

Appendix 2.1-A
Kern IRWM Group Meeting Minutes from
January 23, 2012

Tulare Lake Basin Portion of Kern County Integrated Regional Water Management Plan

January 23, 2012 1:00 pm – 3:30 pm
Kern County Water Agency
Stuart T. Pyle Water Resources Center
3200 Rio Mirada Drive, Bakersfield, CA 93308

Meeting Objectives:

- Plan Adoption Hearing
- Funding Review

AGENDA

1:00 I. Welcome and Introductions

- A. Meeting purpose and agenda
- B. Introduction of new participants

Lauren Bauer, KCWA

1:10 II. Public Hearing

- A. Call to Order

Bill Taube, Co-Chair, called the hearing to order at 1:10 pm. It was verified that a notice of the public hearing was published in the Bakersfield Californian on January 15 and 22, 2012.

- B. Public Comments

No public comments were received.

- C. Vote

The RWMG members voted to approve and adopt the Kern IRWMP. None were in opposition. None abstained.

The hearing was closed at 1:15 pm.

Kern IRWMP Co-Chairs

1:55 III. General Information Items

- A. ACWA Groundwater Surveys

ACWA has requested local water districts complete an online survey regarding groundwater. A link to survey is available on ACWA's website.

- B. IRWMP GIS Forum

Lauren reported on the recent development of a Tulare Lake Basin GIS forum group. The group's intended purpose is to develop a regional GIS database and assist IRWMs that lack internal resources with development of maps, etc. necessary to complete their IRWMs.

- C. Project Submission Deadline

The new project prioritization process has begun. All projects must be submitted by January 31, 2012. Existing projects are required to be resubmitted using the new form.

- D. Planning Grants – 1 potential request

Lauren reported on a potential planning grant application for a feasibility study for DAC. The feasibility study would primarily be used to analyze community water

systems and develop a leak detection program and system repair needs and priorities.

Lauren Bauer, KCWA

2:15 IV. Review of Kern IRWMP Funding

A. Update on Status of Participation Agreement

The draft language is being reviewed by legal counsel from various Executive Committee members.

B. Consider Adopting Executive Committee Budget Determination Methodology

The participants voted to approve the budget determination methodology developed by the Executive Committee. This methodology will be used to develop the draft funding allocations.

C. Review of Draft Funding Allocation

The draft funding allocations will be emailed to everyone.

Lauren Bauer, KCWA

3:00 V. Set Quarterly Meeting Schedule

Quarterly meetings will be held the fourth Monday of the month from 1:00 pm to 3:30 pm. The meetings will continue to be held at the Kern County Water Agency.

3:15 VI. Next Steps

A. Next Meeting

There is a need to meet more frequently than quarterly in order to complete the funding agreement and project prioritization process. Lauren will work with the participants to determine the next meeting date.

Lauren Bauer, KCWA

3:20 VII. Public Comment

No public comments were received.

3:30 Close

Appendix 2.1-B
KCWA Improvement District No. 4
IRWMP Adoption Documentation

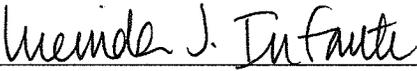
BEFORE THE BOARD OF DIRECTORS
OF THE
KERN COUNTY WATER AGENCY

In the Matter of:

AUTHORIZATION TO ADOPT *
THE KERN INTEGRATED REGIONAL *
WATER MANAGEMENT PLAN *

I, Lucinda J. Infante, Secretary of the Board of Directors of the Kern County Water Agency, of the County of Kern, State of California, do hereby certify that the following resolution proposed by Director Page and seconded by Director Mathews, was duly passed and adopted by said Board of Directors at an official meeting hereof this 14th day of December, 2011, by the following vote, to wit:

Ayes: Lundquist, Mathews, Rogers, Page, Parker and Radon
Noes: None
Absent: Van Skike


Secretary of the Board of Directors
of the Kern County Water Agency

Resolution No. 61-11

WHEREAS, California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, and Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act, in 2006, which provided funds for the development and implementation of integrated regional water management plans (IRWMP); and

WHEREAS, on January 29, 2009, the Kern County Water Agency (Agency) entered into a "Participation Agreement for Development of an Integrated Regional Water Management Plan for the Tulare Lake Basin Portion of Kern County" (Kern IRWMP); and

