AGENDA
NORTH KERN WATER STORAGE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

33380 Cawelo Avenue
Bakersfield, CA 93308

Tuesday, November 17, 2026 - 7:00 a.m.

CALL TO ORDER
PUBLIC COMMENT

1. Board Meeting Minutes
   A. Approve Minutes of October 20, 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 Task Order for Invasive Species Grant Application, GEI

3. General Informational Items
   A. Kern River Watermaster Report
   B. Kern River Watershed Coalition Authority/Kern Water Collaborative Update

4. Public Hearing (7:15 a.m.) – Base Service Charges
   A. Adopt Resolution Finalizing NKWSD Base Service Charge
   B. Adopt Resolution Finalizing RRID Base Service Charge

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
   A. Consider 2027 District COLA Salary Range Adjustments
   B. Review of Draft 2027 Budget

8. Engineering Committee*

9. Groundwater Committee
   A. Meeting of the North Kern Groundwater Sustainability Agency and SGMA Update
      1. Consider Approval of the Kern County Subbasin Well Mitigation Program Version 3.0
      2. Consider Funding Cost Sharing Agreements 27-01 and 27-02 to support the Kern Subbasin GSP
   B. Update on KNDLA Activities*

10. Produced Water Ad Hoc Committee*

11. Negotiating Committee*

12. Counsel of District*

13. Rosedale Ranch Improvement District*

14. General Manager's Report*
   A. CVC Operations, Golden Mussel Treatment
   B. Golden Mussel Calcium Study

OTHER BUSINESS

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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.