

**NOTICE OF THE
REGULAR MEETING OF THE
BOARD OF DIRECTORS
JULY 24, 2018
6:00 P.M.
DISTRICT BOARD ROOM**

AGENDA

“Pursuant to Government Code section § 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: West Kern Water District, 800 Kern Street, Taft, CA.”

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL/DETERMINATION OF A QUORUM

IV. CONFLICT OF INTEREST STATEMENTS

V. PUBLIC COMMENT

Public Comment to address any subject of District business which may not be on the Agenda. Comments may be limited to three (3) minutes per person.

**VI. DISCUSSION AND APPROPRIATE ACTION REGARDING:
APPROVAL OF AGENDA**

The agenda is to be approved as presented, subject to review by the Board. The Board may change the order in which agenda items are discussed to accommodate scheduling or other needs of the Board, the public or meeting participants. Members of the public are encouraged to arrive at the commencement of the meeting to ensure that they are present for Board discussion of all items in which they are interested. The Board may add items to the agenda only as provided by Government Code section 54954.2.

**VII. DISCUSSION AND APPROPRIATE ACTION REGARDING:
APPROVAL OF MINUTES**

A. June 26, 2018 Regular Board Meeting

VIII. CONSENT AGENDA

Items listed on the Consent Agenda are considered to be routine and non-controversial by staff and will be approved by one motion if no member of the Board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the Consent Agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

- i. Discussion and Appropriate Action Regarding:
Training Report
- ii. Discussion and Appropriate Action Regarding:
Panorama Tank #22 Internal and External Recoat, Job#18-3101
- iii. Discussion and Appropriate Action Regarding:
Operations Department Review
- iv. Discussion and Appropriate Action Regarding:
Cash Flow for June, 2018
- v. Discussion and Appropriate Action Regarding:
Capital Improvements Budget Comparison & Equipment Procurement
- vi. Discussion and Appropriate Action Regarding:
Safety Meeting and Project Report
- vii. Discussion and Appropriate Action Regarding:
Position Vacancies - Status Report

IX. DISCUSSION & APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

X. COMMITTEE REPORTS

- A. **WATER RESOURCES COMMITTEE**.....7/17/18
(Niblett, Wells)
1. Discussion and Appropriate Action Regarding:
Water Supply Report
 2. Discussion and Appropriate Action Regarding:
General Manager Water Report
 3. Discussion and Appropriate Action Regarding:
WKWD Groundwater Bank for Central Valley Project Water
 4. Discussion and Appropriate Action Regarding:
Kern Groundwater Authority Special Activities
Agreement #4 - Management Committee
- B. **ADMINISTRATION COMMITTEE**.....7/19/18
(Miller, Niblett- Absent)

1. Discussion and Appropriate Action Regarding:
Water Association of Kern County Joint Story Board
Conservation Campaign
2. Discussion and Appropriate Action Regarding:
Voluntary Governmental 457 Plan - Administered by Principal
Financial Services
 - A. Contract Revision to Include New Services
 - B. Contract with Third Party Administrator for Contract
Documents and Services
- C. **FACILITIES DEVELOPMENT COMMITTEE**.....7/18/18
(Jameson, Miller)

No items to discuss.

- D. **FINANCE COMMITTEE**.....7/17/18
(Morris, Jameson)

1. Discussion and Appropriate Action Regarding:
Accounts Payable for July, 2018

- E. **PERSONNEL COMMITTEE**.....7/16/18
(Wells, Morris)

No items to discuss.

XI. ISSUES OF CONCERN

- A. AUGUST 2018 MEETING CALENDAR
Review meeting calendar
- B. POTENTIAL ISSUES TO BE ADDRESSED AT NEXT BOARD MEETING
Determination of potential topics to be addressed at next meeting
- C. BOARD OF DIRECTOR ANNOUNCEMENTS OR REPORTS
Directors may report on their activities during the month
- D. GENERAL MANAGER'S REPORT
Oral Presentation may be made
- E. MANAGEMENT STAFF REPORT
Oral Presentation may be made
- F. KERN GROUND WATER AUTHORITY ISSUES
Legal Counsel will report on current issues

G. ATTORNEY REPORT
Oral Presentation will be made

XII. INFORMATION ITEMS

No items to discuss.

XIII. CLOSED SESSION

1. Discussion and Appropriate Action Regarding:
Government Code, § 54956.9(d)(1)
Conference with Legal Counsel
Existing Litigation: 1 Case

A. *Joseph Miller v. West Kern Water District; SDRMA WC c/o York Risk Services Group, Inc.
State of CA Workers' Compensation Appeals Board
EAMS No: ADJ10902948; ADJ10902987; ADJ11007219*

2. Discussion and Appropriate Action Regarding:
Government Code § 54957
Discipline / Dismissal / Release

3. Discussion and Appropriate Action Regarding:
Government Code, § 54956.8
Conference with Real Property Negotiator
Property: Water
Negotiating Parties: West Kern Water District & California Resources Corporation (CRC)
Under Negotiation: Price and Terms

XIV. ADJOURNMENT

AMERICANS WITH DISABILITIES ACT
(Government Code Section 54953.2)

The Boardroom of West Kern Water District is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Directors may request assistance by contacting the District at 800 Kern Street, Taft, California or by calling (661) 763-3151. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.