WHEREAS, the participants of the Kern IRWMP, including the Agency, have worked collaboratively to develop a final plan that includes, among other elements, regional water management goals and objectives; and

WHEREAS, a draft of the Kern IRWMP, dated October 2011, was circulated for a 30-day public review period; and

WHEREAS, the Kern IRWMP participants voted to approve the final Kern IRWMP on November 23, 2011; and

WHEREAS, section 10543 of the California Water Code requires an IRWMP to be adopted upon completion; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Kern County Water Agency that:

1. The foregoing recitals are true and correct.
2. The Board of Directors of the Agency adopts the “Kern Integrated Regional Water Management Plan.”

Appendix 2.1-C
City of Bakersfield IRWMP Adoption Documentation

RESOLUTION NO. 01-12 WB

**A RESOLUTION OF THE WATER BOARD OF THE
COUNCIL OF THE CITY OF BAKERSFIELD
RECOMMENDING ADOPTION OF THE KERN
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

R E C I T A L S

WHEREAS, California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, and in 2006, Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act, which provided funds for the development and implementation of integrated regional water management plans (IRWMP); and

WHEREAS, on January 29, 2009, the City of Bakersfield (City) entered into a "Participation Agreement for Development of an Integrated Regional Water Management Plan for the Tulare Lake Basin Portion of Kern County" (Kern IRWMP); and

WHEREAS, the participants of the Kern IRWMP, including the City, have worked collaboratively to develop a final plan that includes, among other elements, regional water management goal and objectives; and

WHEREAS, a draft of the Kern IRWMP, dated October 2011, was circulated for a 30-day public review period; and

WHEREAS, the Kern IRWMP participants voted to approve the final Kern IRWMP on November 23, 2011; and

WHEREAS, section 10543 of the California Water Code requires an IRWMP to be adopted upon completion; and

NOW, THEREFORE, BE IT RESOLVED, by the Water Board of the City of Bakersfield that:

1. The forgoing recitals are true and correct.
2. The Water Board of the City of Bakersfield adopts the "Kern Integrated Regional Water Management Plan" approved on November 23, 2011.

I **HEREBY CERTIFY** that the foregoing Resolution was passed and adopted by the Water Board of the City of Bakersfield at a regular meeting thereof held on January 18, 2012 by the following vote:

AYES:	WATER BOARD MEMBER:	COUCH, HANSON, JOHNSON
NOES:	WATER BOARD MEMBER:	<u>none</u>
ABSTAIN:	WATER BOARD MEMBER:	<u>none</u>
ABSENT:	WATER BOARD MEMBER:	<u>Hanson</u>



BOBBIE ZARAGOZA, CMC, Secretary
City of Bakersfield Water Board

APPROVED January 18, 2012

By 

DAVID COUCH, Chairperson
City of Bakersfield Water Board

APPROVED AS TO FORM:

By 

VIRGINIA GENNARO
City Attorney

Appendix 2.1-D
Kern Water Bank Authority IRWMP
Adoption Documentation

KERN WATER BANK AUTHORITY



Meeting of Board of Directors
February 13, 2012
1620 Mill Rock Way, Suite 500, Bakersfield, CA

This meeting is held in accordance with the Brown Act Pursuant to Section 54956 of the California Government Code and the Kern Water Bank Authority Joint Powers Agreement. The Board of Directors of the Kern Water Bank Authority duly met on March 12, 2012 at 3:00 P.M. in the Kern Water Bank Authority conference room. The Chairman, William Phillimore, presided.

ROLL CALL:

Directors Present:	Dudley Ridge Water District Kern County Water Agency ID4 Semitropic Water Storage District Westside Mutual Water Company Wheeler Ridge-Maricopa WSD	Steve Jackson David Beard Jason Gianquinto (alternate) William Phillimore Scott Hamilton William Taube
Directors Absent:	Semitropic Water Storage District Tejon-Castac Water District	Wilmar Boschman Dennis Atkinson
Others Present:	Ken Bonesteel Ernest Conant Cheryl Harding Dale Melville Ted Page Jon Parker Danelle Scott Don Wright Steve Yoder David Zuiderveld	

APPROVAL OF MINUTES:

The Minutes of the January 9 regular Board of Directors Meeting were previously distributed for review. On motion of Director Beard, seconded by Director Taube, and unanimously approved, the Board adopted the Minutes.

