

**KERN RIVER GSA  
MINUTES  
MEETING OF APRIL 6, 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  
and Smith

Absent: None

Public and Staff: See attendees attached

**3. PUBLIC STATEMENTS**

None

**4. APPROVAL OF MINUTES OF MARCH 2, 2017 SPECIAL MEETINGS**

*Motion by Chair Member Lundquist, seconded by  
Chair Member Smith, for approval of the minutes.*

**APPROVED**

**5. NEW BUSINESS**

A. Correspondence Received

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

1. Correspondence dated March 22, 2017 from Paul Hendrix, requesting to receive agenda announcements.
2. Correspondence dated March 2, 2017 from Preston Brittan at Pacific Resources, requesting to become an interested party through the KRGSA website.

5. **NEW BUSINESS** continued

**ACTION TAKEN**

3. Correspondence signed by Eric Everett from the Kern Groundwater Authority accepting the terms and conditions with the KRGSA participating in the Authority's study titled "Remote sensing of historic evapotranspiration using ITRC- METRIC for the valley portion of Kern County."
  
4. Correspondence signed and delivered to the KRGSA by the below agencies that wish to participate in Phase II Scope of Work with Todd Groundwater.

Kern County Water Agency  
Lamont PUD  
Henry Miller Water District  
Olcese Water District  
Buena Vista Water Storage  
Cawelo Water District

B. Finance Report

- i. Receive and File Financial Report.

Finance Director Nelson Smith made staff comments.

***Motion by Chair Member Lundquist, seconded by Chair member Smith, to approve and file the financial report***

**APPROVED**

- ii. Approval of Outstanding Invoices for Todd Groundwater

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

***Motion by Chair Member Lundquist, seconded by Chair Member Smith, to approve the payment.***

**APPROVED**

5. **NEW BUSINESS** continued

**ACTION TAKEN**

C. Update from Management Group

- i. Discussion with KGA Re: Todd Groundwater Model

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

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

***Motion by Chair Member Smith, seconded by Chair Member Lundquist, approving amendment one to Agreement KRGSA16-002.***

**APPROVED**

***Motion by Chair Member Smith, seconded by Chair Member Lundquist, directing staff to draft a response letter to the KGA stating that the KRGSA approves the concept of participating in the peer review, subject to further review.***

**APPROVED**

- iii. Lamont PUD Participation Request

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

- iv. Request for Timely Completion of the C2VSim Model Update

ID4 Manager David Beard made staff comments.

***Motion by Chair Member Smith, seconded by Chair Member Lundquist, for approval to distribute the letter.***

**APPROVED**

**5. NEW BUSINESS** continued

**ACTION TAKEN**

- v. Update re: Horizon  
Coordination/Outreach Efforts

Water Resource Manager Art Chianello  
made staff comments.

- D. KGA Proposed Subbasin-wide Coordination  
Agreement

Attorney Gene McMurtrey made comments.

- E. SWRCB Intervention Fees

Attorney Gene McMurtrey made comments.

**6. COMMITTEE COMMENTS**

None.

**7. ADJOURNMENT**

**Chairman Palla adjourned the meeting at 10:49 a.m.**



CHAIR of the Kern River Groundwater  
Sustainability Agency

# KERN RIVER GSA MEETING

April 6, 2017 @ 10:00a.m.

Name	Agency
ART Chianello	City of Bakersfield
Richard Iger	City of Bakersfield
David Board	ID4
Florn Core	County of Kern
ALAN PEAKRE	LPUD
SCOTT TAYLOR	LPUD
AMELIA MINABERRI GARM	ID4
Steven Teglia	COB
George R. McMurry	KDWD
Har Tarkenton	COB
ROBERT W. HARTSOCK	KDWD
Jason Meadors	City of Bakersfield
Chris Schultz	City of Bakersfield GIS
DEMAIS Fox	CWA
TIM GOBLER	WONDERFUL ORCHARDS
DOUG NUNNELEY	OILGALEMNC/NORMWB
Tim Ruiz	EAST NILES CSD
Pres BELTMAN	PACIFIC RESOURCES
Katharine Dye	COB