
KERN GROUNDWATER AUTHORITY

Regular Meeting of Board of Directors

October 27, 2021 8:00 a.m.

NOTICE: Pursuant to the Governor’s Executive Order N-29-20 this meeting will be conducted by teleconference. All parties/public may attend the meeting via teleconferencing and offer public comments by phone, using the call-in information below:

Zoom: <https://zoom.us/j/92030984875?pwd=V1NyT3BMWVhoVGxGd0xpeWFxSkJDZz09>

Meeting ID: 920 3098 4875

Passcode: 017341

Telephone Dial-in: (669)900-6833

Kern Groundwater Authority Board of Directors Agenda

This meeting is held in accordance with the Governor’s Executive Order N-29-20 and portions of the Brown Act pursuant to Section 54956 of the California Government Code and the Kern Groundwater Authority Joint Powers Agreement.

1. Roll Call - Quorum Determination

In the absence of a quorum of the Board the meeting will be adjourned.

2. Consider adoption of Resolution No. 2021-004 – Authorizing AB 361 Teleconference Meeting

3. Flag Salute

4. Public Input

This portion of the meeting is set aside to provide the public an opportunity to bring to the attention of the Board matters of which the Board may not be aware and which are not on the current agenda. No action can be taken on any matter raised during this portion of the meeting; however, a Board member may request that the matter be placed on any future agenda for further review and possible action. Members of the public may directly address the Board of Directors on any item of interest within the Board’s subject matter jurisdiction, before or during the Board’s consideration of the item. The President may limit the time allowed for comment.

5. Approval of Minutes

a. September Regular Board Meeting Minutes*

6. Treasurer’s Report

a. Financial Report & Accounts Payable (Approve) – September*

7. Attorneys Report

a. Updated Drought Proclamation

b. Update on Water Curtailments

• Denotes Action Item

8. Executive Director Report

- a. Discussion & approval for 2022 Budget*
- b. Approval of 2022 Meeting Dates*
- c. Update on Basin/Native Study
- d. Update on the Data Management System
- e. Accomplishments
- f. Forward Work Plan

9. New Business

This Portion of the Meeting is set aside to provide each Board member an opportunity to bring to the attention of other Board members and the public matters which have come to their attention and/or which may be appropriate for future consideration. No action can be taken on any matter raised during this portion of the meeting; however, a Board member may request that the matter be placed on any future agenda for further review and possible action.

10. Correspondence

- a. McFarland City's Urban Management Plan Notice

11. Closed Session

- a. Conference with Legal Counsel – Potential Litigation: Closed Session pursuant to Government Code Section 54956.9(d)(2), (e)(2)(two matters)

12. Adjournment

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Authority provide disability-related modification or accommodation in order to participate in any public meeting of the Authority. Such assistance includes appropriate alternative formats for the agendas and agenda packets. Requests should be made in person, by telephone, facsimile and/or written correspondence to the Authority office, at least 48 hours before a public Authority meeting. Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of the agenda, will be made available for public inspection when they are so distribution at the office of the Authority located at 1800 30th Street, Ste #280, Bakersfield, California during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.

**KERN GROUNDWATER AUTHORITY
RESOLUTION No. 2021-004
RESOLUTION TO IMPLEMENT TELECONFERENCING REQUIREMENTS
DURING A PROCLAIMED STATE OF EMERGENCY**

WHEREAS, the Ralph M. Brown Act requires that all meetings of a legislative body of a local agency be open and public and that any person may attend and participate in such meetings;

WHEREAS, the Brown Act allows for legislative bodies to hold meetings by teleconference, but imposes specific requirements for doing so;

WHEREAS, on March 17, 2020, in order to address the need for public meetings during the present public health emergency, Governor Newsom issued Executive Order No. N-29-20, suspending the Act's teleconferencing requirements; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order No. N-8-21, continuing the suspension of the Brown Act's teleconferencing requirements through September 30, 2021; and

WHEREAS, these Executive Orders allowed legislative bodies to meet virtually as long as certain notice and accessibility requirements were met; and

WHEREAS, the State Legislature amended the Brown Act through Assembly Bill No. 361 (AB 361) on September 16, 2021; and

WHEREAS, AB 361 amended the Brown Act so that a local agency may use teleconferencing without complying with the regular teleconferencing requirements of the Act, where the legislative body holds a meeting during a proclaimed state of emergency and makes certain findings; and

WHEREAS, Government Code section 54953 requires that the legislative body make additional findings every 30 days in order to continue such teleconferencing.

NOW THEREFORE, the Kern Groundwater Authority ("KGA") hereby finds, determines, declares, orders, and resolves as follows:

1. That the foregoing recitals are true and correct and incorporates them by this reference.
2. The Board of Directors of the KGA finds, by a majority vote, the following:
 - a. That there exists a proclaimed state of emergency; and
 - b. State or local officials have imposed or recommended measures to promote social distancing.

