

**KERN RIVER GSA  
MINUTES  
MEETING OF DECEMBER 1, 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 NOVEMBER 3, 2016 MINUTES**

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

**APPROVED**

**5. NEW BUSINESS**

A. Correspondence Received

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

1. Correspondence dated  
October 31, 2016 from Maurice  
Etchechury at Buena Vista  
Water Storage District inviting  
the KRGSA to participate in the  
facilitation between itself and  
the County to resolve overlap of  
the agencies.
2. Correspondence dated  
November 11, 2016 from  
Patty Poire at Grimmway Farms  
requesting that she receive all  
notifications related to the  
agency.

5. **NEW BUSINESS** continued

**ACTION TAKEN**

B. Finance Report

- i. Receive and File 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**

- ii. Approval of Outstanding Invoices for Horizon Water & Environment and Todd Groundwater

Finance Director Nelson Smith made staff comments and recommended payment be made.

***Motion by Chair Member Lundquist, seconded by Chair Member Hanson, to approve both payments.***

**APPROVED**

C. Update from Management Group

- i. White Papers

ID4 Manager David Beard gave an update.

- ii. Proposed State Fee Schedule

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

- iii. Management Comments

Water Resources Manager Art Chianello spoke regarding the draft funding agreement with the KGA.

ID 4 Manager David Beard spoke regarding the cost of other agencies to join the KRGSA.

5. **NEW BUSINESS** continued

**ACTION TAKEN**

- D. 2017 KRGSA Meeting Calendar

***Motion by Chair Member Lundquist,  
seconded by Chair Member Hanson, to  
adopt the 2017 calendar.***

**APPROVED**

6. **DEFERRED BUSINESS**

- A. Status of MOU with Kern County

Attorney Gene McMurtrey made comments and recommended the approval of the proposed MOU.

Chair Member Gene Lundquist praised staff with the outcome of the overlap.

Chair Member Harold Hanson applauded staff, the County of Kern, and KRGSA attorneys on a job well done.

***Motion by Chair Member Hanson,  
seconded by Chair Member Lundquist, to  
approve the MOU.***

**KRGSA16-003**

7. **COMMITTEE COMMENTS**

Chairman Palla wished Chair Member Hanson well and thanked him for all of his hard work and dedication to the KRGSA.

8. **ADJOURNMENT**

**Chairman Palla adjourned the meeting at 10:35 a.m.**



CHAIR of the Kern River Groundwater  
Sustainability Agency

# KERN RIVER GSA

December 1, 2016

Name	Agency
Tim Ruiz	East Niles GSD
Rudy Valles	Cal Water
Greg Millman	Cal Water
Florn Core	County of Kern
DOUG WUNNELEY	omwc/normwd
Tony Amaranite	General Public
Mark Mulkey	KDWD
Lois Henry	TBC
ALAN PEATZ	LPUD
CHRIS SCHULTZ	COB/IT
Jason Meadors	COB Water
Nelson Smith	City of Bakerfield
Alan Christensen	Kern County
Garrison Morano	Kern County
ART Chinnello	COB Water
Ginny Gennaro	City Atty
Richard Iger	City Atty office
Gene McMurphy	KDWD
ROBERT W. HAZZARD	KDWD
David Beard	IDA