



Board of Directors

Barry M. Jameson
President

Scott D. Niblett
Vice President

David A. Wells
Gary J. Morris
Bo J. Bravo
Directors

Greg A. Hammett
General Manager

Sanjay "Sunny" Kapoor
Director of Finance

**NOTICE OF THE
REGULAR MEETING OF THE
BOARD OF DIRECTORS
FEBRUARY 25, 2025
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. January 28, 2025 Regular Board Meeting

- VIII. **CONSENT AGENDA**

Items listed on the Consent Agenda are considered to be 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:
Training Report
- ii. Discussion and Appropriate Action Regarding:
Operations Review
- iii. Discussion and Appropriate Action Regarding:
Cash Flow for January, 2024
- iv. Discussion and Appropriate Action Regarding:
Capital Improvements Budget Comparison & Equipment Procurement
- v. Discussion and Appropriate Action Regarding:
Safety Meeting and Project Report
- vi. Discussion and Appropriate Action Regarding:
Position Vacancies

IX. DISCUSSION & APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

X. COMMITTEE REPORTS

A. WATER RESOURCES COMMITTEE.....02/18/25
(Wells, Bravo)

1. Discussion and Appropriate Action Regarding:
Water Supply Report
2. Discussion and Appropriate Action Regarding:
General Manager Water Report
3. Discussion and Appropriate Action Regarding:
BV Replacement Water

B. ADMINISTRATION COMMITTEE.....02/20/25
(Jameson, Bravo)

1. Discussion and Appropriate Action Regarding:
Resolution No. 25-02 of The Board of Directors of The West Kern Water District Authorizing Greg Hammett, General Manager, on Behalf Of The West Kern Water District to Approve Actions of Obtaining Federal Financial Assistance Through The State of California CAL OES Grant SLCGP 22/23, Fy 2024
(Roll Call)

2. Discussion and Appropriate Action Regarding:
Approve Interim Charge to Non-District Landowners for
2024-2025 SGMA Related Costs

C. FACILITIES DEVELOPMENT COMMITTEE.....02/19/25
(Jameson, Niblett)

1. Discussion and Appropriate Action Regarding:
Station B Tank #20 & #27 Exterior Roof Recoating,
Repairs and Retrofit, Job #25-3100, Request to Seek Bids

2. Discussion and Appropriate Action Regarding:
Improve Public Access - District Office
Job #25-9000 Three Concepts Sketches & Potential Costs

3. Discussion and Appropriate Action Regarding:
Underwater & Exterior Tank Inspection & Cleaning -
Tanks #2, #22, #28 7 #33 Interior & Exterior Coatings
Inspection Job 25-3501

D. FINANCE COMMITTEE.....02/18/25
(Morris, Niblett)

1. Discussion and Appropriate Action Regarding:
Accounts Payable for February, 2025

E. PERSONNEL COMMITTEE.....02/20/25
(Wells, Morris)

No items to discuss.

XI. ISSUES OF CONCERN

- A. MARCH 2025 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 NON-DISTRICTED LAND AUTHORITY
General Manager will report on current issues

G. ATTORNEY REPORT
Oral Presentation may be made

XII. INFORMATION ITEM

No items to discuss.

XIII. CLOSED SESSION

1. Discussion and Appropriate Action Regarding:
Government Code, § 54956.9(d)(1)
Conference with Legal Counsel
Existing Litigation: 1 Case

A. Rosedale-Rio Bravo WSD et al. v. KCWA et. al.;
Kern county Superior Court Case No. BCV-21-10418

2. Discussion and Appropriate Action Regarding:
Government Code, § 54956.9(d)(4)
Conference with Legal Counsel
Potential Litigation: 3 Cases

3. Discussion and Appropriate Action Regarding:
Government Code, § 54956.8
Conference with Real Property Negotiator
Agency Negotiator: Greg A. Hammett, General Manager
Negotiation Parties: West Kern Water District and
California Resources Corporation
Under Negotiation: Subsurface Easement

XIV. 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.