

**KERN RIVER GSA  
MINUTES  
MEETING OF OCTOBER 6, 2016**

Conference Room A, City Hall North, 1600 Truxtun Avenue

**ACTION TAKEN**

**1. CALL TO ORDER REGULAR MEETING - 10:01 a.m.**

**2.. ROLL CALL**

Present: Chairman Palla, Chair Member Lundquist

Absent: Chair Member Hanson

Public and Staff: See attendees attached

**3. PUBLIC STATEMENTS**

Tim Ruiz from East Niles Niles Community Services District spoke regarding the format of the KRGSA minutes. He requested to have all attendees of the meeting noted on all future sets of minutes.

Chair Member Lundquist spoke regarding the last KGA meeting and wanted to thank and recognize Mark Mulkay, General Manager for KDWD, for his comments made at the meeting.

**4. APPROVAL OF SEPTEMBER 1, 2016 MINUTES**

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

**APPROVED**

**5. NEW BUSINESS**

**A. Correspondence Received**

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

**B. Website Update**

Assistant City Manager Steve Teglia announced that all change requests had been made to the draft website and that he will be emailing a link to the website to the board members soon.

5. **NEW BUSINESS** continued

**ACTION TAKEN**

C. Documents in Response to the County

Attorney Gene McMurtrey announced that he made corrections to the agreement and letter to be sent to the County of Kern.

***Motion by Chair Member Lundquist, seconded by Chairman Palla, for approval to send the letter and MOU to the County of Kern regarding their participation in the KRGSA.***

**APPROVED**

D. Cost Sharing Discussion

Attorney Gene McMurtrey announced that Attorney Robert Kuhs inquired how cost sharing would work with different agencies joining the KRGSA.

**There was brief discussion amongst Board and Staff and general agreement that the KRGSA will handle such matters if and when other agencies join the KRGSA**

E. Update from Management Group

i. White Paper Update

General Manager of KDWD Mark Mulkay gave an update on the KRGSA's white papers. Mr. Mulkay announced that Phyllis Stanin with Todd Groundwater is hoping to have a set of draft white papers for the KRGSA to review in thirty days.

ii. Modeling & Budget Update

Comments were provided on this matter during the discussion of Item E. iii.

iii. KGA Participation in Modeling

General Manager of KDWD Mark Mulkay made staff comments regarding the modeling and budget.

**ACTION TAKEN**

**5. NEW BUSINESS** continued

iv. KGA Stakeholder Identification Form

ID4 Manager David Beard made staff comments and recommended Chairman Palla as the KRGSA contact person for the CCP.

***Motion by Chair Member Lundquist, seconded by Chairman Palla, for approval of making Chairman Palla the contact person for the CCP.***

**APPROVED**

v. Management Comments

None.

**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.**

Chairman Palla announced that Closed Session Item 7 was being pulled from the agenda.

**9. ADJOURNMENT**

Chairman Palla adjourned the meeting at 10:58 a.m.

  
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CHAIR of the Kern River  
Groundwater Sustainability Agency

KERN RIVER GSA

OCTOBER 6, 2016

| Name                 | Agency                      |
|----------------------|-----------------------------|
| M. Dickens           | Lamont PULS                 |
| Greg Milleman        | Cal Water Service Co        |
| Ginny Gennaro        | City Atty Office            |
| Richard Iger         | City Attorney's Office      |
| Tim Ruiz             | East Wiles GSD              |
| Doug Nunneley        | OILDALE MWC / NORMAN        |
| ROBERT W. HARTSOCK   | McMurry Harbeck + Worth     |
| Rudy Valles          | Cal Water Serv. Co.         |
| Steve Esselman       | QK Inc.                     |
| Joshua Nugent        | RTS Agri Business, LLC      |
| Patty Piro           | GRIMMWAY FARMS              |
| Lois Henry           | The Bakersfield Californian |
| Alan Christensen     | County of Kern              |
| Garrison Moratto     | County of Kern              |
| Nelson Smith         | City of Bakersfield         |
| Steven Teglia        | COB                         |
| ANENA MUNAFERRIGARAI | IDT                         |
| David Beard          | IDT                         |
| Marilyn Mulhany      | KAWA                        |
| ART Chianello        | City of Bakersfield         |
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