

**NOTICE OF THE  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
APRIL 23, 2024  
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.”

Director Bo Bravo will be teleconferencing via Zoom and the Agenda for this meeting will be posted at the following address:  
5800 W 29th St Apt #723  
Greeley CO, 80634

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84851444658?pwd=R1yXzGUN4xekeyffWRSsdcMH1baGWpn.1>

Meeting ID: 848 5144 4658

Passcode: 877099

- 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. February 27, 2024 Regular Board Meeting  
*(Roll Call)*

**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 a 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 March, 2024
- iv. Discussion and Appropriate Action Regarding:  
Capital Improvement Budget Comparison and Equipment Procurement
- v. Discussion and Appropriate Action Regarding:  
Safety Meeting and Projects Report
- vi. Discussion and Appropriate Action Regarding:  
Position Vacancies – Status Report

**IX. DISCUSSION & APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA  
(Roll Call)**

**X. COMMITTEE REPORTS**

- A. **WATER RESOURCES COMMITTEE**.....03/19/24  
(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:  
Notice of Intent to Revise/Adopt Groundwater  
Sustainability Plan

**B. ADMINISTRATION COMMITTEE.....03/18/24**  
(Jameson, Bravo)

No items to discuss.

**C. FACILITIES DEVELOPMENT COMMITTEE.....03/20/24**  
(Jameson, Niblett)

1. Discussion and Appropriate Action Regarding:  
Addition of Language to Standard Public Works Contract
2. Discussion and Appropriate Action Regarding:  
Solar Site Module Replacement at 6-02, 7-01R, 7-02 & NW3  
Photovoltaics California, Job #24-4201 - Final Payment and Notice  
of Completion
3. Discussion and Appropriate Action Regarding:  
Highway 119 Pipeline Replacement Project, 24-1301  
File Notice of Exemption for State Permit

**D. FINANCE COMMITTEE.....03/19/24**  
(Morris, Niblett)

1. Discussion and Appropriate Action Regarding:  
Accounts Payable for April, 2024  
**(Roll Call)**

**E. PERSONNEL COMMITTEE.....03/18/24**  
(Wells, Morris)

No items to discuss.

**XI. INFORMATION ITEMS**

No items to discuss.

**XII. ISSUES OF CONCERN**

- A. MAY 2024 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  
*General Manager may give a report on current issues*

- 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: 1 Case
- 3. Discussion and Appropriate Action Regarding:  
Government Code, § 54957.6  
Conference with Labor Negotiator  
Agency Negotiator: Greg A. Hammett, General Manager  
Represented Position

**XIV. ADJOURNMENT**