

**KERN RIVER GSA
MINUTES
MEETING OF AUGUST 4, 2016**

Conference Room A, City Hall North, 1600 Truxtun Avenue

ACTION TAKEN

1. **CALL TO ORDER REGULAR MEETING** - 10:02 a.m.

2.. **ROLL CALL**

Present: Chairman Palla, Chair Members Hanson
and Lundquist

Absent: None

3. **PUBLIC STATEMENTS**

None.

4. **APPROVAL OF MINUTES OF THE JULY 7, 2016 REGULAR
MEETING AND JULY 12, 2016, AND JULY 26, 2016
SPECIAL MEETINGS**

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

APPROVED

5. **NEW BUSINESS**

A. Correspondence Received

Clerk Typist Katharine Dye announced that the agency had received one letter of correspondence dated July 14, 2016 from CSUB requesting that they receive all notices, announcements, and documents related to the agency.

B. Approval of \$50,000 cash call recommendation

*Motion by Chair Member Lundquist, seconded
by Chair Member Hanson, for approval of the
\$50,000 cash call by each agency of the
KRGSA.*

APPROVED

C. Approval of consultant proposals

i. Horizon Water and Environment

KRGSA16-001

5. NEW BUSINESS continued Item 5.C. continued	<u>ACTION TAKEN</u>
ii. Todd Groundwater	KRGSA16-002
Motion by Chair Member Hanson, seconded by Chair Member Lundquist, for approval of both consultant agreements.	APPROVED
D. Update on KRGSA website and interested parties form	
City Attorney Ginny Gennaro announced that due to Mr. Teglia's absence this item is requested to be pulled and will be placed on the next agenda.	
E. Update from Management Group	
i. Groundwater Modeling with the Kern Groundwater Authority	
General Manager of Kern Delta Water District Mark Mulkay gave an update and recommended that the KRGSA send the Kern Groundwater Authority a letter requesting their participation with the KRGSA in the selection of a technical consultant for model development.	
Motion by Chair Member Lundquist, seconded by Chair Member Hanson, for the agency to send the letter to the Kern Groundwater Authority.	APPROVED
ii. ITRC Study Reimbursement Agreement	
ID4 Manager David Beard gave an update and recommended that the agency sign a short page agreement with the Kern Groundwater Authority.	
Chairman Palla announced that Committee Comments, Item 8, was being moved forward on the agenda to be heard at this time.	

8. COMMITTEE COMMENTS

ACTION TAKEN

City Water Resources Manager Art Chianello announced that M. Mulkey, A. Chianello, and D. Beard will be drafting some white paper options and will bring them to the KRGSA for approval.

- 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 10:17 a.m.

Meeting reconvened at 11:04 a.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.**

STAFF WAS GIVEN DIRECTION

City Attorney Ginny Gennaro announced that there was a unanimous vote directing staff to respond to the County of Kern's letter dated July 20, 2016.

9. ADJOURNMENT

Chairman Palla adjourned the meeting at 11:05 a.m.



CHAIR of the Kern River
Groundwater Sustainability Agency