

JPA Special Board Meeting Minutes  
Kern Groundwater Authority

Wednesday, May 11, 2022, at 8:00 a.m.  
Participation by Teleconference/ZOOM

**JPA DISTRICT REPRESENTATIVES AND ALTERNATES PRESENT**

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

**JPA DISTRICT REPRESENTATIVES ABSENT**

Rafael Gallardo, Arvin Community Services District  
Chad Hathway, Eastside Water Management Area (non-voting member)  
Mark Valpredo – Tejon Castac WD  
Michael Blaine, Wheeler Ridge-Maricopa WSD

**OTHERS PRESENT/PARTICIPATING**

Valerie Kincaid, Paris, Kincaid, Wasiewski LLP  
Patty Poire, Kern Groundwater Authority

1. **Roll Call – Quorum Determination** – Chairman Waterhouse called meeting to order at 8:00 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. 2022-005 – Authorizing AB 361 Teleconference Meeting** – Chairman Waterhouse addressed the board regarding adoption of Resolution No. 2022-005, authorizing AB 361 Teleconference Meeting. Adopted at the KGA Board Meeting held April 27, 2022.
3. **Flag Salute** – Completed

4. **Public Comments** – None
5. **Closed Session** – Came out of closed session at 9:45 a.m. Direction was given to staff.
6. **Adjournment** – 9:46 a.m.