



**Board of Directors**

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*Director of Finance*

**NOTICE OF THE  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
MAY 24, 2024  
3:00 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."

<https://us06web.zoom.us/j/86112862268?pwd=Tp3fWAFhu83YGqll7LHIKW081HrOgf.1>

Meeting ID: 861 1286 2268

Passcode: 185964

- I. **FLAG SALUTE**
- II. **ROLL CALL/DETERMINATION OF A QUORUM**
- III. **CONFLICT OF INTEREST STATEMENTS**
- IV. **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.

- V. **APPROVAL OF AGENDA**
- VI. **ITEMS OF DISCUSSIONS**

1. **Discussion and Appropriate Action Regarding:**
  - 1.) Approve final draft amendments to Groundwater Sustainability Plan and supporting appendix of projects and management actions for the Groundwater Sustainability Agency, 2.) Authorize their submission by the Kern County Subbasin Point of Contact to the State Water Resources Control Board before May 29 for review by SWRCB staff, and 3.) Authorize their release for public review and comment
2. **Discussion and Appropriate Action Regarding:**  
**Authorize execution of amended and restated Kern County Subbasin Coordination Agreement among subbasin Groundwater Sustainability Agencies**
3. **Discussion and Appropriate Action Regarding:**  
**Third Amended and Restate Joint Powers Authority Agreement for the Kern Subbasin**

4. **Discussion and Appropriate Action Regarding:  
Letter of Intent Outlining Certain Terms and Conditions under which Self-Help Enterprises would Administer Portions of the Kern Subbasin's Well Mitigation Program**
5. **Discussion and Appropriate Action Regarding:  
Letter of Intent Outlining Certain Terms and Conditions under which Groundwater Sustainability Agencies in the Kern Subbasin collaborate with the Kern Water Collaborative on Sustainable Groundwater Management Issues**

VII. **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.

Agendas and any other writings of the Board of Directors in connection with a subject for discussion or consideration at an open meeting of the Board shall be made available for inspection at The District's office located at 800 Kern Street, Taft, California, except those matters exempt from disclosure under the Public Records Act (Government Code 6250, et seq.).