3. KGA and member staff is authorized to take all steps and perform all actions necessary to execute and implement this Resolution in compliance with Government Code section 54953.
4. That this Resolution shall take effect **October 27, 2021** and shall remain in effect for thirty (30) days thereafter (until November 26, 2021), provided the conditions set forth in Section 2 remain.

PASSED AND ADOPTED by the Board of the KGA this 27 day of October, 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Dan Waterhouse, President

Patty Poire, Secretary

JPA Board Meeting Minutes
Kern Groundwater Authority

Wednesday, September 22, 2021, at 8:00 a.m.
Participation by Teleconference/ZOOM

JPA DISTRICT REPRESENTATIVES AND ALTERNATES PRESENT

Rafael Gallardo, Arvin Community Services District
Derek Yurosek, Arvin-Edison WSD
John Gaugel, Cawelo WD
Chad Givens, 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

Chad Hathway, 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. Flag Salute – Completed
3. Public Comments - None
3. Approval of Minutes
 - a. July Regular Board Meeting Minutes.

A motion was made by Director Pandol and seconded by Director Unruh to approve the July 22, 2021, Regular Board Meeting Minutes with correction to language for Agenda Item 6. The motion was unanimously carried.

4. Treasurer's Report

- a. Presentation & Adoption of the 2020 Audit -Barbich, Hooper, King – Jim King presented the 2020 Audit for Adoption. Correction was noted on page 11 to properly name Westside Water District. A motion was made by Director Andrew and seconded by Director Blaine to approve the 2020 Audit after correction to page 11. The motion was unanimously carried.
- b. Financial Report & Accounts Payable – August – Mrs. Duarosan asked the board to ratify the Treasurer's Report as presented and authorize disbursement of \$36,747.90 for the month of July as detailed on Exhibit E. It was reported in Exhibit A from July 1, 2021, thru July 31, 2021, that the beginning cash balance was \$140,701.93 with no deposits received for July and ending cash balance was \$70,964.36. Exhibit B reflected accounts receivable payment received totaling \$434 thru July 31, 2021. A motion was made by Director Fast and seconded by Director Brandon Morris to approve the treasurer's report and proceed with payments for July 2021. The motion was unanimously carried.
- c. Financial Report & Accounts Payable – September – Mrs. Duarosan asked the board to approve the Treasurer's Report as presented and authorize disbursement of \$32,964.13 for the month of August as detailed on Exhibit C. It was reported in Exhibit A from August 1, 2021, thru August 31, 2021, that the beginning cash balance was \$70,964.36 with \$434.00 cash deposits received for August and ending cash balance was \$34,650.46. . A motion was made by Director Unruh and seconded by Director Gaugel to approve the treasurer's report and proceed with payments for August 2021. The motion was unanimously carried.

5. Attorney's Report

- a. Report on the Curtailments - Ms. Kincaid reported that curtailment of groundwater extractions in Delta and Deer Creek is on the State Water Board agenda to be approved and it is reported curtailment of groundwater and extractions in Scott and Shasta Rivers have not been challenged. Whitepaper on Sacramento -San Joaquin Delta Watershed Curtailment are provided for reference. Ms. Kincaid also presented concerns for impacts on local reservoir's due to proposed regulations.

6. Executive Director Report

- a. Discussion & Approval for 2021 Cash Call – Second Installment – Mrs. Poire presented 2021 Cash Call – Second Installment for approval. A motion was made

by Director Brown and seconded by Director Pandol to approve the Second Installment of the 2021 Cash Call.

- b. Discussion and direction on Native Yield Study Proposal for adoption in October – Ms. Poire presented draft Native Yield Study Proposal and asked for direction regarding moving forward with final version for adoption in October. The board agrees to move forward with finalizing proposal.
 - c. Update on the Data Management System – Ms. Poire logged into the Data Management System and presented how to move through the software accessing well information. Ms. Poire demonstrates accessing the data available and explains the usefulness of the data would be to individuals. Ms. Poire reported that half the budget has been spent to bring us to this point. The system continues to be improved and will have more data available in the future.
 - 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 8:45 a.m. No action taken.
10. Adjournment – 9:34 a.m.

P.O. Box 81435
Bakersfield, CA 93380-1435
Administration
Telephone: 661-393-2696
Facsimile: 661-393-6884



33380 Cawelo Avenue
Bakersfield, CA 93308-9575
Water Orders and Operations
Telephone: 661-393-3361
www.northkernwsd.com

NORTH KERN WATER STORAGE DISTRICT

October 21, 2021

TO: Kern Groundwater Authority Members
FROM: A. David Hampton, General Manager

RECOMMENDED MOTION

Approve the Treasurer's Report as presented and authorize disbursement of accounts payable in the amount of \$42,975.43 for the month of September 2021 as detailed on **Exhibit D**.

