

AGENDA
NORTH KERN WATER STORAGE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

33380 Cawelo Avenue
Bakersfield, CA 93308

Tuesday, September 15, 2026 - 7:00 a.m.

CALL TO ORDER
PUBLIC COMMENT

1. Board Meeting Minutes
 - A. Approve Minutes of August 18, 2026, 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. PG&E Monthly Analysis
 - C. District Exchange Balances
 - D. Operations Report
 - E. Approve Standard Form License Agreement, Central Valley Independent Network, LLC
 - F. Consider Task Order for Labor Compliance Services for the 2022 Return Capacity Project, CS & Associates
3. Ratify Budget and Personnel Committee Review and Acceptance of the 2025 Combined Audited Financial Statements
4. General Informational Items
 - A. Kern River Watermaster Report
 - B. Kern River Watershed Coalition Authority/Kern Water Collaborative Update
5. 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
6. Consulting District Engineer
 - A. Project Summary
 - B. Status of Grants*
 - C. Irrigated Lands Regulatory Program/CV-Salts*
7. Budget and Personnel Committee*

8. Engineering Committee
 - A. Consider Awarding Contract for Calloway Lining Project
 - B. Consider Contract for Construction Related Services
 - C. Consider Task Order for Construction Management Services for Concrete Lining the Calloway Canal, Zeiders Consulting
9. Groundwater Committee
 - A. Meeting of the North Kern Groundwater Sustainability Agency and SGMA Update
 1. Consider Proposal for Aquifer Injection Feasibility Study and Cost Share
10. Produced Water Ad Hoc Committee*
11. Negotiating Committee*
12. Counsel of District*
13. Rosedale Ranch Improvement District*
14. General Manager's Report*

OTHER BUSINESS

15. 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) State Water Resources Control Board, Administrative Hearing Office
Adjudicative Hearing on Pending Applications 31673, 31674, 31675, 31676,
31677, and 31819
 - (iii) California High-Speed Rail Authority v. North Kern Water Storage District
(BCV-25-102876)
 - (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); 5th District Court of Appeal (F087487); CA Supreme
Court (S290840)
 - B. CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section
54956.9: two cases
 - C. 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

16. Adjournment

*Oral report to be provided at the meeting.