



- 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. Coalition for a Sustainable Delta & Kern County Water Agency v. United States Maritime Administration, *et al.*
- p. Butte Environmental Council, *et al.* v. California Department of Water Resources, *et al.*
- q. Kern County Water Agency v. California Department of Fish & Game, *et al.*
- r. JCF Bridge & Concrete, Inc. v. Don Kelly Construction, Inc., Kern County Water Agency
- s. Watershed Enforcers v. California Department of Water Resources, *et al.*; Watershed Enforcers v. California Department of Fish & Game, *et al.*
- t. Rosedale-Rio Bravo Water Storage District v. Kern County Water Agency, *et al.*
- u. Central Delta Water Agency, *et al.* v. California Department of Water Resources, *et al.*

- v. Rosedale-Rio Bravo Water Storage District & Buena Vista Water Storage District v. California Department of Water Resources, *et al.*
  - w. North Kern Water Storage District, *et al.* v. State Water Resources Control Board, *et al.*
  - x. Center for Biological Diversity, *et al.* v. Kern County Water Agency, *et al.*
- 2. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of section 54956.9:
    - a. One potential suit

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
  - d. Authorization to Execute the Agreement for Supplemental Funding Between the Department of Water Resources and Kern County Water Agency for the Costs of Environmental Analysis, Planning and Design of Delta Conservation Measures, Including Delta Conveyance Options
  - e. Authorization to Execute Amendment No. 2 to the Contract Between Kern County Water Agency and Member Units for Delta Habitat Conservation and Conveyance Program Costs
- 2. Update on Legislative Activity
- 3. Progress Report on the Kern County Water Agency’s 2010 Goals and Priorities

**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
  - b. Authorization to Execute the Agreement Among the Department of Water Resources of the State of California, Kern County Water Agency, and Semitropic Water Storage District for Introduction of Water into the California Aqueduct through Semitropic No. 3 Turnin/Turnout at Milepost 206.99
6. Kern River Report
7. Update on the 2010 Kern County Water Agency Water Supply Program Transactions
8. Authorization to Publish the Notice of Public Hearing for the Fiscal Year 2011-12 Zones of Benefit Hearing
9. Setting of the Fiscal Year 2010 - 2011 Zones of Benefit Assessments
10. Authorization to Execute the State Water Project Audit Contract for Fiscal Year 2010-11

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 July 16, 2010.

  
Sarah E. Brogren, 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.