DISCUSSION

Exhibit A is the Treasurer's Report for the Authority's financial activities from September 1, 2021 through September 30, 2021. There were no cash deposits for the month. After disbursement of expenses totaling \$32,964.13, the cash balance on September 30, 2021 was \$1,686.33. However, checks totalling \$149,583.36 were deposited subsequently as detailed in **Exhibit B**.

The Accounts Receivable balance from Members at September 30, 2021 was \$269,250 which represent the second Cash Call for the 2021 General and Admin expenses. Receivable from Grants at September 30, 2021 was \$120,377.00 as detailed in **Exhibit C**. The combined total of Receivables on September 30, 2021 was \$389,627.00.

Exhibit D is the detail of Accounts Payable for the month of September 30, 2021 reflecting outstanding payables of \$49,834.40. However, invoices totalling \$42,975.43 are being requested for payment approval and disbursement at this time. An invoice in the amount of \$6,858.97 continues to remain on hold pending further review by the Executive Director.

Exhibit E is the Authority's unaudited financial statements at September 30, 2021. They include a Statement of Net Position as of September 30, 2021 and a Statement of Revenues and Expenses for the nine months ended September 30, 2021. Both statements present the financial position and results of the Authority's activities for the general JPA membership and each specific Special Activity Agreements. At this time, please direct questions regarding the above to the Fiscal Agent, North Kern Water Storage District's General Manager, David Hampton (dhampton@northkernwsd.com) who can also be reached at the District's Office at 661-393-2696.

Exhibit A
Kern Groundwater Authority
Treasurer's Report - through September 30, 2021

CURRENT ACTIVITY

Cash Balance, Prior Report (August 31, 2021) 34,650.46

Deposits	Date	Purpose	Amount
Total Deposits			-

Disbursements	Date	Ck #	Amount
North Kern WSD	9/30/21	1884	1,000.00
O'Laughlin & Paris, LLP	9/30/21	1885	4,095.00
Provost & Pritchard	9/30/21	1886	21,301.50
Todd Groundwater	9/30/21	1887	6,567.63
Total Disbursements			32,964.13

Cash Balance, Current Report (September 30, 2021) 1,686.33

Accounts Receivable

Receivables from Members	for 2nd Cash Call - 2021 Admin Exp	269,250.00
Other Receivables:		
Prop 1 Distress Grant - 5% retention Req #2 (Gen Acct)	8,415.39	
Prop 1 Distress Grant - 10% retention Req #3 (Gen Acct)	6,669.22	
ITRC Grant - 10% retention Req #1	3,120.64	
ITRC Grant - 10% retention Req #2	127.75	
ITRC Grant - 10% retention Req #3	26.04	
ITRC Grant - 10% retention Req #4	18.59	
ITRC Grant - 10% retention Req #5	32.27	
ITRC Grant - 10% retention Req #6	22.97	
ITRC Grant (Amended) - 10% retention Req #1	36.76	
ITRC Grant (Amended) - 10% retention Req #2	17.91	
Prop 1 SGMA Grant - 10% retention Req #1	69,769.74	
Prop 1 SGMA Grant - 10% retention Req #2	4,179.19	
Prop 1 SGMA Grant - 10% retention Req #3	19,178.29	
Prop 1 SGMA Grant - 10% retention Req #4	8,762.24	
Grant Receivable - see Exhibit C		120,377.00
Total Receivables		389,627.00

Accounts Payable

See Attached A/P Detail (Exhibit D)	49,834.40
Accrued Payables (audit fee)	-
Total Accounts Payable and Accrued Payables	49,834.40

Net Assets, September 30, 2021 341,478.93

Exhibit B

Kern Groundwater Authority Treasurer's Report - Deposits through October 20, 2021

<u>All Deposits - Oct 1 - Oct 20, 2021</u>	<u>Dep Date</u>	<u>Amount</u>
City of Shafter	10/14/21	14,958.33
Southern San Joaquin MUD	10/14/21	14,958.33
Shafter-Wasco Irrigation District	10/20/21	14,958.33
Shafter-Wasco 7th Standard Annex	10/20/21	14,958.33
Kern-Tulare WD	10/20/21	14,958.33
North Kern WSD	10/20/21	14,958.39
Wheeler Ridge-Maricopa WSD	10/20/21	14,958.33
Arvin-Edison WSD	10/20/21	14,958.33
West Kern WD	10/20/21	14,958.33
Kern Water Bank Authority	10/20/21	14,958.33
Deposits - Cash Call		149,583.36

Total Deposits (thru 10/20/2021)

