



**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  
JUNE 23, 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. PUBLIC HEARING – 2025 URBAN WATER MANAGEMENT PLAN  
(Open Public Hearing)  
(Comments)  
(Close Public Hearing)**

Administration Item # 5 moved to this portion of agenda.

- 5. Discussion and Appropriate Action Regarding:  
To Adopt Resolution 26-04 of the Governing Board West Kern Water District Approving the District's Urban Water Management Plan 2025 Update and Rescinding Resolution No. 21-04  
*(Roll Call)*

**VIII. DISCUSSION AND APPROPRIATE ACTION REGARDING: APPROVAL OF MINUTES**

- A. May 26, 2026 Regular Board Meeting
- B. June 12, 2026 Special Board Meeting

**IX. 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 May, 2026
- 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

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

**XI. COMMITTEE REPORTS**

- A. **WATER RESOURCES COMMITTEE**.....06/16/26  
(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:  
Ratify Execution of Amendment No. 4 to the Long-Term  
Yuba Water Purchase Agreement
4. Discussion and Appropriate Action Regarding:  
Amendment No. 1 to West Kern – Kern Tulare  
2011 Banking Agreement
5. Discussion and Appropriate Action Regarding:  
Kern Subbasin Cost Share Agreement 26-03

**B. ADMINISTRATION COMMITTEE.....06/15/26**  
(Jameson, Bravo)

1. Discussion and Appropriate Action Regarding:  
Exceedance Policy and Associated Action Plan for  
Subsidence – Version 2.0
2. Discussion and Appropriate Action Regarding:  
A. Rule No. 16 H, Joint use of Customer Owned Facilities  
(Credit Meters)  
B. Rule No. 16 A.1. Installation – Service Connections a(5)  
Provisions of Service – Customer’s Responsibility Before  
Receiving Service and Exhibit D Maricopa Ordinance
3. Discussion and Appropriate Action Regarding:  
A. Rule No. 18 Separate Premises, Multiple Units, Restrictions and  
Resale of Water – Accessory Dwelling Unit (ADU) – Addition of  
Language  
B. Rule No. 1 Definitions – Addition of ADU and JADU Definitions  
C. Rule & Regulations Table of Contents revision and addition of  
Exhibit D – City of Maricopa Ordinance
4. Discussion and Appropriate Action Regarding:  
Resolution 26-03 of the Board of Directors of West Kern  
Water District Giving Notice of Its Intention to Approve  
An Amendment to Contract with the Board of Administration  
California Public Employees’ Retirement System (CalPERS)  
**(Roll Call)**
5. Discussion and Appropriate Action Regarding:  
To Adopt Resolution 26-04 of the Governing Board West Kern Water  
District Approving the District’s Urban Water Management Plan 2025  
Update and Rescinding Resolution No. 21-04  
**(Roll Call)**

- 6. Discussion and Appropriate Action Regarding:
  - 1. Delta Conveyance Project (DCP) Participation for 2026-2027
  - 2. Amendment to Delta Conveyance Project (DCP) Funding Agreement by and between WKWD and Kern County Water Agency
  
- C. **FACILITIES DEVELOPMENT COMMITTEE**.....06/17/26  
(Jameson, Niblett)
  - 1. Discussion and Appropriate Action Regarding:  
Well NW5 Removal and Inspection, Job #26-6201
  
- D. **FINANCE COMMITTEE**.....06/16/26  
(Morris, Niblett)
  - 1. Discussion and Appropriate Action Regarding:  
Accounts Payable for June 2026
  - 2. Discussion and Appropriate Action Regarding:  
Approval of 2026-2027 Annual Budget
  
- E. **PERSONNEL COMMITTEE**.....06/17/26  
(Wells, Morris)

No items to discuss.

**XII. ISSUES OF CONCERN**

- A. July 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*
- 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*

**XIII. INFORMATION ITEM**

No items to discuss.

#### **XIV. CLOSED SESSION**

1. Discussion and Appropriate Action Regarding:  
Government Code, § 54956.9(d)(1)  
Conference with Legal Counsel  
Existing Litigation: 4 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
  - D. *San Juan Water District, et al.vs State Water Resources Control Board*  
Sacramento County Superior Court Case No. 25WM000238
2. Discussion and Appropriate Action Regarding:  
Government Code, § 54956.9(d)(4)  
Conference with Legal Counsel  
Potential Litigation: 1 Case
3. Discussion and Appropriate Action Regarding:  
Government Code, § 54956.8  
Conference with Real Property Negotiator  
Description of Property: SWP Supplies / Facilities  
Agency Negotiator: Greg A. Hammett, General Manager  
Under Negotiation: Price and Terms of Participation
4. Discussion and Appropriate Action Regarding:  
Government Code, § 54957.6  
Conference with Labor Negotiator  
Agency Negotiator: Greg A. Hammett, General Manager  
Employee Organization: UFCW 8 - Golden State
5. Discussion and Appropriate Action Regarding:  
Government Code, § 54957.6  
Conference with Labor Negotiator  
Agency Negotiator: Greg A. Hammett, General Manager  
Unrepresented Employees

6. Discussion and Appropriate Action Regarding:  
Government Code, § 54957  
Public Employee Appointment  
Title: General Manager

## **XV. 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.