



# KERN COUNTY WATER AGENCY

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

## Notice of BOARD OF DIRECTORS MEETING

January 27, 2011

### AGENDA

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

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

- IV. Report of the General Manager
- V. 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. United States Environmental Protection Agency, *et al.*
  - i. Coalition for a Sustainable Delta & Kern County Water Agency v. United States Department of Transportation, *et al.*
  - j. Coalition for a Sustainable Delta & Kern County Water Agency v. United States Maritime Administration, *et al.*
  - k. Butte Environmental Council, *et al.* v. California Department of Water Resources, *et al.*
  - l. Rosedale-Rio Bravo Water Storage District v. Kern County Water Agency, *et al.*
  - m. Central Delta Water Agency, *et al.* v. California Department of Water Resources, *et al.*
  - n. Rosedale-Rio Bravo Water Storage District & Buena Vista Water Storage District v. California Department of Water Resources, *et al.*
  - o. North Kern Water Storage District, *et al.* v. State Water Resources Control Board, *et al.*
  - p. Center for Biological Diversity, *et al.* v. Kern County Water Agency, *et al.*
  - q. Rosedale-Rio Bravo Water Storage District, *et al.* v. Kern Water Bank Authority
  - r. Contra Costa Electric, Inc. v. Blois Construction, Inc., *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
  3. Conference with Legal Counsel – Initiation of Litigation pursuant to subdivision (c) of Government Code section 54956.9:
    - a. One potential suit

## VI. 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**

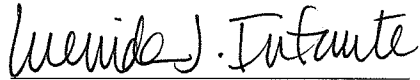
1. Bay-Delta
  - a. Update on Bay-Delta Activities
  - b. Report on the State and Federal Contractors Water Agency Board Meeting
  - c. Update on Delta Habitat Conservation and Conveyance Program Activities
2. Update on Legislative Activity
3. Kern County Water Agency Annual Goals and Priorities – Status Report for 2010 and Recommendations for 2011

**B. WATER RESOURCES COMMITTEE**

1. Report of the Water Resources Manager
2. Report on the State Water Contractors, Inc. Board Meetings
3. Report on the State Water Project Contractors Authority Board Meetings
  - a. Report on the Delta Specific Project Committee Board Meetings
  - b. Appointment of the Kern County Water Agency Representative to the State Water Project Contractors Authority Board of Directors
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 Approve Routine 2011 Water Transfers, Exchanges and Purchases
  - c. Authorization to Execute Amendment No. 1 to the 2000 Point of Delivery Agreement Among the Department of Water Resources of the State of California, Alameda County Flood Control and Water Conservation District, Zone 7, and Kern County Water Agency
6. Kern River Report
7. Authorization to Enter into a Temporary Water Service Contract with the U.S. Bureau of Reclamation for Section 215 Water for Water Year 2011

- VII. Correspondence
- VIII. Brief Report on Potential New Business
- IX. 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 January 21, 2011.



Lucinda J. Infante, Acting 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.