\$ 149,583.36

Exhibit C

Kern Groundwater Authority

Treasurer's Report - Grant Detail as of September 30, 2021

Agency	Description	Date of Submittal	Invoice Amount	Amount Received	Date Received	Rem. Balance Due	Retention %
DWR	Prop1-Distress Draw#1	12/21/2017	168,307.80	159,892.41	6/11/2018	8,415.39	5%
DWR	Prop1-Distress Draw#3	3/23/2018	66,692.20	60,022.98	8/22/2018	6,669.22	10%
DWR	IIRC - Draw #1:	8/1/2018					
	General Account		120.00	108.00	1/16/2019	12.00	10%
	SAA #1		12,500.00	11,250.00	1/16/2019	1,250.00	10%
	SAA #4		18,586.38	16,727.74	1/16/2019	1,858.64	10%
			31,206.38	28,085.74		3,120.64	
DWR	IIRC - Draw #2:	10/31/2018					
	General Account		738.84	664.96	1/16/2019	73.88	10%
	SAA #1		538.66	484.79	1/16/2019	53.87	10%
			1,277.50	1,149.75		127.75	
DWR	IIRC - Draw #3:	1/29/2019					
	SAA #1		260.44	234.40	4/9/2019	26.04	10%
DWR	IIRC - Draw #4:						
	SAA #1	4/30/2019	185.94	167.35	7/19/2019	18.59	10%
DWR	IIRC - Draw #5:						
	SAA #1	7/26/2019	322.67	290.40	10/23/2019	32.27	10%
DWR	IIRC - Draw #6:						
	SAA #1	10/29/2019	229.66	206.69	4/15/2020	22.97	10%
DWR	IIRC (amended) - Draw #1:						
	General Account	7/28/2020	367.60	330.84	9/23/2020	36.76	10%
DWR	IIRC (amended) - Draw #2:						
	General Account	10/19/2020	179.05	161.14	1/11/2021	17.91	10%
DWR	Prop1-SGMA Draw#1:	5/31/2019					
#132	Component #2-Todd GW	as adjusted	244,878.23	220,390.41	1/27/2020	24,487.82	10%
#131,133,Gen	Component #3-W.C.+Admin		91,977.25	82,779.53	1/27/2020	9,197.72	10%
#140,Gen	Component #4		197,279.63	177,551.67	1/27/2020	19,727.96	10%
#140,Gen	Component #5		163,562.40	147,206.16	1/27/2020	16,356.24	10%
			697,697.51	627,927.77		69,769.74	
DWR	Prop1-SGMA Draw#2:	7/31/2019					
#132	Component #2-Todd GW		-	-		-	-
#131,133,Gen	Component #3-W.C.+Admin		2,414.00	2,172.60	4/9/2020	241.40	10%
#140	Component #4		-	-		-	-
#100,140	Component #5		39,377.92	35,440.13	4/9/2020	3,937.79	10%
			41,791.92	37,612.73		4,179.19	
DWR	Prop1-SGMA Draw#3:	10/31/2019					
#132	Component #2-Todd GW	as adjusted	62,280.50	56,052.45	9/23/2020	6,228.05	10%
#133,Gen	Component #3-W.C.+Admin		51,178.75	46,060.88	9/23/2020	5,117.87	10%
#140,Gen	Component #4-GSP+Outrch	as adjusted	-	-	9/23/2020	-	-
Gen	Component #5-TO #18		78,323.68	70,491.31	9/23/2020	7,832.37	10%
			191,782.93	172,604.64		19,178.29	
DWR	Prop1-SGMA Draw#4:	5/18/2020					
	Component #2-None		-	-	4/15/2021	-	-
Gen	Component #3-Admin		3,638.00	3,274.20	4/15/2021	363.80	10%
#132	Component #4-Todd GW		83,984.37	75,585.93	4/15/2021	8,398.44	10%
	Component #5-TO #18		-	-	4/15/2021	-	-
			87,622.37	78,860.13		8,762.24	
	Total Billed:		1,287,377.32				
TOTAL GRANTS OUTSTANDING as of 9/30/21						120,377.00	

Exhibit D

Kern Groundwater Authority Treasurer's Report - Accounts Payable detail as of September 30, 2021

Vendor	Description	Invoice #	Invoice Date	Invoice Amount
O'Laughlin & Paris, LLP	General Legal Services-Sep-21	1592	10/1/2021	12,495.00
GAN Conferencing	Meeting Conferencing-Aug/Sep-21	49430	10/1/2021	15.13
Provost & Pritchard	Management Services - Sept-21	87974	10/14/2021	21,041.30
North Kern WSD	Accounting Services-Sep-21	NK202186	10/13/2021	1,000.00
Barbich Hooper King	2020 Audit Fee - final	138344	9/30/2021	4,250.00
Golden State Air Charter	Sacramento trip	97N1L4-01	10/21/2021	4,174.00
TOTAL PAYABLES REQUEST at this Meeting				\$ 42,975.43

