



Chair Members:
Rodney Palla, Chair
Harold Hanson
Gene Lundquist

KERN RIVER GSA

Thursday, November 3, 2016
10:00 a.m.

City Hall North
1600 Truxtun Avenue, Bakersfield CA 93301
First Floor, Conference Room A

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC STATEMENTS**
- 4. APPROVAL OF OCTOBER 6, 2016 MINUTES**
- 5. NEW BUSINESS**
 - A. Correspondence Received (City Clerk)
 - B. Financial Report (Nelson Smith)
 - i. Todd Groundwater Invoice
 - C. Lamont's Request to Join KRGSA
 - D. Update from Management Group (Beard/Chianello/Mulkay)
 - i. White Paper Update
 - ii. KRGSA Selection of Water Budget Study Periods for Data Collection Purpose
 - iii. Management Comments
 - iv. Invitation to Participate in Kern SGMA Interview by Center for Collaborative Policy (CCP)
- 6. COMMITTEE COMMENTS**
- 7. ADJOURNMENT**

**KERN RIVER GSA
MINUTES
MEETING OF OCTOBER 6, 2016**

Conference Room A, City Hall North, 1600 Truxtun Avenue

ACTION TAKEN

1. CALL TO ORDER REGULAR MEETING - 10:01 a.m.

2.. ROLL CALL

Present: Chairman Palla, Chair Member Lundquist

Absent: Chair Member Hanson

Public and Staff: See attendees attached

3. PUBLIC STATEMENTS

Tim Ruiz from East Niles Niles Community Services District spoke regarding the format of the KRGSA minutes. He requested to have all attendees of the meeting noted on all future sets of minutes.

Chair Member Lundquist spoke regarding the last KGA meeting and wanted to thank and recognize Mark Mulkay, General Manager for KDWD, for his comments made at the meeting.

4. APPROVAL OF SEPTEMBER 1, 2016 MINUTES

Motion by Chair Member Lundquist, seconded by Chairman Palla, for approval of the minutes.

APPROVED

5. NEW BUSINESS

A. Correspondence Received

Clerk Typist Katharine Dye announced that the KRGSA had not received any mail.

B. Website Update

Assistant City Manager Steve Teglia announced that all change requests had been made to the draft website and that he will be emailing a link to the website to the board members soon.

5. **NEW BUSINESS** continued

ACTION TAKEN

C. Documents in Response to the County

Attorney Gene McMurtrey announced that he made corrections to the agreement and letter to be sent to the County of Kern.

Motion by Chair Member Lundquist, seconded by Chairman Palla, for approval to send the letter and MOU to the County of Kern regarding their participation in the KRGSA.

APPROVED

D. Cost Sharing Discussion

Attorney Gene McMurtrey announced that Attorney Robert Kuhs inquired how cost sharing would work with different agencies joining the KRGSA.

There was brief discussion amongst Board and Staff and general agreement that the KRGSA will handle such matters if and when other agencies join the KRGSA

E. Update from Management Group

i. White Paper Update

General Manager of KDWD Mark Mulkay gave an update on the KRGSA's white papers. Mr. Mulkay announced that Phyllis Stanin with Todd Groundwater is hoping to have a set of draft white papers for the KRGSA to review in thirty days.

ii. Modeling & Budget Update

Comments were provided on this matter during the discussion of Item E. iii.

iii. KGA Participation in Modeling

General Manager of KDWD Mark Mulkay made staff comments regarding the modeling and budget.

ACTION TAKEN

5. NEW BUSINESS continued

- iv. KGA Stakeholder Identification Form

ID4 Manager David Beard made staff comments and recommended Chairman Palla as the KRGSA contact person for the CCP.

Motion by Chair Member Lundquist, seconded by Chairman Palla, for approval of making Chairman Palla the contact person for the CCP.

APPROVED

- v. Management Comments

None.

6. COMMITTEE COMMENTS

None.

- 7. CLOSED SESSION: Conference with Legal Counsel: Potential Litigation; Closed Session pursuant to Government Code section 54956.9(d)(2), (e)(1). One matter.**

Chairman Palla announced that Closed Session Item 7 was being pulled from the agenda.

9. ADJOURNMENT

Chairman Palla adjourned the meeting at 10:58 a.m.

CHAIR of the Kern River
Groundwater Sustainability Agency

KERN RIVER GSA

OCTOBER 6, 2016

Name	Agency
Mil Tichers	Lamont PUC
Greg Miller	Cal Water Service Co
Ginny Gennaro	City Atty Office
Richard Iger	City Attorney's Office
Tim Ruiz	East Wiles CSD
DOUG NUNNELEY	OILDALE MWC / NORMAN
ROBERT W. HARTBECK	Country Harbort & Wells
Rudy Valles	Cal Water Serv. Co.
Steve Esselman	RK Inc.
Joshua Nugent	RTS Agri Business, LLC
Patty Dow	GRIMMWAY FARMS
Lois Henry	The Bakersfield Californian
MIAN CHRISTENSEN	County of Kern
Garrison Maratto	County of Kern
Nelson Smith	City of Bakersfield
Steven Teglia	COB
ANITA MUNA FERRIGARAI	IDT
David Board	IDT
Mark Mulhany	KDSWD
ART Chianello	City of Bakersfield

TODD 
GROUNDWATER
 2490 Mariner Square Loop; Suite 215
 Alameda, CA 94501

Invoice

DATE INVOICE NO.
 10/8/2016 62306 9-16

BILL TO:

Kern River Groundwater
 Sustainability Agency
 Bakersfield City Clerks Office
 1600 Truxtun Avenue
 Bakersfield, CA 93307

KRGSA 16-002

Project No:62306 Kern River GSA GSP

DESCRIPTION	HOURS	RATE	AMOUNT
Professional services in connection with a Groundwater Sustainability Plan.			
Phyllis Stanin	3.5	220.00	770.00
Kate White	6.75	210.00	1,417.50
Professional Services Subtotal			2,187.50
Communications Fee @ 2% of Professional Services	2,187.5	0.02	43.75
Administrative/Secretarial: Sheila Gould	0.25	100.00	25.00

Sept. 1 - 30, 2016 \$2,256.25

This invoice is now due and payable. Balances unpaid over 30 days accrue 1.5% interest per month. If payment for previous charges has been sent, please accept our thanks and disregard our reminder of previous unpaid charges.

RECEIVED
AUG 29 2016
CITY OF BAKERSFIELD
WATER RESOURCES

August 25, 2016

Mark Mulkay
General Manager
Kern Delta Water District
501 Taft Highway
Bakersfield Ca. 93307

Re: Participation in the Kern River GSA

Dear Mr. Mulkay:

At its meeting of August 22, 2016, the Lamont Public Utility District's Board of Directors authorized the District's General Counsel and its Interim General Manger to begin negotiations for Lamont PUD to become a member of the Kern River GSA.

Respectfully,

Martin Nichols
Interim General Manger

Cc:
General Counsel
City of Bakersfield
Kern Water Agency – Improvement District Number 4