



Board of Directors

David A. Wells
President

Barry M. Jameson
Vice President

Gary J. Morris
Scott D. Niblett
Bo J. Bravo

Greg A. Hammett
General Manager

J.D. Bramlet
Director of Operations

Sanjay "Sunny" Kapoor
Director of Finance

DUE TO THE COVID-19 RESTRICTIONS THIS DISTRICT BOARD ROOM WILL BE CLOSED TO THE PUBLIC. MEMBERS OF THE COMMUNITY MAY ATTEND AND PARTICIPATE TELEPHONICALLY BY DIALING THE FOLLOWING TELEPHONE NUMBER OR BY THE ZOOM LINK.

PHONE: 1-669-900-6833
MEETING ID: 960-7594-4636
ACCESS CODE: 563149

ZOOM LINK: <https://zoom.us/j/96075944636?pwd=aGVtVU5xZDRlYWVhOjUlaThNc3hCZz09>

**NOTICE OF THE
REGULAR MEETING OF THE
BOARD OF DIRECTORS
FEBRUARY 23, 2021
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. January 26, 2021

VIII. CONSENT AGENDA

Items listed on the Consent Agenda are 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:
District's Training Report
- ii. Discussion and Appropriate Action Regarding:
Operations Department Review
- iii. Discussion and Appropriate Action Regarding:
Safety Meeting and Project Report

IX. DISCUSSION & APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

X. COMMITTEE REPORTS

**A. *WATER RESOURCES COMMITTEE*.....2/16/21
(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:
BV Replacement Water
- 4. Discussion and Appropriate Action Regarding:
2020 Urban Water Management Plan

**B. *ADMINISTRATION COMMITTEE*.....2/18/21
(Jameson, Niblett)**

- 1. Discussion and Appropriate Action Regarding:
Resolution 21-02 West Kern Water District Setting Time
and Day of Regular Board Meeting

**C. *FACILITIES DEVELOPMENT COMMITTEE*.....2/17/21
(Jameson, Bravo)**

1. Discussion and Appropriate Action Regarding:
Emergency Pipeline Install Golf Course Rd, Job #21-1200
 2. Discussion and Appropriate Action Regarding:
NRRP Transfer Structure Vegetation Overgrowth, Job #21-4603
A. Approval of Letter Agreement
 3. Discussion and Appropriate Action Regarding:
Well NW3 Repair, Job 20-6504
- D. FINANCE COMMITTEE.....2/19/21**
(Morris, Bravo)
1. Discussion and Appropriate Action Regarding:
Accounts Payable for February, 2021
 2. Discussion and Appropriate Action Regarding:
Cash Flow for January, 2021
 3. Discussion and Appropriate Action Regarding:
Capital Improvements Budget Comparison & Equipment Procurement
- E. PERSONNEL COMMITTEE.....2/16/21**
(Wells, Morris)
1. Discussion and Appropriate Action Regarding:
Business Continuity Plan – Infectious Disease Control Policy
Coronavirus Disease 2019 (COVID-19)

XI. INFORMATION ITEMS

No items to discuss.

XII. ISSUES OF CONCERN

- A. MARCH 2021 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

XIII. CLOSED SESSION

No items to discuss.

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.