INVOICE ON HOLD:

GEI Consultants	TO 7 Amend#4- Proj Mgmt	3083050	1/11/2011	6,858.97	Pending further review
INVOICES ON HOLD				6,858.97	
TOTAL PAYABLES Outstanding at 9/30/21				\$ 49,834.40	

Exhibit E
Kern Groundwater Authority
Statement of Net Position
As of September 30, 2021

Assets

Current Assets

Cash		1,686
Accounts Receivable-Members		269,250
Accounts Receivable-Grants		120,377
		391,313
Total Current Assets		391,313

Total Assets **391,313**

Liabilities and Net Position

Current Liabilities

Accounts Payable		49,834
Accrued Payables		-
		49,834
Total Current Liabilities		49,834

Net Position

KGA JPA - #100

Current Earnings	209,857	
Net Position - Prior Year	23,202	
Accrue 2020 Audit fee	(10,000)	223,059
		223,059

Evapotranspiration Study - SAA 1 - #110

Current Earnings	-	
Net Position - Prior Year	(13,929)	
		(13,929)

Kern River GSA Groundwater Model - #130-133 (combined)

Current Earnings	(75,586)	
Net Position - Prior Year	122,772	
		47,186

KGA GSA - SAA 3 - #120

Current Earnings	-	
Net Position - Prior Year	-	
		-

KGA GSP - SAA 4 - #140

Current Earnings	-	
Net Position - Prior Year	85,162	
		85,162

Total Net Position **341,479**

Total Liabilities and Net Position **391,313**

Exhibit E

Kern Groundwater Authority
 Statement of Revenues and Expenses
 9 Months Ended September 30, 2021

	Current Month										Year to Date - 2021									
	Phase 1 -					Phase 2 -					Phase 1 -					Phase 2 -				
	ET Study SAA #1 Dept. 110	RMC Peer Review - Dept. 131	TODD GW MODELING Dept. 132	KGA GSA SAA #3 Dept. 120	KGA GSP SAA #4 Dept. 140	Combined	ET Study SAA #1 Dept. 110	RMC Peer Review - Dept. 131	TODD GW MODELING Dept. 132	KGA GSA SAA #3 Dept. 120	KGA GSP SAA #4 Dept. 140	Combined	ET Study SAA #1 Dept. 110	RMC Peer Review - Dept. 131	TODD GW MODELING Dept. 132	KGA GSA SAA #3 Dept. 120	KGA GSP SAA #4 Dept. 140	Combined		
Member Contributions(Refunds)	269,250	-	-	-	-	269,250	-	-	-	-	269,250	-	-	-	-	-	-	638,899		
Grant Revenue (Member Refunds)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	(78,860)		
Total Revenue	269,250	-	-	-	-	269,250	-	-	-	-	269,250	-	-	-	-	-	-	560,039		
Accounting	1,750	-	-	-	-	1,750	-	-	-	-	1,750	-	-	-	-	-	-	9,750		
Engineering	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Legal	12,495	-	-	-	-	12,495	-	-	-	-	12,495	-	-	-	-	-	-	103,285		
Office Supplies / Bank	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Other Outside Services	25,230	-	-	-	-	25,230	-	-	-	-	25,230	-	-	-	-	-	-	312,733		
Total Expenses	39,475	-	-	-	-	39,475	-	-	-	-	39,475	-	-	-	-	-	-	425,768		
Change in Net Position -	229,775	-	-	-	-	229,775	-	-	-	-	229,775	-	-	-	-	-	-	134,271		
Current Earnings	229,775	-	-	-	-	229,775	-	-	-	-	229,775	-	-	(75,586)	-	-	-	134,271		

