

WEST KERN WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING

Minutes - Board of Directors
Wednesday, July 13, 2022

800 Kern Street
Taft, California

Directors Present: David Wells
Barry M. Jameson
Gary J. Morris
Scott Niblett
Bo Bravo

Ex-Officio Officer: Greg A. Hammett, General Manager/Secretary

Legal Counsel: Joseph D. Hughes - Absent

Recording Secretary: Deann Crabtree

I. FLAG SALUTE

II. ROLL CALL/DETERMINATION OF A QUORUM

President David A. Wells called the meeting to order at 9:00 a.m. Administrative Assistant, Deann Crabtree called roll and noted that Directors, Wells, Jameson, Morris, Niblett and Bravo were present.

III. CONFLICT OF INTEREST STATEMENTS

No conflicts were addressed.

IV. PUBLIC COMMENT

No comments were received.

V. APPROVAL OF AGENDA

*Upon Motion by Director Niblett, Seconded
By Director Jameson and Carried Unanimously
With 5 Ayes, 0 Noes
To approve the July 13, 2022
Special Board Meeting Agenda.*

VI. ITEMS OF DISCUSSION

1. Discussion and Appropriate Action Regarding:
Consider Adopting Revised Management Area Groundwater
Sustainability Plan (aka, Management Area Plan) for West Kern
Groundwater Sustainability Agency

General Manager, Greg A. Hammett reported that in a letter dated January 28, 2022, the Department of Water Resources determined that the five groundwater sustainability plans (GSPs) submitted for the San Joaquin Valley - Kern County Subbasin were incomplete pursuant to GSP Regulations. The five plans include those from the following GSAs: Kern Groundwater Authority (KGA), Henry Miller, Kern River, Buena Vista and Olcese. West Kern's Management Area Plan (MAP) was included in the GSP submitted by the KGA. The DWR letter included comments and corrective actions specific to the West Kern MAP. The Subbasin had 180 days to respond to comments. Comments are due July 27, 2022. Staff has worked closely with our consultant, along with other GSAs and water district managers in the Subbasin to coordinate a consistent response and develop corrective actions. The enclosed revised MAP reflects those efforts. The General Manager presented a summary (attached) of DWR's comments and the District's responses.

*Upon Motion by Director Morris Seconded
By Director Niblett and Carried Unanimously
With 5 Ayes, 0 Noes
To Adopt the Revised Management Area
Groundwater Sustainability Plan for the
West Kern Groundwater Sustainability Agency.*

VII. ISSUES TO BE ADDRESSED AT FUTURE MEETINGS

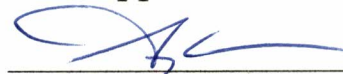
No items to discuss.

VIII. ADJOURNMENT

The meeting adjourned at 9:34 a.m.

July 26, 2022

Date Approved



Greg A. Hammett,
Secretary of the Board of Directors of
WEST KERN WATER DISTRICT

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