

**KERN RIVER GSA
MINUTES
MEETING OF APRIL 14, 2016**

Conference Room A, City Hall North, 1600 Truxtun Avenue

ORGANIZATIONAL MEETING –10:02 a.m.

ACTION TAKEN

Present: Chairman Palla, Chair Members Hanson and
Lundquist

Absent: None

1. NEW BUSINESS

A. Election of Chairman

***Motion by Chair Member Hanson, seconded
by Chair Member Lundquist, to appoint Rodney
Palla as Chairman.***

APPROVED

B. Status of GSA Filing

Assistant City Manager Steve Teglia made staff
comments.

C. Task/Committee Assignments

- i. Organizational
- ii. Basin GSA Coordination
- iii. GSP Development
 - a. Modeling
 - b. Regulations
- iv. Urban Issues
- v. Ag Issues

City Attorney Ginny Gennaro made staff
comments.

1. **NEW BUSINESS** continued
Item 1.C. continued

ACTION TAKEN

Other than the organizational aspects which will be handled by the 3 attorneys (McMurtrey, Minaberrigarai, Gennaro), it was determined that M. Mulkay, A. Chianello, and D. Beard will meet and discuss what tasks need to be completed and what consultants may need to be retained in order to stay on target.

D. Olcese Sub-Basin Application

City Water Resources Manager Art Chianello made staff comments and provided boundary maps.

Motion by Chair Member Lundquist, seconded by Chairman Palla, to adopt staff's recommendation that staff meet with Jim Nickel and report back.

APPROVED

E. Future Meeting Dates

Chairman Palla made comments.

The Committee agreed to meet on the first Thursday of every month with the next meeting to be held on May 5, 2016 at 10:00 a.m.

2. **COMMITTEE COMMENTS**

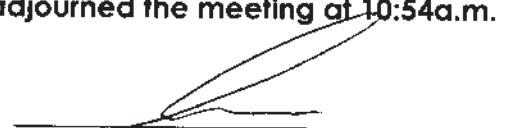
Chair Member Lundquist stated that the board is off to a good start.

Chair Member Hanson stated that it was good to be at the meeting.

Chairman Palla stated that this has been a rewarding experience and that everyone involved should be proud of themselves.

3. **ADJOURNMENT**

Chairman Palla adjourned the meeting at 10:54a.m.



CHAIR of the Kern River
Groundwater Sustainability Agency