Proposed Budget Calendar Year 2021 - Member Cost Breakdown

	KGA General & Admin Expenses			Annual Reporting		Remote Sensing Project		Data Management System (1)		Data Management System (2)		Subsidence Study	
	Cost Allocation	Member Costs	Initial Cash Call	Cost Allocation	Member Costs	Cost Allocation	Member Costs	Cost Allocation	Member Costs	Cost Allocation	Member Costs	Cost Allocation	Member Costs
KGA General Members													
Arvin Community Services District	5.556%	\$ 30,638.89	\$ 15,319.44	0.000%	\$ -	0.000%		0.000%		0.000%		0.000%	
Arvin-Edison Water Storage District	5.556%	\$ 30,638.89	\$ 15,319.44	6.250%	\$ 3,125.00	6.250%		6.250%		6.250%		6.250%	\$ -
Cawelo Water District	5.556%	\$ 30,638.89	\$ 15,319.44	6.250%	\$ 3,125.00	6.250%		6.250%		6.250%		6.250%	\$ -
City of Shafter	5.556%	\$ 30,638.89	\$ 15,319.44	0.000%	\$ -	0.000%		0.000%		0.000%		0.000%	
Eastside Water Management Area	5.556%	\$ 30,638.89	\$ 15,319.44	6.250%	\$ 3,125.00	6.250%		6.250%		6.250%		6.250%	\$ -
Kern County Water Agency	5.556%	\$ 30,638.89	\$ 15,319.44	6.250%	\$ 3,125.00	6.250%		6.250%		6.250%		6.250%	\$ -
Kern-Tulare Water District	5.556%	\$ 30,638.89	\$ 15,319.44	6.250%	\$ 3,125.00	6.250%		6.250%		6.250%		6.250%	\$ -
Kern Water Bank Authority	5.556%	\$ 30,638.89	\$ 15,319.44	6.250%	\$ 3,125.00	6.250%		6.250%		6.250%		6.250%	\$ -
North Kern Water Storage District	5.556%	\$ 30,638.89	\$ 15,319.44	6.250%	\$ 3,125.00	6.250%		6.250%		6.250%		6.250%	\$ -
Rosedale-Rio Bravo Water Storage District	5.556%	\$ 30,638.89	\$ 15,319.44	6.250%	\$ 3,125.00	6.250%		6.250%		6.250%		6.250%	\$ -
Semitropic Water Storage District	5.556%	\$ 30,638.89	\$ 15,319.44	6.250%	\$ 3,125.00	6.250%		6.250%		6.250%		6.250%	\$ -
Shafter-Wasco Irrigation District	5.556%	\$ 30,638.89	\$ 15,319.44	6.250%	\$ 3,125.00	6.250%		6.250%		6.250%		6.250%	\$ -
Shafter-Wasco 7th Standard Annex	5.556%	\$ 30,638.89	\$ 15,319.44	6.250%	\$ 3,125.00	6.250%		6.250%		6.250%		6.250%	\$ -
South San Joaquin Municipal Utilities District	5.556%	\$ 30,638.89	\$ 15,319.44	6.250%	\$ 3,125.00	6.250%		6.250%		6.250%		6.250%	\$ -
Tejon-Castaic Water District	5.556%	\$ 30,638.89	\$ 15,319.44	6.250%	\$ 3,125.00	6.250%		6.250%		6.250%		6.250%	\$ -
West Kern Water District	5.556%	\$ 30,638.89	\$ 15,319.44	6.250%	\$ 3,125.00	6.250%		6.250%		6.250%		6.250%	\$ -
Westside District Water Authority	5.556%	\$ 30,638.89	\$ 15,319.44	6.250%	\$ 3,125.00	6.250%		6.250%		6.250%		6.250%	\$ -
Wheeler Ridge-Maricopa Water Storage District	5.556%	\$ 30,638.89	\$ 15,319.44	6.250%	\$ 3,125.00	6.250%		6.250%		6.250%		6.250%	\$ -
<i>Subtotal</i>	<i>100.000%</i>	<i>\$ 551,500.00</i>	<i>\$ 275,750.00</i>	<i>100.000%</i>	<i>\$ 50,000.00</i>	<i>100.000%</i>	<i>\$ 133,597.00</i>	<i>100.000%</i>		<i>100.000%</i>		<i>100.000%</i>	
KGA Special Activity Agreement Members													
Buena Vista Water Storage District	0.000%			0.000%		0.000%		0.000%		0.000%		6.250%	
Henry Miller Water District	0.000%			0.000%		0.000%		0.000%		0.000%		6.250%	
Kern River Groundwater Sustainability Agency	0.000%			0.000%		0.000%		0.000%		0.000%		6.250%	
Olcese Water District	0.000%			0.000%		0.000%		0.000%		0.000%		6.250%	
<i>Subtotal</i>	<i>0.000%</i>							<i>0.000%</i>	<i>\$ -</i>	<i>0.000%</i>		<i>100.000%</i>	
Total	100%	\$ 551,500.00	\$ 275,750.00	100%		100%	\$ 133,597.00	100%	\$ -	100%	\$ -	100%	\$ -

NOTES

- 1
- 2 The remote sensing project will be allocated to those members who participate
- 3
- 4

