

JPA Board Meeting Minutes
Kern Groundwater Authority Special Meeting

Friday, March 25, 2022, at 10:00 a.m.
Participation by Teleconference/ZOOM

JPA DISTRICT REPRESENTATIVES AND ALTERNATES PRESENT

Derek Yurosek, Arvin-Edison WSD
John Gaugel, Cawelo WD
Chad Hathway, Eastside Water Management Area (non-voting member)
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

Rafael Gallardo, Arvin Community Services District
Chad Givens, City of Shafter
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 10:00 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. **Consider adoption of Resolution No. 2022-004 – Authorizing AB 361 Teleconference Meeting** – Chairman Waterhouse addressed the board regarding adoption of Resolution No. 2022-004, authorizing AB 361 Teleconference Meeting from the meeting held on March 23, 2022, the resolution is good for 30 days.
3. **Flag Salute** – Completed

4. **Public Comments** – None
5. **Closed Session** – Came out of closed session at 12:02 p.m. Direction was given to staff.
6. **Adjournment** – 12:03 p.m.