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 OCTOBER 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."

MEETING ID: 880 5058 9736
ACCESS CODE: 2eeRnM

ZOOM LINK: https://us05web.zoom.us/j/88050589736?pwd=F3ViWBNwuW1bvUFHRlySsdIrQmiueo.1

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. September 22, 2026 Regular Board Meeting
B. October 6, 2026 Special Board Meeting

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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 September, 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

IX. DISCUSSION & APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

X. COMMITTEE REPORTS

A. WATER RESOURCES COMMITTEE.....*10/20/26*
(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 Update

B. ADMINISTRATION COMMITTEE.....*10/19/26*
(Jameson, Bravo)

1. Discussion and Appropriate Action Regarding:
Resolution 26-07 – Authorizing the Execution of Agreement with The County of Kern, For A Community Development Block Grant, South Taft Water System Improvements (Phase III-V)
(Roll Call)

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2. Discussion and Appropriate Action Regarding:
Exceedance Policy and Associated Action Plan
for Water Quality – Version 3.0

3. Discussion and Appropriate Action Regarding:
Regular Board Meetings of November & December, 2026

C. FACILITIES DEVELOPMENT COMMITTEE *10/21/26*
(Jameson, Niblett)

1. Discussion and Appropriate Action Regarding:
Tank 2 demolition and Replacement Project, Job #27-3000
Lead-Based, Heavy Metals and Asbestos Investigation

2. Discussion and Appropriate Action Regarding:
South Well Field Access Road Maintenance, Job #27-4400

3. Discussion and Appropriate Action Regarding:
Holmes Western Oil Corporation
Amendment No. 5 to District Agreement No. 25

4. Discussion and Appropriate Action Regarding:
Short Term Industrial District Agreement #19
Valley Water Management Company

D. FINANCE COMMITTEE *10/20/26*
(Morris, Niblett)

1. Discussion and Appropriate Action Regarding:
Accounts Payable for October 2026

E. PERSONNEL COMMITTEE *10/19/26*
(Wells, Morris)

No items to discuss.

XI. ISSUES OF CONCERN

A. NOVEMBER 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

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

   C. *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
Unrepresented Position: General Manager

XIV. ADJOURNMENT

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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.