

**KERN RIVER GSA
MINUTES
MEETING OF JULY 7, 2016**

Conference Room A, City Hall North, 1600 Truxtun Avenue

ACTION TAKEN

1. **CALL TO ORDER REGULAR MEETING - 10:05 a.m.**

2.. **ROLL CALL**

Present: Chairman Palla, Chair Members Hanson
and Lundquist

Absent: None

3. **PUBLIC STATEMENTS**

None.

4. **APPROVAL OF JUNE 2, 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

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

B. Update from Management Group

i. Cost Sharing Proposals

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

5. **NEW BUSINESS** continued

ACTION TAKEN

- ii. Update on ITRC Study and KGA Activities

General Manager of Kern Delta Water District Mark Mulkay gave an update and recommended that the KRGSA participate in the ITRC study, with costs covered equally with the three members, and authorize the appropriate person to sign the document.

Motion by Chair Member Lundquist, seconded by Chair Member Hanson, for approval to participate in the ITRC Study.

APPROVED

- iii. Update on Consultant Proposals

City of Bakersfield Water Resources Manager Art Chianello gave an update.

- C. Cash call recommendation: \$50,000

City of Bakersfield Finance Director Nelson Smith recommended that each member provide \$50,000 for an initial cash call.

City Attorney Ginny Gennaro recommended that each KRGSA board member present this to their individual boards and stated that action will be taken on this matter at the next regular KRGSA meeting on August 4, 2016.

- D. Update on KRGSA website and interested parties form.

Assistant City Manager Steve Teglia made staff comments and stated that the draft website will be presented at the next regular meeting.

5. NEW BUSINESS continued

ACTION TAKEN

E. Update on GSA Status

Assistant City Manager Steve Teglia gave an update.

Discussions were held regarding the creation of a letter to send to the County of Kern.

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.

Motion by Chairman Palla to adjourn to Closed Session at 11:17 p.m.

Meeting reconvened at 11:51 p.m.

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

NO REPORTABLE ACTION

9. ADJOURNMENT

Chairman Palla adjourned the meeting at 11:55 a.m.



CHAIR of the Kern River
Groundwater Sustainability Agency