

**KERN RIVER GSA
MINUTES
MEETING OF NOVEMBER 3, 2016**

Conference Room A, City Hall North, 1600 Truxtun Avenue

ACTION TAKEN

1. CALL TO ORDER REGULAR MEETING - 10:00 a.m.

2.. ROLL CALL

Present: Chairman Palla, Chair Members Hanson
and Lundquist

Absent: None

Public and Staff: See attendees attached

3. PUBLIC STATEMENTS

None

4. APPROVAL OF OCTOBER 6, 2016 MINUTES

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

5. NEW BUSINESS

A. Correspondence Received

Clerk Typist announced the KRGSA had
received two items of correspondence:

1. Correspondence dated
August 25, 2016 from the Lamont
Public Utility District expressing
their interest in becoming a
member of the KRGSA.
2. Correspondence dated
October 26, 2016 from
Anthony Amarante requesting
that he receive all notifications
related to the agency.

5. **NEW BUSINESS** continued

ACTION TAKEN

B. Financial Report

Finance Director Nelson Smith made staff comments.

Motion by Chair Member Lundquist, seconded by Chair Member Hanson, to approve and file the financial report

APPROVED

i. Todd Groundwater Invoice

Water Resource Manager Art Chianello made staff comments and recommended payment be made.

Motion by Chair Member Lundquist, seconded by Chair Member Hanson, to approve the payment to Todd Groundwater.

APPROVED

C. Lamont's Request to Join KRGSA

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

D. Update from Management Group

i. White Paper Update

ID4 Manager David Beard gave an update.

ii. KRGSA Selection of Water Budget Study Periods for Data Collection Purpose

General Manager of Kern Delta Water District Mark Mulkay made staff comments regarding a draft letter for the KRGSA to send to the KGA and other various water agencies.

Motion by Chair Member Hanson seconded by Chair Member Lundquist, to approve the distribution of the letter.

APPROVED

5. **NEW BUSINESS** continued

ACTION TAKEN

iii. Management Comments

Assistant City Manager Steve Teglia announced that the KRGSA website will be live to the public on the afternoon of November 3, 2016.

General Manager of Kern Delta Water District Mark made comments regarding the model process and the fee schedule.

iv. Invitation to Participate in Kern SGMA Interview by Center for Collaborative Policy (CCP)

Ken Schwartz, Principal for Horizon Water and Environment, made comments and gave an overview regarding the collaboration and mediation coordination within the KRGSA.

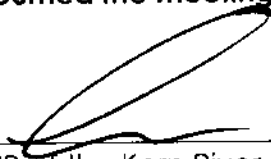
Stephanie Lucero, Lead Mediator for the Center for Collaborative Policy, conducted an interview with the board and its staff for over an hour.

6. **COMMITTEE COMMENTS**

None

7. **ADJOURNMENT**

Chairman Palla adjourned the meeting at 11:25 a.m.



CHAIR of the Kern River Groundwater Sustainability Agency

KERN RIVER GSA

NOVEMBER 3, 2016

Name	Agency
ART Chianello	City of Bakersfield
Mark Mulhany	KDWD
David Beard	IDA
Steven Teghi	COB
Ken Schwarz	Horizon Water and Environment
AMELIA MINABERRIGARRA	IDA
ROBERT W HARTSOCK	MHL
Gene R. McMonatrey	KDWD
Richard Iyer	City Attorneys Office
Gianny Genaro	City Atty
Tim Ruiz	East miles CSD
Rudy Velles	CWS
Mark Tomlinson	Kuhns & Parker / Greenfield
Tobby Fulle	GRIMMIDAY
ALAN PREATICE	LPWD
Ernest Conant	NORWOOD Council
Nelson Smith	City of Bakersfield
Katharine Dye	COB