

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: 853-5456-1955  
ACCESS CODE: 335514

ZOOM LINK:

<https://us06web.zoom.us/j/85354561955?pwd=Witub084RkdySOJpdW9BbHdXZ1Bpdz09>

**NOTICE OF THE  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
OCTOBER 25, 2022  
5:30 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. ADOPTION OF ALTERNATIVE TELECONFERENCING REQUIREMENTS**

1. Discussion and Appropriate Action Regarding:  
Utilizing Alternative Teleconferencing Requirements During a State of Emergency Pursuant to Government Code Section 54953, as Amended by Assembly Bill 361. The Board will be required to determine that:  
(a) The proclaimed state of emergency arising from COVID-19 continues to exist. (b) The state of emergency continues to directly impact the ability of the Board Members to meet safely in person.

**V. CONFLICT OF INTEREST STATEMENTS**

**VI. 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.

**VII. 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.*

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

- A. September 27, 2022 Regular Board Meeting

**IX. 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
- iii. Discussion and Appropriate Action Regarding:  
Cash Flow for September, 2022
- iv. Discussion and Appropriate Action Regarding:  
Capital Improvement Budget Comparison and Equipment Procurement
- v. Discussion and Appropriate Action Regarding:  
Safety Meeting and Project Report

**X. DISCUSSION & APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA**

**XI. COMMITTEE REPORTS**

- A. ***WATER RESOURCES COMMITTEE***.....10/18/22  
(Niblett, Wells)
  - 1. Discussion and Appropriate Action Regarding:  
Water Supply Report
  - 2. Discussion and Appropriate Action Regarding:  
General Manager Report

**B. ADMINISTRATION COMMITTEE.....10/20/22**  
(Jameson, Niblett)

1. Discussion and Appropriate Action Regarding:  
Policy Review – Director’s Manual
2. Discussion and Appropriate Action Regarding:  
Resolution 22-04 – Authorizing the Filing of Pre-Application  
with the County of Kern, Planning and Natural Resources Department  
for a Community Development Block Grant FY 2023-24, South Taft Water  
System Improvements Phase IV  
**(Roll Call Vote)**
3. Discussion and Appropriate Action Regarding:  
West Kern Water Revised Water Rate Study of October 18, 2022  
Addendum to Table 4-2: Proposed Rate Schedule
4. Discussion and Appropriate Action Regarding:  
Regular Board Meetings of November & December 2022

**C. FACILITIES DEVELOPMENT COMMITTEE.....10/19/22**  
(Jameson, Bravo)

1. Discussion and Appropriate Action Regarding:  
South Taft Water Improvements Phase IV-  
File Notice of Exemption
2. Discussion and Appropriate Action Regarding:  
Well NW4 Repair, Job #22-6501
3. Discussion and Appropriate Action Regarding:  
Well NW1 Rehabilitation, Job #22-6500
4. Discussion and Appropriate Action Regarding:  
Well NW3 Rehabilitation, Job #22-6202

**D. FINANCE COMMITTEE.....10/18/22**  
(Morris, Bravo)

1. Discussion and Appropriate Action Regarding:  
Accounts Payable for October, 2022

**E. PERSONNEL COMMITTEE.....10/17/22**  
(Wells, Morris)

1. Discussion and Appropriate Action Regarding:  
Update on Implementation of Infectious Disease  
Control Policy and Business Continuity during  
COVID-19 Pandemic

## **XII. INFORMATION ITEMS**

No items to discuss.

## **XIII. ISSUES OF CONCERN**

- A. NOVEMBER 2022 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  
*General Manager will report on current issues*
- G. ATTORNEY REPORT  
*Oral Presentation will be made*

## **XIV. CLOSED SESSION**

- 1. Discussion and Appropriate Action Regarding:  
Government Code, § 54956.9(d)(1)  
Conference with Legal Counsel  
Existing Litigation: 3 Cases
  - A. Rosedale-Rio Bravo WSD et al. v. KCWA et. al.;  
Kern county Superior Court Case No. BCV-21-10418
  - B. Kern Water Bank Authority vs. Kern Local Agency Formation Commission  
Kern County Superior Court Case No. BCV-21-101310
  - C. Kern Water Bank Authority, et al. v. Buena Vista Water Storage District, et al.; Kern County Superior Court, Case No. BCV-22-101227-KCT
- 2. Discussion and Appropriate Action Regarding:  
Government Code, § 54956.8  
Conference with Real Property Negotiator  
Description of Property: Water  
Agency Negotiator: Greg Hammett, General Manager  
Negotiation Parties: West Kern Water District &  
Buena Vista Golf Course  
Under Negotiation: Price and Terms

**XV. ADJOURNMENT**