

**NOTICE OF THE  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
MAY 23, 2023  
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. 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. April 25, 2023 Regular Board Meeting

**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:  
Cash Flow for April, 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
- 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*.....05/16/23  
(Wells, Bravo)**

- 1. Discussion and Appropriate Action Regarding:  
Water Supply Report
- 2. Discussion and Appropriate Action Regarding:  
General Manager Report
- 3. Discussion and Appropriate Action Regarding:  
Consumer Confidence Report
- 4. Discussion and Appropriate Action Regarding:  
Governor's Executive Order N-7-23 - Flood Conditions

**B. *ADMINISTRATION COMMITTEE*.....05/15/23  
(Jameson, Bravo)**

- 1. Discussion and Appropriate Action Regarding:  
Policy Review - Directors Manuel
- 2. Discussion and Appropriate Action Regarding:  
Resolution No. 23-04 Resolution of The Board of  
Directors of West Kern Water District Designating Applicant’s  
Authorizing Agents for Non-State Agencies  
**(Roll Call)**

**C. FACILITIES DEVELOPMENT COMMITTEE.....05/17/23**  
(Jameson, Niblett)

1. Discussion and Appropriate Action Regarding:  
Emergency Flood Control Works, Job #23-4001
2. Discussion and Appropriate Action Regarding:  
Round 1 SGM Grant Covert Ag/Prod Wells to  
Monitoring Wells, Jib #23-7000
3. Discussion and Appropriate Action Regarding:  
Maricopa Heights Tank #24 Interior Recoat and Exterior  
Repairs, Job #23-3101

**D. FINANCE COMMITTEE.....05/16/23**  
(Morris, Niblett)

1. Discussion and Appropriate Action Regarding:  
Accounts Payable for May, 2023

**E. PERSONNEL COMMITTEE.....05/15/23**  
(Wells, Morris)

No items to discuss.

**XI. INFORMATION ITEMS**

No items to discuss.

**XII. ISSUES OF CONCERN**

- A. JUNE 2023 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 may be made*

**XIII. 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, § 54956.9(d)(2)  
Conference with Legal Counsel  
Potential Litigation: 2 Cases

**XIV. ADJOURNMENT**