC
  
3. General Informational Items
  - A. Kern River Watermaster Report
  - B. Kern River Watershed Coalition Authority/Kern Water Collaborative Update\*
  - C. Kern Non-Districted Land Authority Alternate Appointment\*
  
4. Financial Matters
  - A. Approve Treasurer's Report
    1. NKWSD
    2. RRID
  - B. Monthly Financial Statements
  - C. Water Sales
  - D. Accounts Receivable
  - E. Approve Accounts Payable
  
5. Consulting District Engineer
  - A. Project Summary
  - B. Status of Grants\*
  - C. Irrigated Lands Regulatory Program/CV-Salts\*
  
6. Budget and Personnel Committee
  - A. Update on Hydrology and 2025 Budget\*
  - B. Consider 2024 Audit Engagement for NKWSD and RRID
  - C. Consider Adjustment to District Employee Compensation\*
  
7. Engineering Committee\*
  
8. Groundwater Committee
  - A. North Kern GSA & North Central Kern GSA Group
    1. Update on GSP Amendment

9. Produced Water Ad Hoc Committee\*
10. Negotiating Committee\*
11. Counsel of District\*
12. Rosedale Ranch Improvement District\*
13. General Manager's Report\*

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OTHER BUSINESS

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14. Closed Session Matters:
  - A. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION  
(Govt. Code Section 54956.9(a) and (d)(1))
    - (i) North Kern Water Storage District v. City of Bakersfield  
(VCSC #56-2011-00408712-CU-CO-VTA)
    - (ii) Appeal of Regional Board General Order (R5-2013-0120) for Tulare Lake Basin to State Water Resources Control Board (re. Irrigated Lands Regulatory Program)
    - (iii) State Water Resources Control Board, Administrative Hearing Office Adjudicative Hearing on Pending Applications 31673, 31674, 31675, 31676, 31677, and 31819
    - (iv) North Kern Water Storage District v. Rosedale Estates  
(BCV-24-101361)
    - (v) North Kern Water Storage District v. Crimson Resource Management  
(BCV-23-101912)
    - (vi) Bring Back the Kern et al. v. City of Bakersfield (Defendant/Respondent) and Buena Vista Water Storage District et al. (Real Parties in Interest)  
(BCV-22-1030220)
  - B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case
  - C. PERSONNEL MATTERS  
(Govt. Code Section 54957)
  - D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Govt. Code Section 54956.8) – use of District and landowner facilities for various potential water management programs; negotiator, David Hampton

15. Adjournment

\*Oral report to be provided at the meeting.