**Regular Meeting of Board of Directors**

**of the Kern Water Bank Authority**

**Tuesday, April 8, 2025, 3:15 PM**

**Kern Water Bank Authority Conference Room[[1]](#footnote-2)**

**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 Kern Water Bank Authority Joint Exercise of Powers Agreement.

1. **Roll Call**
2. **Approval of Minutes**

The Board will consider approval of March 11, 2025, Regular Board of Directors Meeting minutes.

1. **Treasurer’s Report**

The Board will consider approval of the March 2025 Treasurer’s Report.

1. **Authorization to Paye Expenses of Authority**

The Board will consider approval of the March 2025 accounts payable for payment.

1. **Consider Rescheduling the Regular May Board Meeting**

\*\*\* Resolution Required\*\*\*

1. **Ground Water Modeling Proposal**

The Board will review and consider approval of a proposal for ground water modeling services.

1. **Reports/Other Action Items**
	1. Staff Report

 Review and possibly act on previously submitted Staff Report and staff recommendations regarding:

* + 1. Water Bank Operations
		2. 3rd Party Facilities on Kern Water Bank
		3. Adjacent Properties
		4. KWBA HCP/NCCP and Land Management
		5. Retirement Plan Update
		6. Capital Improvements/Maintenance and Funding
		7. Power Matters
		8. Capital Fees Reconciliation
	1. Directors, Counsel and Committee Reports

 The Board of Directors will hear and possibly act on reports and recommendations:

1. Kern Fan Monitoring Committee
2. **Old Business**

 This portion of the meeting is set aside for the discussion of matters which have been addressed at previous Board meetings.

1. **New Business**

 This portion of the meeting is set aside to provide the Board an opportunity to bring to the attention of the other Board members and the public matters which have come to their attention, subject to certain exceptions. No action can be taken on any matter discussed during this portion of the meeting; however, a Board member may request that a subject be placed on any future agenda.

1. **Public Input**

This portion of the meeting is set aside to provide the public an opportunity to bring to the attention of the Board members, matters of which the Board may not be aware, subject to certain exceptions. No action can be taken on any matter discussed during this portion of the meeting; however, a Board member may request that a subject be placed on any future agenda.

1. **Closed Session**

The Board will meet in a closed session and possibly act on the following:

1. Conference with Legal Counsel – Pending Litigation (Gov. Code section 54956.9(d)(1)).
	1. Various Applications to appropriate Kern Rever water, complaint and related proceedings before the State Water Resources Control Board.
2. Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Gov. Code section 54956.9(d)(4). Two potential litigations.
3. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code section 54956.9(d)(2). Two potential litigations.
4. Conference with Real Property Negotiator – Gov. Code section 54956.8.

KWBA Representative: General Manager and Geologist

Under Negotiation: Price and Terms of payment

Negotiating Parties: Kern County Water Agency (KCWA) and KWBA

Property: Basin 11 and KCWA Pioneer Project - Easement and Joint Use and Construction Agreements.

1. Conference with Real Property Negotiator – Gov. Code section 54956.8.

KWBA Representative: General Manager and Geologist

Under Negotiation: Price and Terms of Payment

Negotiating Parties: KWBA and Irvine Ranch WD/Rosedale Rio-Bravo WSD

 Properties: Strand Ranch - Encroachment Permit and Joint Use Agreement

1. Conference with Real Property Negotiator – Gov. Code section 54956.8.

KWBA Representative: General Manager and Geologist

Under Negotiation: Price and Terms of Payment

Negotiating Parties: KWBA and the Pioneer Project

Properties: Nord Turnout

1. Conference with Real Property Negotiator – Gov. Code section 54956.8.

KWBA Representative: General Manager and Geologist

Under Negotiation: Price and Terms of Payment

Negotiating Parties: KWBA and PG&E

 Properties: APN #’s 160-030-03,160-030-09, 160-020-05 and 160-020-07

1. Conference with Real Property Negotiator – Gov. Code section 54956.8.

KWBA Representative: General Manager and Geologist

Under Negotiation: Price and Terms of Payment

Negotiating Parties: KWBA and Irvine Ranch WD/Rosedale Rio-Bravo WSD

Properties: Kern Water Bank Lands - Kern Fan Groundwater Storage Project

Conveyance

1. Conference with Real Property Negotiator – Gov. Code section 54956.8.

KWBA Representative: General Manager and Geologist

Under Negotiation: Price and Terms of Payment

Negotiating Parties: KWBA and Tricor Energy, LLC

Properties: Kern Water Bank Lands – Renewal of Various Easement and License Agreements

1. **Reconvene and Report form Closed Session** (Gov’t. Code section 54957.1)
2. **Adjourn**
1. [↑](#footnote-ref-2)