TREASURER'S REPORT:

Cheryl Harding presented the Treasurer's Report, including unrestricted and restricted cash balances at month-end as follows:

UNRESTRICTED ACCOUNTS

KCT Fund 60722	\$10,370,197
Wells Fargo General Checking	\$6,767
Wells Fargo Payroll	\$14,692
Wells Fargo Revolver	\$5,205
Total Unrestricted	\$10,396,860

RESTRICTED ACCOUNTS

KCT Fund 60724	\$52,240
Bank of America - DWR Loan	\$451,700
Wells Fargo- Bond Pmts and Fees	\$314,196
Zions National - Bond Trustee	
Reserve Fund	\$1,006,533
Total Restricted	\$1,006,533

On motion of Director Taube, seconded by Director Jackson and unanimously carried, the Board approved the Treasurer's Report.

AUTHORIZATION TO PAY EXPENSES OF AUTHORITY:

Cheryl Harding presented accounts payable for the month (attached to these Minutes) to the Board for approval to pay, as follows:

General/Administrative

GA - Budgeted	\$299,399	
Construction-Special Projects	\$99,922	
Subtotal		\$399,321

Recharge/Recovery

Operations & Maintenance	\$110,595	
Energy	\$54,741	
Non-KWBA Conveyance	\$175,665	
		\$341,001
Participant Distribution		\$825,467
Total Accounts Payable		\$1,565,789

After questions and discussion, Director Hamilton made a motion to authorize payment of the submitted invoices. The motion was seconded by Director Taube and unanimously carried.

RESOLUTION 2012-01:

Jon Parker presented a draft resolution, No. 2012-01, consenting to execution of a Contract for Temporary Water Service Between the United States and Kern Water Bank Authority for the 2012 Water Year for review. After discussion, Director Hamilton made a motion to approve the draft Resolution to be finalized if temporary water becomes available. Director Taube seconded the motion, and it was unanimously approved.

IRWMP

Jon Parker asked the Board of Directors to ratify previous approval of the Integrated Regional Water Management Plan. After discussion, Director Taube made a motion to ratify the prior approval which was seconded by Director Beard and unanimously carried.

REPORTS:

A. Staff Reports

The Monthly Status Report (attached to these Minutes) on operations, facilities, third party activities, and Habitat Conservation Plan compliance was prepared by staff and previously submitted to the Directors. Staff reported to the Board on the following activities and issues:

1. 2012 Banking Operation

Ken Bonesteel reported that KWBA Participants completed their 2011 recharge programs in December, and West Kern Water District used KWBA facilities to deliver 7,365 AF in January and early February.

Jon Parker presented information on historical recharge and recovery activity and groundwater levels.

2. 3rd Party Facilities on the Water Bank

Staff reported on the following mineral production and other facilities on the Water Bank:

- (a) *10 Section Gas Hub Project* - No report.
- (b) *County of Kern Uhler Fire Training Facility* - The remedial action plan for this site which consisted of excavating contaminated soil has been completed, and clean-up is also complete. Groundwater monitoring on the site will continue.
- (d) *DOGGR (Abandoned Thomas sumps)* - No report.
- (e) *Grayson Lease* - No report.

- (f) *OXY Vintage* - OXY Vintage staff contacted KWB to arrange access to the Water Bank to inspect mineral production facilities that may be quit claimed to them by the mineral lessee. Staff will follow up with them.
- (f) *West Kern Water District* - WKWD is finishing the pipeline project across the Water Bank.

3. Adjacent Properties

Staff reviewed proposed and recent ownership changes and development in close proximity to the Kern Water Bank property.

- (a) *Raceway* - In early February 2012, the Bakersfield Californian reported that the property was in escrow, and the new owners intended to complete the raceway in 2012.
- (b) *Irvine Ranch Water District (IRWD) and Rosedale-Rio Bravo Water Storage District (RRBWSD)* - IRWD and RRBWSD are conducting a pilot banking program with in the Strand area and developing a cooperative agreement for joint use of portions of the Pioneer Canal with KWBA.
- (b) *McAllister Ranch* - No report.

