

**KERN RIVER GSA
MINUTES
SPECIAL MEETING OF JULY 12, 2016**

Board Room, Kern County Water Agency, 3200 Rio Mirada Drive

ACTION TAKEN

1. **CALL TO ORDER SPECIAL MEETING** – 1:36 p.m.

2.. **ROLL CALL**

Present: Chairman Palla, Chair Members Hanson
and Lundquist

Absent: None

3. **PUBLIC STATEMENTS**

None.

Chairman Palla announced that, at the request of staff, Closed Session Item 7 was being moved forward on the agenda to be heard at this time.

6. **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 1:36 p.m.

APPROVED

Meeting reconvened at 2:00 p.m.

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

City Attorney Ginny Gennaro announced that the matter has been continued and that Closed Session will resume at the end of the agenda.

4. NEW BUSINESS

ACTION TAKEN

A. Presentation of Consultant Proposals

i. Horizon Water and Environment

Principal Kenneth Schwarz made comments and provided a PowerPoint presentation.

ii. Todd Groundwater

Vice President Phyllis Stanin made comments and provided a PowerPoint presentation.

B. Update on KRGSA Status

City Attorney Ginny Gennaro made staff comments.

Chairman Palla spoke regarding his past meetings with the County of Kern and referenced a letter addressed to Mick Gleason with the County of Kern, dated July 12, 2016

Deputy County Administrative Officer for Water Resources Alan Christensen made comments.

Board of Supervisor Mick Gleason stated that the County of Kern will give the KRGSA full consideration and will respond in a timely fashion.

5. COMMITTEE COMMENTS

Chair Member Hanson stated that the process to form the KRGSA has worked extremely fast and that staff deserves a great amount of recognition.

Chairman Palla stated that he appreciates the County of Kern representatives who showed up to the meeting and hope that all of their concerns were covered.

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

ACTION TAKEN

City Attorney announced that there is no need to resume Closed Session at this time and that it will carry over to the next regular meeting on August 4, 2016.

8. **ADJOURNMENT**

Chairman Palla adjourned the meeting at 3:19 p.m.



CHAIR of the Kern River
Groundwater Sustainability Agency