



**Board of Directors**

**Scott D. Niblett**  
President

**Bo J. Bravo**  
Vice President

**David A. Wells**  
**Gary J. Morris**  
**Barry M. Jameson**  
Directors

**Greg A. Hammett**  
General Manager

**NOTICE OF THE  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
JANUARY 27, 2026  
5:00 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."

**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. December 16, 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:  
Legislative Update for 2026
- iii. Discussion and Appropriate Action Regarding:  
Operations Review
- iv. Discussion and Appropriate Action Regarding:  
Cash Flow for December, 2025
- v. Discussion and Appropriate Action Regarding:  
Capital Improvements Budget Comparison & Equipment Procurement
- vi. Discussion and Appropriate Action Regarding:  
Safety Meeting and Project Report

**IX. DISCUSSION & APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA**

**X. COMMITTEE REPORTS**

- A. ***WATER RESOURCES COMMITTEE.....01/20/26***  
(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:  
Golden Mussel Discovered at La Paloma Water Pump Station
- B. ***ADMINISTRATION COMMITTEE.....01/19/26***  
(Jameson, Bravo)
  - 1. Discussion and Appropriate Action Regarding:  
Kern Subbasin Cost Sharing Agreement 26-01
  - 2. Discussion and Appropriate Action Regarding:  
Resolution 26-01 West Kern Water District Rules  
& Regulations Adopting Fees & Charges for Year 2026  
And Rescinding Resolution 25-01  
**(ROLL CALL)**
- C. ***FACILITIES DEVELOPMENT COMMITTEE.....01/21/26***  
(Jameson, Niblett)

1. Discussion and Appropriate Action Regarding:  
Well NW5 Removal and Inspection, Job #26-6201
  2. Discussion and Appropriate Action Regarding:  
Station C Microgrid and Fleet Electrification Project  
Notice of Exemption
  3. Discussion and Appropriate Action Regarding:  
Temporary Right of Entry Agreement -  
Sierra Construction & Excavation Inc.
  4. Discussion and Appropriate Action Regarding:  
25 Hill Tank No. 2, Job 26-3200
- D. FINANCE COMMITTEE.....01/20/26**  
(Morris, Niblett)
1. Discussion and Appropriate Action Regarding:  
Accounts Payable for January 2026
- E. PERSONNEL COMMITTEE.....01/19/26**  
(Wells, Morris)
1. Discussion and Appropriate Action Regarding:  
KDG HR Employment Solutions Annual Services Agreement

**XI. ISSUES OF CONCERN**

- A. FEBRUARY 2026 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*
  1. SB 827 New Mandates for required training for Board of Directors
    - \* Ethic Training every two years - 2 hours
    - \* Fiscal & Financial Training every two years - 2 hours
    - \* Board Sexual Harassment Training every two years - 2 hours
- 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: 3 Cases

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

B. *California Department of Water Resources v. All Persons Interested in  
The Matter of Authorization of Delta Conveyance Program Revenue  
Bonds;*  
Sacramento County Superior Court Case No. 25CV000704

C. *Amaya v. City of Taft, et. al.;*  
Kern County Superior Court Case no. BCV-24-103650

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

3. Discussion and Appropriate Action Regarding:  
Government Code, § 54957  
Public Employee Appointment  
Title: District Counsel

**XIV. ADJOURNMENT**

AMERICANS WITH DISABILITIES ACT  
(Government Code Section 54953.2)

The Boardroom of West Kern Water District is accessible to people 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.