



# KERN COUNTY WATER AGENCY

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

## Notice of BOARD OF DIRECTORS MEETING

May 27, 2010

### 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 –

Regular Board Meeting

April 22, 2010

- 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. Don Laub, *et al.* v. Joseph Graham (Gray) Davis, *et al.*; Regional Council of Rural Counties, *et al.* v. State of California, *et al.*, Department of Water Resources, *et al.* (KCWA *et al.*), San Joaquin River Group Authority, *et al.*
- c. City of Los Angeles, *et al.* v. County of Kern, *et al.*
- d. Fully Appropriated Stream Status of the Kern River

- e. Contra Costa Water District, *et al.* v. Sacramento Regional County Sanitation District, *et al.*
- f. Planning and Conservation League, *et al.* v. California Department of Water Resources
- g. California Sportfishing Protection Alliance v. Central Valley Regional Water Quality Control Board
- h. State Water Resources Control Board Protest to Application No. 29657 on the Sacramento River
- i. County of Butte v. Department of Water Resources, *et al.*; Plumas County v. California Department of Water Resources, *et al.*
- j. Solano County Water Agency, *et al.* v. State of California Department of Water Resources
- k. Coalition for a Sustainable Delta & Kern County Water Agency v. United States Fish & Wildlife Service, *et al.*
- l. Coalition for a Sustainable Delta & Kern County Water Agency v. Federal Emergency Management Agency, *et al.*
- m. Coalition for a Sustainable Delta & Kern County Water Agency v. United States Environmental Protection Agency, *et al.*
- n. Coalition for a Sustainable Delta & Kern County Water Agency v. United States Department of Transportation, *et al.*
- o. Butte Environmental Council, *et al.* v. California Department of Water Resources, *et al.*
- p. Kern County Water Agency v. California Department of Fish & Game, *et al.*
- q. JCF Bridge & Concrete, Inc. v. Don Kelly Construction, Inc., Kern County Water Agency
- 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. Two potential suits

**VII. 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 Starrh, 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 Meeting
  - a. Report on the Delta Specific Project Committee Board Meeting
4. Report on 2010 State Water Project and Central Valley Project Allocations and Operations
5. Water Delivery Operations
  - a. Update on Water Transfers, Exchanges and Purchases
6. Kern River Report
7. Authorization for the 2010 Kern County Water Agency Water Supply Program Transactions
8. Authorization in Increase the Expenditure Limit for 2009-2010 State Water Resources Control Board Irrigated Lands Regulatory Program Fees

VIII. Correspondence

IX. Brief Report on Potential New Business

X. 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 21, 2010.

  
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Sarah E. Brogren, Board Secretary

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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.