

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

33380 Cawelo Avenue  
Bakersfield, CA 93308

Tuesday, January 21, 2025 - 7:00 a.m.

CALL TO ORDER  
PUBLIC COMMENT

1. Board Meeting Minutes
  - A. Approve Minutes of December 13, 2024, Special Board Meeting
  - B. Approve Minutes of December 17, 2024, 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 Task Order 25-01 for General Engineering Support, GEI Consultants
  - E. Approve Task Order 25-02 for General SGMA Support, GEI Consultants
  
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
  
7. Engineering Committee\*
  - A. Consider Contract for Surveying and Geotechnical Services for the Calloway Concrete Lining Project, Pinnacle and Krazan

8. Groundwater Committee
  - A. North Central Kern (NCK) GSA
    1. Update on GSP Submittal\*
    2. Consider Subbasin Contracts and Cost Share Agreement for GSP Annual Report Services, Todd GW/GEI
9. Produced Water Ad Hoc Committee\*
10. Negotiating Committee\*
11. Counsel of District
  - A. Adopt Resolution 25-XX for Determination That No Election be Held on March 4, 2025 for Divisions 1, 3, and 4 and Requesting Appointment of Directors Therefor
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.