Kern Groundwater Authority

Proposed Budget Calendar Year 2022 v1

Budget Item	CY 2022	2021 Contract Amount	CY 2021 Budget	Current Amount spent 9-2021
KERN GROUNDWATER AUTHORITY JPA EXPENSES				
General and Administrative Costs				
1 KGA Management				
1A Executive Director	\$ 275,000	\$ 265,000	\$ 265,000	\$ 178,360
1B Assistant to the Executive Director	TBD			
1C General Attorney Support	\$ 200,000	\$ 200,000	\$ 200,000	\$ 103,285
1D General Technical Consultant Support	\$ 25,000	\$ 25,000	\$ 25,000	\$ 3,857
1E Website Management	\$ 3,000	\$ 3,000	\$ 3,000	\$ 1,060
2 Governance				
2A Litigation - Cash Call when needed				\$ -
3 Miscellaneous				
3A Audit / Financial Reports	\$ 11,000	\$ 10,500	\$ 10,500	\$ 10,500
3B Miscellaneous Admin Costs - Includes North Kern Treasure Reports	\$ 22,500	\$ 15,000	\$ 15,000	\$ 20,330
3C Stakeholder Outreach - P&P	\$ 15,000	\$ 15,000	\$ 15,000	
3D				
<i>General and Administrative Costs Subtotal</i>	\$ 551,500	\$ 533,500	\$ 533,500	\$ 317,392
Technical Consultant Costs				
4 Coordination				
4A Coordination Agreement	\$ -	\$ -		\$ -
4B Legal Issues Paper	\$ -	\$ -		\$ -
4C Technical Issues Review	\$ -	\$ -		\$ -
4D Kern County Facilitation Services - Center for Collaborative Policy		\$ -		\$ -
5 Groundwater Sustainability Plan Preparation				
5A GSP Preparation - GEI Task Order #18	\$ -	\$ -	\$ 75,000	Refunded \$ -
6 Grant Administration - KGA Cost Share Amounts				
6A Prop 68 Grant Administration - DMS		\$ 5,000	\$ 10,000	Paid
6B Prop 68 Grant Application Submittal - Basin Study	\$ 18,000			
6B Prop 68 Grant Administration - Basin Study	\$ 25,000			
<i>Technical Consultant Costs Subtotal</i>	\$ 43,000	\$ 5,000	\$ 85,000	\$ -
KERN GROUNDWATER AUTHORITY JPA EXPENSES SUBTOTAL	\$ 594,500	\$ 538,500	\$ 618,500	

Kern Groundwater Authority

Proposed Budget Calendar Year 2022 v1

SPECIAL ACTIVITY AGREEMENT EXPENSES					
1	Special Activity Agreement No. 1 - ITRC METRIC Study				
1A	1993 - 2012 and 2015 Evapotranspiration Data				Closed
1B	GEI Task Order No. 12 - Remote Sensing Post Processing				Closed
	Cost Share Agreement				
1C	Remote Sensing Project - Partial Grant Funded \$178,597	\$ 123,597	\$ 303,953	\$ 482,000	Grant
1C	Water Efficiency Grant Admin - Original Contract \$35,000	\$ 10,000	\$ 10,000	\$ 10,000	
	<i>Special Activity Agreement No. 1 - ITRC METRIC Study Subtotal</i>	\$ 133,597	\$ 313,953	\$ 492,000	\$ -
2	Cost Share Agreement - Water Groundwater Model				
2A	Todd Groundwater Kern Subbasin CV2Sim Groundwater Model				Closed
2B	Todd Groundwater - Future Water Budget				Closed
	Cost Share Agreement - Peer Review				
2C	Woodard-Curran Groundwater Modeling Support Services				Refunded
2D	Woodard-Curran Future Water Budget Review				Closed
	<i>Cost Share Agreement - Water Groundwater Model Subtotal</i>	\$ -	\$ -	\$ -	\$ -
3	Special Activity Agreement No. 3 - Groundwater Sustainability Agency				
3A	GEI Task Order No. 13 - GSA Formation Support				Closed
	<i>Special Activity Agreement No. 3 - Groundwater Sustainability Agency Subtotal</i>	\$ -	\$ -	\$ -	
X	Special Activity Agreement No. X -				
XA		\$ -			\$ -
	<i>Special Activity Agreement No. X - Subtotal</i>	\$ -	\$ -	\$ -	\$ -
4	Special Activity Agreement No. 4 - GSP Preparation Support				
4A	GSP Coordination Support (Basin Coordinator/Planning Manager)				
4B	Prop 1 Grant Application - Submittal				Closed
4C	GEI Task Order No. 16 - Surface Water Data Reconciliation				Closed
4D	Attorney Evaluation of Water Rights Precedents				Closed
4E	GEI Task Order No. 17 - Umbrella GSP Basin Setting				Closed
	Original Amount Approved - Total		\$ -		
4F	GSP Coordination Support Planning Manager				Closed
4G	GEI Task Order No 17 - Umbrella GSP Basin Setting - Increased				Closed
4H	P&P SMC Development				Closed
4I	Robert Gailey - SMC Development				Closed
	Second Amount Approved - Total	\$ -	\$ -	\$ -	\$ -
5	Cost Share Agreement - Data Management System				
	Data Management System - KGA Cost Share Amount			\$ 709,000	Grant
	<i>Cost Share Agreement - Data System</i>	\$ -	\$ -	\$ 709,000	
6	Annual Reporting - KGA Cost Share Amount				
6A	Consultant to be determined	\$ 50,000	\$ 81,300	\$ 81,300	Refunded \$27,963 in 2021
6B					
	<i>Annual reporting total costs</i>	\$ 50,000	\$ 81,300	\$ 81,300	
7	Subsidence				
	Subsidence Project			\$ 75,000	
	SPECIAL ACTIVITY AGREEMENT EXPENSES SUBTOTAL	\$ 183,597	\$ 395,253	\$ 1,357,300	\$ -

