

JPA Board Meeting Minutes
Kern Groundwater Authority

Wednesday, April 28, 2021 at 8:00 a.m.
Participation by Teleconference/ZOOM

JPA DISTRICT REPRESENTATIVES AND ALTERNATES PRESENT

Rafael Gallardo, Arvin Community Services District
Kevin Pascoe, Arvin-Edison WSD
John Gaugel, Cawelo WD
Pete Espinoza, City of Shafter
Royce Fast, Kern County Water Agency
Andrew Pandol, Kern-Tulare WD
Kim Brown, Kern Water Bank Authority
Kevin Andrew, North Kern Water Storage District
Gary Unruh, Rosedale-Rio Bravo WSD
Dan Waterhouse, Semitropic WSD
Brandon Morris, Southern San Joaquin MUD
Randy Bloemhof, Shafter-Wasco ID
Gary Morris, West Kern WD
Rob Goff, Westside District Water Authority
Michael Blaine, Wheeler Ridge-Maricopa WSD

JPA DISTRICT REPRESENTATIVES ABSENT

Maddy Symm, Eastside Water Management Area (non-voting member)
Mark Valpredo, Tejon-Castac WD

OTHERS PRESENT/PARTICIPATING

Valerie Kincaid, O’Laughlin Paris, LLC
Patty Poire, Kern Groundwater Authority

1. **Roll Call – Quorum Determination** – Chairman Waterhouse called meeting to order at 8:01 a.m. after it was confirmed there was a quorum. The Board met the threshold for a quorum under the JPA and operated under it.
2. **Public Comments** – None
3. **Approval of Minutes**
 - a. March Regular Board Meeting Minutes
A motion was made by Director Pascoe and seconded by Director Andrew to approve the March 24, 2021 Regular Board Meeting Minutes. The motion was unanimously carried.
4. **Treasurer’s Report**
 - a. **Financial Report & Accounts Payable – April** – Mrs. Duarosan asked the board to

approve the Treasurer's Report as presented and authorize disbursement of \$113,872.91 for the month of March as detailed on Exhibit E. It was reported in Exhibit A from March 1, 2021 thru March 31, 2021, that the beginning cash balance was \$153,327.42 with deposits received for March in the amount of \$160,594.25 and ending cash balance was \$276,442.42. Exhibit B reflected subsequent cash receipts and deposits totaling \$94,205.82 from April 1st to April 22, 2021. A motion was made by Director Unruh and seconded by Director Gary Morris to approve and the treasurer's report for April 2021. The motion was unanimously carried.

5. **Attorney's Report** –

- a. **SWA Resolution on funding SGMA efforts** - Ms. Kincaid reported DWR posted a request for proposal for technical work to assist in the reviewing of GSP.
- b. **DWR update on GSP review** – Ms. Kincaid summarized communication with DWR regarding the status of the GSP review.

6. **Executive Director Report**

- a. **Approval of disbursement of Prop 1 Grant funds** – Ms. Poire presented Prop 1 Grant funds disbursement data for approval. A motion was made by Director Fast and seconded by Director Pascoe to approve disbursement of grant funds as presented. The motion was unanimously carried.
- b. **Discussion & Approval of GEI Proposal on Data Management System** – Ms. Poire presented GEI Proposal for approval. A motion was made by Director Goff and seconded by Director Blaine to approve GEI's Proposal for Data Management System Services. The motion was unanimously carried.
- c. **Update on the 2021 Annual Report** – Ms. Poire reported the 2021 Annual Report was submitted on time to the water board. Ms. Poire provided an overview of the results of the monitoring network that was included in the report.
- d. **Accomplishments** – Ms. Poire referred the Board to the memo regarding Accomplishments and Forward Work Plan in the board package.
- e. **Forward Work Plan** – Ms. Poire referred the Board to the memo regarding Forward Work Plan in the board package.

7. **New Business** – None

8. **Correspondence** – Accepted and filed.

9. **Closed Session** – Entered into closed session at 8:56 a.m. No action taken.

10. **Adjournment** – 9:41 a.m.