



**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: 928-1863-9859  
ACCESS CODE: 877257

ZOOM LINK: <https://zoom.us/j/92818639859?pwd=WFZlQmtSWDBCS1h3b3BKVllxZ3p3Zz09>

**NOTICE OF THE  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
JANUARY 26, 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. December 15, 2020

**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
- iv. 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.....1/19/20**  
(Niblett, Wells)
  - 1. Discussion and Appropriate Action Regarding:  
Water Supply Report
  - 2. Discussion and Appropriate Action Regarding:  
General Manager Water Report
- B. **ADMINISTRATION COMMITTEE.....1/21/20**  
(Jameson, Niblett)
  - 1. Discussion and Appropriate Action Regarding:  
Director Compensation
  - 2. Discussion and Appropriate Action Regarding:  
Resolution 21-01 West Kern Water District Rules &  
Regulations Adopting Fees and Charges for Year 2021  
And Rescinding Resolution 19-06  
**(Roll Call Vote)**

3. Discussion and Appropriate Action Regarding:  
Annual Consulting Services Agreement with Amped  
Safety Innovations for Review, Update and  
Maintenance of District's Safety Program
- C. FACILITIES DEVELOPMENT COMMITTEE.....1/20/20**  
(Jameson, Bravo)
1. Discussion and Appropriate Action Regarding:  
Well NW3 Repair, Job#20-6504
  2. Discussion and Appropriate Action Regarding:  
Solar Site 6-06 Module Replacement, Job #21-4204
  3. Discussion and Appropriate Action Regarding:  
Solar Site NW-1 Module Replacement
  4. Discussion and Appropriate Action Regarding:  
Solar Site 6-06 Disposal/Recycling or Purchase of Panels,  
Job #21-4204
- D. FINANCE COMMITTEE.....1/19/20**  
(Morris, Bravo)
1. Discussion and Appropriate Action Regarding:  
Accounts Payable for January, 2021
  2. Discussion and Appropriate Action Regarding:  
Cash Flow for December, 2020
  3. Discussion and Appropriate Action Regarding:  
Capital Improvements Budget Comparison & Equipment Procurement
  4. Discussion and Appropriate Action Regarding:  
Solar Bonds Payoff Proposal
  5. Discussion and Appropriate Action Regarding:  
Audit Financial Statement for Fiscal Year 2019-2020  
Review & Approve/Reject Audit Financial Statement
- E. PERSONNEL COMMITTEE.....1/18/20**  
(Wells, Morris)
1. Discussion and Appropriate Action Regarding:  
Business Continuity Plan - Infectious Disease Control Policy  
Coronavirus Disease 2019 (COVID-19)
  2. Discussion and Appropriate Action Regarding:  
2020 Employee Recognition

**XI. INFORMATION ITEMS**

No items to discuss.

**XII. ISSUES OF CONCERN**

- A. FEBRUARY 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.