

**KERN RIVER GSA
MINUTES
MEETING OF JUNE 2, 2016**

Conference Room A, City Hall North, 1600 Truxtun Avenue

ACTION TAKEN

1. **CALL TO ORDER REGULAR MEETING - 10:03a.m.**

2.. **ROLL CALL**

Present: Chairman Palla, Chair Members Hanson
and Lundquist

Absent: None

3. **PUBLIC STATEMENTS**

None.

4. **APPROVAL OF APRIL 14, 2016 MINUTES**

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

APPROVED

5. **NEW BUSINESS**

A. Correspondence Received From Post Office

City Clerk Roberta Gafford and City Water
Resources Manager Art Chianello made staff
comments.

B. Review and Approval of KRGSA Bylaws

City Attorney Ginny Gennaro made staff
comments.

*Motion by Chair Member Hanson, seconded by
Chair Member Lundquist, to adopt The Kern
River Groundwater Sustainability Agency's
Bylaws, with an amendment to Page 3, Section
1 to read that regular meetings will be held on
the first Thursday of each month.*

APPROVED

5. **NEW BUSINESS** continued

ACTION TAKEN

C. Update from Management Group

- i. Meeting with Jim Nickel
General Manager of Kern Delta Water District Mark Mulkay gave an update.
- ii. RFP Progress
City Water Resources Manager Art Chianello made staff comments.

Chair Member Hanson announced that this item will be continued to the next meeting.

- iii. White Paper Review
ID 4 Manager David Beard gave a report and recommended that the KRGSA develop its own set of white papers.
- iv. Update on ITRC Study and KGA Activities
ID 4 Manager David Beard gave an update and referenced a map that was placed on file.
- v. Cost Sharing and Consultant Agreements
City Attorney Ginny Gennaro made staff comments.
General Manager of Kern Delta Water District Mark Mulkay announced that the staff and attorneys from the three agencies will meet to discuss cost sharing and agreements in order to develop a recommendation for the next KRGSA meeting.

5. **NEW BUSINESS** continued

ACTION TAKEN

vi. Website Address

City Water Resources Manager Art Chianello made staff comments and provided two possible website addresses.

Chairman Palla recommended that staff secure both addresses for future use.

D. Approval of City Finance Director as Fiscal Agent

Motion by Chair Member Lundquist, seconded by Chair Member Hanson, to appoint City of Bakersfield Finance Director Nelson Smith as the agency's Fiscal Agent.

APPROVED

E. Update on GSA Status

City of Bakersfield Assistant City Manager Steve Teglia gave an update and referenced the GSA formation table from the State Water Resources Department website.

City Attorney Ginny Gennaro submitted a draft letter addressed to the County of Kern for Agency approval.

Motion by Chair Member Lundquist, seconded by Chair Member Hanson, to approve the distribution of this letter to the County of Kern.

APPROVED

F. Berrenda Mesa Banking Project Response

General Manager of Kern Delta Water District Mark Mulkay stated that no information has been received from Berrenda Mesa and that staff has no report at this time.

6. **COMMITTEE COMMENTS**

7. **ADJOURNMENT**

Chairman Palla adjourned the meeting at 11:28a.m.



CHAIR of the Kern River
Groundwater Sustainability Agency