

AGENDA
NORTH KERN WATER STORAGE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

33380 Cawelo Avenue
Bakersfield, CA 93308

Tuesday, February 18, 2025 - 7:00 a.m.

CALL TO ORDER
PUBLIC COMMENT

1. Board Meeting Minutes
 - A. Approve Minutes of January 21, 2025, Special Board Meeting
 - B. Approve Minutes of January 27, 2025, Regular 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. District Exchange Balances
 - C. Operations Report
 - D. Approve Renewal of Standard Form District License Agreement, Level 3 Comm

3. General Informational Items
 - A. Kern River Watermaster Report
 - B. Kern River Watershed Coalition Authority/Kern Water Collaborative Update*

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. Consider Resolution 25-XX, To Enter the Joint Protection Programs of the ACWA Joint Powers Insurance Authority, Liability and Property Programs

7. Engineering Committee
 - A. Consider Task Order No. 25-03 for Grant Administrative Support, GEI
 - B. Consider Task Order No. 25-04 for NEPA and Grant Administrative Support, GEI

8. Groundwater Committee
 - A. North Central Kern (NCK) GSA
 1. Update on GSP and February 20th Probationary Hearing
 2. Consider Groundwater Well Meter Installation Incentive Program
9. Produced Water Ad Hoc Committee*
10. Negotiating Committee*
11. Counsel of District*
12. Rosedale Ranch Improvement District*
13. General Manager's Report
 - A. Consider Resolution 25-XX, Concurring in Nomination, McDonald, AWCA
 - B. Consider Resolution 25-XX, Concurring in Nomination, Hasteley, AWCA
 - C. Consider Resolution 25-XX, Concurring in Nomination, Reed, AWCA
 - D. Discussion on Groundwater Well Security*

OTHER BUSINESS

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.