NOTES:

¹ Kern Groundwater Authority JPA General Expenses shall be shared equally between General Members as specified in Section 4.05 of the Kern Groundwater Authority Amended and Restated JPA dated March 22, 2017.

² Special Activity Agreement Expenses shall be shared among the Special Activity Agreement participants as detailed in the respective Special Activity Agreement.

³ P&P Contract - Executive Director costs are located in the General Account going forward due to the benefits received by all members for all work completed/handled

⁴ Cost Share Agreement Data Management System will be covered by Prop 68 Grant - no cost share required

⁵ Subsidence Project will be covered by all districts/GSAs in the basin & Westside Water District is the lead

⁶

**KERN GROUNDWATER AUTHORITY
2022 MEETING DATES***

- **January 26**
- **February 23**
- **March 23**
- **April 27**
- **May 25**
- **June 22**
- **July 27**
- **August 24**
- **September 28**
- **October 26**
- **November 16(moved up due to holiday)**
- **December 14(moved up due to holiday)**

*** These meeting dates are scheduled to provide directors, stakeholders, and others the ability to schedule accordingly however some meetings maybe cancelled or moved.**



Memorandum

To: Kern Groundwater Authority Board of Directors
From: Patty Poire, Executive Director
Date: October 27, 2021
Subject: Accomplishments and Forward Work Plan

Accomplishments

- Prepared and held a meeting tour with Assemblymembers Rivas and Salas and Senator Huerta with Kern Water Bank and several landowners to discuss groundwater storage and banking
- Prepared and held a GSA/managers meeting on the Basin Study with TODD GW
- Prepared and held a meeting with GEI & EDF on accounting platform programs
- Working with GEI to finalize the work plan on the DMS
- Participated as a new member of the CAP -
- Participated in ACWA Agricultural Committee meeting – as a director
- Participated in ACWA Groundwater Trading Working Group established for the Water Commissions Groundwater white paper
- Meeting with GEI and EDF on coordination of systems to allow an accounting platform
- Prepared and held a KGA Executive Committee meetings
- Prepared and held a Kern Subbasin Coordination Committee meeting with all the GSAs
- Participated in the CA Partnership for the San Joaquin Valley quarterly meeting
- Participated in the CA Partnership for the San Joaquin Valley on the drought & drinking water– Director
- Prepared and presented at the Kern County Farm Bureau meeting on SGMA update
- Prepared and presented for Kern County Hispanic Chamber on water and energy
- Participated in the State Water Board meeting
- Participated in ACWA SGMA Implementation Committee - member
- Participated in the San Joaquin Valley Blueprint Process & Progress
- Continue working with Kern County on new water wells permits and distributed to managers/GSAs

Forward Work Plan

- Begin the discussion on the coordination of the implementation of the management actions and projects
- Continue the discussion on the development of the Data Management System for the Kern subbasin
- Continue the work on the boundary adjustment including Arvin-Edison, Wheeler Ridge and Tejon Castac formation of GSAs

- Hold regular monthly Stakeholder meetings to encourage engagement with the implementation of the GSP – when COVID restrictions allow

Patricia Poire

From: Larry Ronk <Ironk@mcfarlandcity.org>
Sent: Wednesday, October 6, 2021 11:49 AM
To: Patricia Poire
Cc: Maria Lara; Brianahi De Leon; Mario Gonzales; Kenny Williams; Curtis Skaggs
Subject: McFarland's Urban Water Management Plan Draft

Good Morning Patti,

I am emailing you today to gather comments or direction on who I should share our draft with so we can gather comments in regards to our McFarland Urban Water Management Plan Draft. I have attached the draft to this email. We greatly appreciate the support and comments that may come from Kern Groundwater Authority.

Thank you and hope to hear from you soon.

 [2020 McFarland UWMP with Appendices 5-oct.pdf](#)

Larry A Ronk III
City of McFarland

401 W Kern Ave
McFarland CA 93250
Phone: 661-792-3091 Cell: 661-458-1425