

Kern Water Bank Groundwater Sustainability Agency



**Regular Meeting of the Board of Directors
of the Kern Water Bank GSA
Tuesday, September 8, 2026, 3:00 P.M.
Kern Water Bank Authority Conference Room¹
1620 Mill Rock Way, Suite 500, Bakersfield, California**

This meeting is held in accordance with the Brown Act pursuant to Section 54950, et seq. of the California Government Code and the Joint Exercise of Powers Agreement for the Kern Water Bank Groundwater Sustainability Agency (GSA).

AGENDA

- 1. Roll Call**
- 2. Consider Approval of August 11, 2026 Board of Directors' Meeting Minutes**
- 3. Consider Approval of August 2026 Treasurer's Report**
- 4. Consider Authorizing Payment of August 2026 Expenses**
- 5. Consider Initiation of Amended Conflict-of-Interest Code Process**
*** Resolution Required***
- 6. Review and Consider Approval of 2027 General & Administrative Budget**
- 7. Reports and Other Action Items**
 - a. Kern County Subbasin GSP
 - b. SGMA Compliance
 - c. Kern Non-Districted Land Authority (KNDLA)
- 8. New Business**
- 9. Public Comment**
- 10. Closed Session Item Descriptions (Gov. Code, § 54956.8):**
 - a. Conference with Legal Counsel Regarding Litigation:
 - i. Gov. Code, § 54956.9(d)(2) [Potential: Significant Exposure to Litigation]: One Item.
 - ii. Gov. Code, § 54956.9(d)(4) [Potential: Initiation of Litigation]: One Item.

¹ Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Secretary in advance of the meeting to ensure availability of the requested service or accommodation.

11. **Reconvene and Report from Closed Session** (Gov. Code, § 54957.1)
12. **Adjourn**