

JPA Board Meeting Minutes
Kern Groundwater Authority

Wednesday, November 17, 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
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
Mark Valpredo – Tejon Castac WD
Gary Morris, West Kern WD
Rob Goff, Westside District Water Authority
Michael Blaine, Wheeler Ridge-Maricopa WSD

JPA DISTRICT REPRESENTATIVES ABSENT

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. **Consider adoption of Resolution No. 2021-005 – Authorizing AB 361 Teleconference Meeting** – Chairman Waterhouse addressed the board regarding adoption of Resolution No. 2021-005, authorizing AB 361 Teleconference Meeting. A motion was made by Director Goff and seconded by Director Morris to adopt and implement Resolution No. 2021-005. The motion was unanimously carried.

3. **Flag Salute** – Completed
4. **Public Comments** – None
5. **Approval of Minutes**
 - a. October Regular Board Meeting Minutes.
A motion was made by Director Andrew and seconded by Director Gaugel to approve the October 27, 2021, Regular Board Meeting Minutes. The motion was unanimously carried.
6. **Treasurer’s Report**
 - a. **Financial Report & Accounts Payable – September** – Mrs. Duarosan asked the board to approve the Treasure’s Report as presented and authorize disbursement of \$48,270.34 for the month of October as detailed on Exhibit E. It was reported on Exhibit A from October 1, 2021, thru October 31, 2021, that the beginning cash balance was \$1,686.33 after deposits received for October and ending cash balance was \$108,294.26. A motion was made by Director Unruh and seconded by Director Brown to approve the treasurer’s report and proceed with payments for October 2021. The motion was unanimously carried.
7. **Attorney’s Report**
 - a. **Updated State Water Resolution on Racism** – Mrs. Kincaid reported the State Water Resources Control Board updated the resolution on Racism and adopted the updated resolution on Nov.16th. Mrs. Kincaid also reported that DWR finalized 2020 Bulletin 118 on Nov. 16th. Mrs. Poire noted that she emailed the finalized 2020 Bulletin 118 to the managers for reference.
8. **Executive Director Report**
 - a. **Discussion & Approval of letter on the establishment of three GSAs submittal to DWR** – Mrs. Poire presented letter on the establishment of three GSAs for discussion and approval for submittal to DWR. A motion was made by Director Brown and seconded by Director Yurosek to approve the letter on the establishment of three GSAs for submittal to DWR. The motion was unanimously carried.
 - b. **Update on the Basin Study Proposal** – Ms. Poire discussed the grant application that is due in January to DWR.
 - c. **Update on the Data Management System** – Ms. Poire discussed plans to reach out to the public and demonstrate the Data Management System and explain the usefulness of the data available.
 - 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.

- 4. **New Business** – Director Waterhouse announced OpenET event, November 18th at the Farm Bureau.

- 5. **Correspondence** – Accepted and filed

- 6. **Closed Session** – Came out of closed session at 9:48 a.m. No action taken.

- 7. **Adjournment** – 9:49 a.m.