



Board of Directors

Gary J. Morris
President

David A. Wells
Vice President

Scott Niblett
Barry M. Jameson
Roger Miller

Greg A. Hammett
General Manager

J.D. Bramlet
Director of Operations

Sanjay "Sunny" Kapoor
Director of Finance

**NOTICE OF THE
REGULAR MEETING OF THE
BOARD OF DIRECTORS
JUNE 25, 2019
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. May 28, 2019 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:
District's Training Report
- ii. Discussion and Appropriate Action Regarding:
Operations Review
- iii. Discussion and Appropriate Action Regarding:
Cash Flow for May, 2019
- iv. Discussion and Appropriate Action Regarding:
Capital Improvements Budget Comparison & Equipment Procurement
- v. Discussion and Appropriate Action Regarding:
Safety Meeting and Project Report
- vi. 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**.....6/18/19
(Niblett, Wells)
 - 1. Discussion and Appropriate Action Regarding:
Water Supply Report
 - 2. Discussion and Appropriate Action Regarding:
General Manager Water Report
- B. **ADMINISTRATION COMMITTEE**.....6/20/19
(Miller, Niblett)
 - 1. Discussion and Appropriate Action Regarding:
Kern County Integrated Regional Water Management Plan Regional Water Management Group - Cost Sharing Agreement for Plan Update and Management of Kern IRWMP
- C. **FACILITIES DEVELOPMENT COMMITTEE**.....6/19/19
(Jameson, Miller)

1. Discussion and Appropriate Action Regarding:
Station G (North) Tank #25 Interior/Exterior Recoat,
Job #19-3101
2. Discussion and Appropriate Action Regarding:
Seneca Resources Corporation -
Short Term Industrial Water Service Agreement No. 4-B

D. FINANCE COMMITTEE.....6/18/19
(Morris, Jameson)

1. Discussion and Appropriate Action Regarding:
Accounts Payable for June, 2019
2. Discussion and Appropriate Action Regarding:
Approval of the Annual Budget 2019-2020

E. PERSONNEL COMMITTEE.....6/17/19
(Wells, Morris)

1. Discussion and Appropriate Action Regarding:
Summer Hire Program - Criteria for Eligibility

XI. ISSUES OF CONCERN

- A. JULY 2019 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.

XII. 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.