

BOARD OF DIRECTORS
North Kern Water Storage District
Minutes of the Special Meeting of January 27, 2025

A Special Meeting of the Board of Directors of North Kern Water Storage District was held in person commencing at 8:00 a.m., on January 27, 2025.

President Andrew declared a quorum was present and called the meeting to order. The following Directors were present: Kevin Andrew, Robert Holtermann, Joel Ackerknecht, Winn Glende and Kristen Camarena. Others present: David Hampton (General Manager), Ram Venkatesan (Deputy General Manager) Marinelle Duarosan (Controller), Christy Castaneda (Administrative Assistant), Alan Doud, Scott Kuney and Brett Stroud (District Counsel – Young Wooldridge).

President Andrew called the meeting to order at 8:04 am and opened the floor for public comments. At this time, there were none.

General Manager Hampton addressed the Board and gave a brief discussion concerning the State Board Staff Technical Report and their concerns. He indicated the report was not what the Subbasin expected. Mr. Hampton, on behalf of North Kern submitted a panel request, to be able to provide a presentation to address comments that impacted North Kern directly. The State Board Staff and Subbasin's request is that individual GSA panels be consolidated and stay coordinated. The State Board Staff recommends the Subbasin presentation include the evolution of the plans, the collaboration with each other, and all the new revisions and comprises that were made. Mr. Hampton provided two working draft presentations the Subbasin and District have initiated.

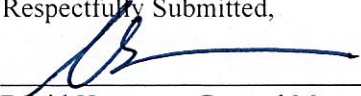
The President publicly stated that the legal authorities for holding Closed Session at today's Special Board Meeting are the following sections of the California Government Code:

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case

The above legal grounds were determined to exist based on advice of counsel, and discussion of such matters in an Open Session would cause prejudice to the District. The Board went into Closed Session at 8:35 a.m.

The Board reconvened back into open session at 9:48 a.m. There were no reportable actions.

Respectfully Submitted,



David Hampton, General Manager

Approved by Board
February 18, 2025



Kevin Andrew, President