

**KERN RIVER GSA
MINUTES
MEETING OF SEPTEMBER 1, 2016**

Conference Room A, City Hall North, 1600 Truxtun Avenue

ACTION TAKEN

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

2.. **ROLL CALL**

Present: Chairman Palla, Chair Members Hanson
and Lundquist

Absent: None

3. **PUBLIC STATEMENTS**

None.

4. **APPROVAL OF AUGUST 4, 2016 MINUTES**

*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 June 2, 2016 from Kristal Davis Fadtko at California Department of Fish and Wildlife requesting that they receive all notices, announcements, and documents related to the agency.

B. Update from Management Group

i. ITRC Study Reimbursement Agreement

*Motion by Chair Member Hanson,
seconded by Chair Member Lundquist,
for approval to send a letter to the KGA
regarding the KRGSA's desire to
participate in the ITRC Study.*

APPROVED

6. DEFERRED BUSINESS

ACTION TAKEN

- A. Update on KRGSA website and interested parties form

Assistant City Manager Steve Teglia provided an overview of the upcoming website.

7. COMMITTEE COMMENTS

General Manager for KDWD Mark Mulkay announced that he, David Beard, and Art Chianello held a conference call with Phyllis Stanin regarding white papers.

ID 4 Manager David Beard spoke regarding the letter the KRGSA sent to the KGA on August 4, 2016 detailing the use of Todd Groundwater model development proposal, and recommended that the KRGSA send out the same letter to other agencies who have applied for a GSA.

- 8. 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 10:39 a.m.

APPROVED

Meeting reconvened at 11:46 a.m.

- 9. 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 staff was given direction.

10. ADJOURNMENT

Chairman Palla adjourned the meeting at 11:47 a.m.



CHAIR of the Kern River
Groundwater Sustainability Agency