

BOARD OF DIRECTORS
North Kern Water Storage District
Minutes of the Special Board Meeting of October 30, 2025

A Meeting of the Board of Directors of North Kern Water Storage District was in person - commencing at 8:00 a.m., on October 30, 2025.

President Andrew declared a quorum was present and called the meeting to order. The following Directors were present: Kevin Andrew, Joel Ackerknecht, Winn Glende, Robert Holtermann and Monte Mitchell. Others present: David Hampton (General Manager) of North Kern Water Storage District, Scott Kuney, Brett Stroud, Mark Bateman and Alan Doud of Young Wooldridge.

President Andrew called the meeting to order at 8:21 am and opened the floor for Public Comments. At this time, there were none.

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

- 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) State Water Resources Control Board, Administrative Hearing Office
Adjudicative Hearing on Pending Applications 31673, 31674, 31675, 31676,
31677, and 31819
 - (iii) North Kern Water Storage District v. Rosedale Estates
(BCV-24-101361)
 - (iv) 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: two case

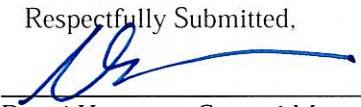
- C. PERSONNEL MATTERS
(Govt. Code Section 54957)

- 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

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 8:22 a.m.

The Board reconvened back into the open session at 10:40 a.m. There were no reportable actions.

Respectfully Submitted,



David Hampton, General Manager

Approved by Board
November 18, 2025



Kevin Andrew, President