

**KERN RIVER GSA
MINUTES
MEETING OF FEBRUARY 2, 2017**

Conference Room A, City Hall North, 1600 Truxtun Avenue

ACTION TAKEN

1. **CALL TO ORDER REGULAR MEETING - 10:17 a.m.**

2.. **ROLL CALL**

Present: Chairman Palla, Chair Member Lundquist

Absent: Chair Member Smith

Public and Staff: See attendees attached

3. **PUBLIC STATEMENTS**

None

4. **APPROVAL OF MINUTES OF DECEMBER 1, 2016 REGULAR MEETING AND DECEMBER 1, 2016 SPECIAL MEETING**

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

APPROVED

5. **NEW BUSINESS**

A. Correspondence Received

Clerk Typist announced the KRGSA had received three items of correspondence:

1. Correspondence dated January 6, 2017 from Joe Cisneros, requesting to become an interested party through the KRGSA website.
2. Correspondence dated January 17, 2017 from Shelley Huskey at CEMEX, requesting to become an interested party through the KRGSA website.

5. **NEW BUSINESS** continued

ACTION TAKEN

3. Correspondence dated January 18, 2017 from Kristin Dobbins at the Community Water Center in Visalia, requesting to become an interested party through the KRGSA website.

B. Finance Report

- i. Receive and File Financial Report.

Finance Director Nelson Smith made staff comments.

Motion by Chair Member Lundquist, seconded by Chairman Palla, to approve and file the financial report

APPROVED

- ii. Approval of Outstanding Invoices for Horizon Water & Environment and Todd Groundwater

Finance Director Nelson Smith made staff comments and recommended payment be made.

Motion by Chair Member Lundquist, seconded by Chairman Palla, to approve both payments.

APPROVED

C. Update from Management Group

- i. Groundwater Basin Model Project

ID4 Manager David Beard deferred the discussion of this topic to Item D on the agenda.

- ii. Lamont PUD Request to Join KRGSA

General Manager of Kern Delta Water District Mark Mulkay made staff comments.

5. **NEW BUSINESS** continued

ACTION TAKEN

iii. ITRC Study

General Manager of Kern Delta Water District Mark Mulkay made staff comments.

iv. Outreach Plan

Water Resource Manager Art Chianello made staff comments.

Horizon Water and Environment Principal Kenneth Schwarz made comments.

v. White Papers

ID4 Manager David Beard made staff comments.

D. Amendment to Todd Groundwater Agreement No. KRGSA16-002

General Manager of Kern Delta Water District Mark Mulkay made staff comments.

Motion by Chair Member Lundquist, seconded by Chairman Palla, directing staff to return with appropriate recommendations regarding this item in March.

APPROVED

E. Boundary Adjustments

i. OWD Overlap

Attorney Gene McMurtrey made comments.

ii. OM/NOR Service Area

Attorney Gene McMurtrey made comments.

7. **COMMITTEE COMMENTS**

ACTION TAKEN

None.

8. **ADJOURNMENT**

Chairman Palla adjourned the meeting at 11:04 a.m.



CHAIR of the Kern River Groundwater
Sustainability Agency