

BOARD OF DIRECTORS
North Kern Water Storage District
Minutes of the Special Meeting of December 13, 2024

A Special Meeting of the Board of Directors of North Kern Water Storage District was held in person commencing at 11:00 a.m., on December 13, 2024.

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 and Mark Bateman (District Counsel – Young Wooldridge).

President Andrew called the meeting to order at 11:02 am and opened the floor for public comments. At this time, there were none.

President Andrew asked the Board to begin the Public Hearing for the final 2024 Kern County Subbasin Groundwater Sustainability Plan considered for adoption. Director Andrew then opened the hearing to the public for questions, comments and/or objections. There were none. At 11:03 a.m. President Andrew closed the public hearing.

(24-115) Upon motion of Director Glende seconded by Director Holtermann, and unanimously carried, to approve Adoption of the Kern County Subbasin 2024 Groundwater Sustainability Plan and all Exhibits. The Motion was passed and approved by the following roll-call vote:

AYES: Directors Andrew, Ackerknecht, Glende, Camarena, and Holtermann
NOES: None
ABSENT: None
ABSTAIN: None

(24-116) Upon motion of Director Ackerknecht seconded by Director Glende and unanimously carried, to approve the Second Amended Kern County Subbasin Coordination Agreement among subbasin Groundwater Sustainability Agencies.
(Ayes: Andrew, Ackerknecht, Camarena, Glende & Holtermann, Noes: None, Absent: None, Abstain: None)

(24-117) Upon motion of Director Holtermann seconded by Director Camarena and unanimously carried, to approve a contract with Self- Help Enterprises to administer the Kern County Subbasin Domestic Well Mitigation Program.
(Ayes: Andrew, Ackerknecht, Camarena, Glende & Holtermann, Noes: None, Absent: None, Abstain: None)

(24-118) Upon motion of Director Ackerknecht seconded by Director Camarena and unanimously carried, to approve the Memorandum of Understanding Between Kern Water Collaborative and Groundwater Sustainability Agencies in the Kern Subbasin.
(Ayes: Andrew, Ackerknecht, Camarena, Glende & Holtermann, Noes: None, Absent: None, Abstain: None)

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

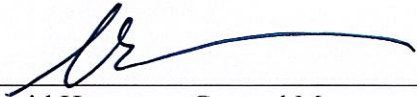
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case

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 11:15 a.m.

The Board reconvened back into open session at 11:30 a.m. There were no reportable actions.

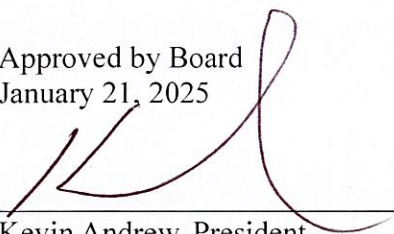
At this time, the Ethics Training commenced and was over at 1:40 pm.

Respectfully Submitted,



David Hampton, General Manager

Approved by Board
January 21, 2025



Kevin Andrew, President