

KERN COUNTY WATER AGENCY

Stuart T. Pyle Water Resources Center
3200 Rio Mirada Drive
Bakersfield, California

Notice of BOARD OF DIRECTORS MEETING

April 27, 2011

AGENDA

- I. Call to order – 12:00 p.m.
- II. Directors' Forum
- III. Public Comment

Anyone may comment on any subject within Agency jurisdiction whether or not it is on the agenda. Time for such comment may be limited to five minutes.

- IV. Minutes of Board Meetings and Committee Meetings –

Special Board Meeting

March 21, 2011

- V. Report of the General Manager
- VI. Report of the General Counsel

- A. Authorization for Closed Session regarding:

- 1. Conference with Legal Counsel – Existing Litigation:
(Government Code section 54956.9, subdivision (a)):

- a. Alameda County Flood Control & Water Conservation District Zone 7, *et al.* v. State of California Department of Water Resources; Alameda County Flood Control & Water Conservation District Zone 7, *et al.* v. Metropolitan Water District of Southern California, *et al.*
- b. Fully Appropriated Stream Status of the Kern River
- c. Contra Costa Water District, *et al.* v. Sacramento Regional County Sanitation District, *et al.*
- d. County of Butte v. Department of Water Resources, *et al.*; Plumas County v. California Department of Water Resources, *et al.*
- e. Solano County Water Agency, *et al.* v. State of California Department of Water Resources

- f. Coalition for a Sustainable Delta & Kern County Water Agency v. United States Fish & Wildlife Service, *et al.*
- g. Coalition for a Sustainable Delta & Kern County Water Agency v. Federal Emergency Management Agency, *et al.*
- h. Coalition for a Sustainable Delta & Kern County Water Agency v. National Marine Fisheries Service, *et al.*
- i. Coalition for a Sustainable Delta & Kern County Water Agency v. United States Maritime Administration, *et al.*
- j. Butte Environmental Council, *et al.* v. California Department of Water Resources, *et al.*
- k. Rosedale-Rio Bravo Water Storage District v. Kern County Water Agency, *et al.*
- l. Central Delta Water Agency, *et al.* v. California Department of Water Resources, *et al.*
- m. Rosedale-Rio Bravo Water Storage District & Buena Vista Water Storage District v. California Department of Water Resources, *et al.*
- n. North Kern Water Storage District, *et al.* v. State Water Resources Control Board, *et al.*
- o. Center for Biological Diversity, *et al.* v. Kern County Water Agency, *et al.*
- p. Rosedale-Rio Bravo Water Storage District, *et al.* v. Kern Water Bank Authority
- q. Kern County Water Agency v. California Fish and Game Commission, *et al.*; State Water Contractors v. California Fish and Game Commission, *et al.*
- r. Watershed Enforcers v. California Department of Water Resources, *et al.*; Watershed Enforcers v. California Department of Fish & Game, *et al.*

2. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of section 54956.9:

- a. 30 potential suits

VII. Advisory Committee Reports

- A. Cross Valley Canal Advisory Committee (**Melton**)
- B. Improvement District No. 3 Advisory Committee (**Creel**)

C. Urban Bakersfield Advisory Committee (**Beard**)

VIII. Board Committee Reports

The following items will be discussed in detail at the meeting and may result in appropriate action being taken relating to the subject matter (such action may or may not conform to any staff recommended action):

A. ADMINISTRATIVE COMMITTEE – Director Parker, Chair

1. Payment of the Bills
2. Financial Report
3. Treasury Report
4. Rescission of Resolution No. 15-11 and Authorization to Publish a Notice of Public Hearing for the Fiscal Year 2011-12 Budget
5. Rescission of Resolution No. 02-11 and Adoption of the Annual Schedule of Regular Kern County Water Agency Board Meetings

B. WATER MANAGEMENT COMMITTEE – Director Rogers, Chair

1. Report of the Engineering and Groundwater Services Manager
2. 2011 Water Operations
3. Annulment of Resolution No. 18-11 Authorizing Award and Execution of Contract on Specifications No. KCWA 2011-01 for the Improvement District No. 1 Levee Restoration Project
4. Authorization to Participate in an Aquifer Model for the With and Without Evaluations for the Kern River Alluvial Fan Groundwater Banking Projects
5. Report on Kern Water Bank Activities
6. Review of the Emergency Action Regarding Repairs for the Pioneer Project Recharge Facility Levee System and the City of Bakersfield's River Canal

C. CROSS VALLEY CANAL COMMITTEE – Director Lundquist, Chair

1. Report of the Assistant Water Resources Manager
 - a. Authorization to Execute a License Agreement with the City of Bakersfield for the Construction, Maintenance and Operation of the Westside Parkway Project over the Cross Valley Canal at the Coffee Road Interchange
2. Report on Cross Valley Canal Operations and Deliveries

3. Cross Valley Canal Expansion Project Update

D. URBAN BAKERSFIELD COMMITTEE – Director Mathews, Chair


1. Improvement District No. 4 Accounting & Finance
 - a. Payment of Bills
 - b. Financial Report
2. Report of the Improvement District No. 4 Manager
 - a. Update on the Improvement District No. 4 Solar Photovoltaic Project
3. Adopt an Improvement District No. 4 Water Shortage Contingency Plan
4. Improvement District No. 4 2011 Water Supply Report and Management Plan
5. Henry C. Garnett Water Purification Plant Report
6. Update on the Treated Water Capacity Expansion Project
7. Authorization to Execute Change Orders for the Henry C. Garnett Water Purification Plant Expansion Project – Contract No. KCWA 2007-09

IX. Correspondence

X. Brief Report on Potential New Business

XI. Adjournment

DECLARATION OF POSTING: I declare under penalty of perjury, that I am employed by the Kern County Water Agency and that I posted the foregoing Agenda at the Agency Office on April 22, 2011.



Lucinda J. Infante, Board Secretary

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.