

KERN COUNTY WATER AGENCY

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

Notice of BOARD OF DIRECTORS MEETING

January 26, 2011

AGENDA

- I. Call to order – 12:00 p.m.
- II. Oath of Office for Divisions 1, 3, 4 and 5
- III. Election of Kern County Water Agency Board Officers and Appointment of Board Secretaries
- IV. Directors' Forum
 - A. Resolution of Commendation for Pam Bosworth, Office Manager for the Kern County Water Agency
- V. 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.
- VI. Minutes of Board Meetings and Committee Meetings –

Special Board Meeting	December 15, 2010
Regular Board Meeting	December 15, 2010
- VII. Report of the General Manager
- VIII. 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

IX. Advisory Committee Reports

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

X. 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

1. Payment of the Bills
2. Financial Report
3. Treasury Report
4. Stuart T. Pyle Water Resources Center Facility Improvement Project
 - a. Update on the Stuart T. Pyle Water Resources Center Facility Improvement Project
5. Adoption of the Annual Schedule of Regular Kern County Water Agency Board Meetings
6. Authorization to Pay a California Division of Occupational Safety and Health Fine for a Workplace Incident

B. WATER MANAGEMENT COMMITTEE

1. Report of the Engineering and Groundwater Services Manager
2. 2011 Water Operations
3. Authorization to Execute Amendment A-3 to Agreement E90005 (Proposition 13) Grant with the California Department of Water Resources for the Kern County Groundwater Storage and Water Conveyance Infrastructure Improvement Program

4. Authorization to Issue the Notice to Invite Bids for the Improvement District No. 1 Levee Restoration Project – Contract No. KCWA 2011-01
5. Authorization to Execute the Annual Grazing Leases for Kern County Water Agency Properties
6. Appointment of the Improvement District No. 3 Advisory Committee Members
7. Report on Kern Water Bank Activities

C. CROSS VALLEY CANAL COMMITTEE

1. Report of the Assistant Water Resources Manager
 - a. Authorization to Execute the First Supplemental Agreement to the Private Roadway Agreement Between Union Pacific Railroad Company and the Kern County Water Agency for the Use of a Private Road Crossing
2. Report on 2010 Operations and Deliveries

D. URBAN BAKERSFIELD COMMITTEE

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 Approve 2011 Water Transfers, Exchanges and Purchases for Improvement District No. 4
 - c. Authorization to Adopt the Revised Improvement District No. 4 Financial Plan
 - d. Appointment of an Alternate Representative to the 2011 Urban Bakersfield Advisory Committee
3. Water Supply Report
 - a. Improvement District No. 4 2010 Water Supply Report and Management Plan
4. Henry C. Garnett Water Purification Plant Report

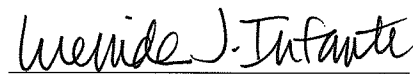
5. Update on the Treated Water Capacity Expansion Project
6. Henry C. Garnett Water Purification Plant Expansion Project
 - a. Authorization to Execute Change Orders for the Henry C. Garnett Water Purification Plant Expansion Project – Contract No. KCWA 2007-09
 - b. Authorization to Increase the Expenditure Limit for the Construction Administration Services Consultant for the Henry C. Garnett Water Purification Plant Expansion Project
7. North and East Pump Station Project
 - a. Authorization to Execute Change Orders for the North and East Pump Station Project – Contract No. KCWA 2009-02
 - b. Authorization to Issue the Notice of Completion for the North and East Pump Station Project – Contract No. KCWA 2009-02

XI. Correspondence

XII. Brief Report on Potential New Business

XIII. 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

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.