



KERN COUNTY WATER AGENCY

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

Notice of BOARD OF DIRECTORS MEETING

May 26, 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. Public Hearing – Proposed Fiscal Year 2011-12 Preliminary Budget
- V. Minutes of Board Meetings and Committee Meetings –

Special Board Meeting	April 12, 2011
Special Board Meeting	April 14, 2011
Regular Board Meeting	April 27, 2011
Regular Board Meeting	April 28, 2011

- VI. Report of the General Manager
- VII. 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 Labor Negotiator (sections 54957, 54947.6)
Agency Negotiator: Jim Beck
Labor Group: General and Middle Managers Bargaining Units

VIII. Advisory Committee Reports

- A. Cross Valley Canal Advisory Committee
- B. Improvement District No. 3 Advisory Committee
- C. Urban Bakersfield Advisory Committee

IX. 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. POLICY COMMITTEE – Director Page, Chair

- 1. Bay-Delta
 - a. Update on Bay-Delta Conservation Plan Activities
 - b. Report on the State and Federal Contractors Water Agency Board Meeting
 - c. Update on Delta Habitat Conservation and Conveyance Program Activities
- 2. Update on Legislative Activity

B. WATER RESOURCES COMMITTEE – Director Van Skike, Chair

- 1. Report of the Water Resources Manager
- 2. Report on the State Water Contractors, Inc. Board Meeting
- 3. Report on the State Water Project Contractors Authority Board Meetings
 - a. Report on the Delta Specific Project Committee Board Meeting
- 4. Report on 2011 State Water Project and Central Valley Project Allocations and Operations
- 5. Water Delivery Operations
 - a. Update on Water Transfers, Exchanges and Purchases
 - b. Authorization to Execute the Multi-Year Same Landowner Transfer Agreement Among the Department of Water Resources of the State of California, Dudley Ridge Water District, and Kern County Water Agency, SWPAO #10030

6. Kern River Report
7. Update on the 2011 Kern County Water Agency Water Supply Program Transactions
8. Authorization to Execute the State Water Project Contractors Authority Municipal Water Quality Investigations Program Specific Project Agreement
9. Authorization to Execute the Municipal Water Quality Investigations Program Cost Allocation Agreements Between the Kern County Water Agency and Participating Member Units

C. WATER MANAGEMENT COMMITTEE – Director Rogers, Chair

1. Report of the Engineering and Groundwater Services Manager
2. 2011 Water Operations
3. Authorization to Publish the Notice of Public Hearing for the Improvement District No. 3 Fiscal Year 2011-12 Assessments
4. Termination of the Emergency Action Regarding the Repairs for the Pioneer Project Recharge Facility Levee System and the City of Bakersfield's River Canal
5. Report on Kern Water Bank Activities

D. CROSS VALLEY CANAL COMMITTEE – Director Lundquist, Chair

1. Report of the Assistant Water Resources Manager
2. Report on Cross Valley Canal Operations and Deliveries
3. Update on the Cross Valley Canal Expansion Project
 - a. Authorization to Execute Change Orders for the Greater Bakersfield Turnout No. 2 from the California Aqueduct and Outlet Canal Siphon Project – Contract No. KCWA 2006-05A
4. Westside Parkway Project Update
 - a. Authorization to Retain a Concrete Materials Testing Consultant for the Westside Parkway Toscopetro and Gulf Box Culvert Projects
 - b. Authorization to Retain a Geotechnical Consultant for the Westside Parkway Toscopetro and Gulf Box Culvert Projects

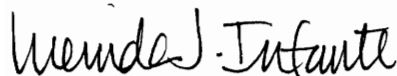
E. URBAN BAKERSFIELD COMMITTEE – Director Mathews, Chair

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
 - b. Authorization to Participate in an Aquifer Model for the With and Without Evaluations for the Kern River Alluvial Fan Groundwater Banking Projects
3. Improvement District No. 4 2011 Water Supply Report and Management Plan
4. Henry C. Garnett Water Purification Plant Report
5. Update on the Treated Water Capacity Expansion Project
6. Authorization to Execute a Reimbursement Agreement with the City of Bakersfield for the Relocation of the Joint Use Recovery Project Facilities Along Allen Road Inside the Westside Parkway Alignment

F. ADMINISTRATIVE COMMITTEE – Director Parker, Chair

1. Payment of the Bills
 2. Financial Report
 3. Treasury Report
- X. Correspondence
- XI. Brief Report on Potential New Business
- XII. 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 May 20, 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.