4. 2011 Maintenance Activities

Jon Parker and Ken Bonesteel reported that the fencing project is almost complete, and we have received an invoice for approximately 50% of the project.

5. KWBA HCP/NCCP.

Jon Parker reported that the Annual Report, which is due in a few months, will include information on environmental benefits of water banking operations.

6. FYE 2011 Audited Financial Statement

Cheryl Harding reported that the audit team will be in the office next week, and they have been asked to present the draft report at the March Board of Directors meeting.

B. Directors' and Committee Reports

1. Groundwater Monitoring Committee & Kern Fan Projects

Jon Parker reported that the Monitoring Committee is moving forward with the groundwater modeling project and advised the Directors that historical groundwater data will be requested from water districts throughout the area.

2. KCWA/KWBA Issues - No report

OLD BUSINESS: None

NEW BUSINESS:

Jon Parker reported that Cheryl Harding is retiring in April.

PUBLIC INPUT: None

CLOSED SESSION:

The Board met in a closed session to confer with legal counsel and possibly act on the following matters.

At 3:50 P.M., Director Beard left the closed session meeting.

- A. Conference with Legal Counsel - Existing Litigation** (Govt. Code Section 54956.9(a)) -
1. **Various Applications filed for Kern River** water and related proceedings before the State Water Resources Control Board
 2. **City of Los Angeles, et al v. County of Kern, et al** (United States Court of Appeals, Case No. 07-56564)
 3. **Central Delta I:** Central Delta Water Agency, et al v. California Department of Water Resources, et al (Sacramento County Superior Court, Case No. 34-2010-8000056)
 4. **Central Delta II:** Central Delta Water Agency, et al v. Kern County Water Agency, et al (Sacramento County Superior Court, Case No. 34-2010-80000719)
 5. **Rosedale I:** Buena Vista Water Storage District, et al v. California Department of Water Resources, et al (Sacramento County Superior Court, Case No. 34-2010-80000703)
 6. **Rosedale II:** Buena Vista Water Storage District, et al v. Kern Water Bank Authority (Kern County Superior Court Case No. S-1500-CV-271619 DRL)
 7. **Grayson:** Kern Water Bank Authority v. Grayson Service, Inc., a California Corporation (Kern County Superior Court Case No. 1500-CV-275141)
- B. Conference with Legal Counsel - Anticipated Litigation** (Govt. Code Section 54956.9(b) - Significant Exposure to Litigation) - *Two Items*
- C. Consider Personnel Matters and Recommendations Regarding Staff Positions, Compensation, and Benefits** (Govt. Code §54957.6).

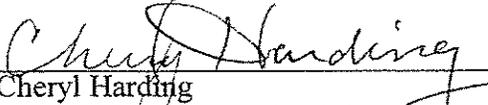
RECONVENE:

Chairman Phillimore reconvened the Open Session and reported that no action was taken during the Closed Session.

ADJOURNMENT:

The meeting was adjourned at 4:00 P.M.

Respectfully Submitted,


Cheryl Harding
Secretary to the Board of Directors

Appendix 2.1-E
City of Tehachapi IRWMP Adoption Documentation

RESOLUTION NO. 11-13

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF TEHACHAPI ADOPTING THE
KERN INTEGRATED REGIONAL WATER
MANAGEMENT PLAN**

WHEREAS, California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, and Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act, in 2006, which provided funds for the development and implementation of integrated regional water management plans (IRWMP); and

WHEREAS, on January 29, 2009 the City of Tehachapi ("City") entered into a "Participation Agreement for Development of an Integrated Regional Water Management Plan for the Tulare Lake Basin Portion of Kern County" (Kern IRWMP); and

WHEREAS, the participants of the Kern IRWMP, including the City, have worked collaboratively to develop a final plan that includes, among other elements, regional water management goals and objectives; and

WHEREAS, a draft of the Kern IRWMP dated October 2011, was circulated for a 30-day public review period; and

WHEREAS, the Kern IRWMP participants voted to approve the final Kern IRWMP on November 23, 2011; and

WHEREAS, Section 10543 of the California Water Code requires an IRWMP to be adopted upon completion.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Tehachapi that:

1. The foregoing recitals are true and correct.
2. The City Council of the City of Tehachapi adopts the "Kern Integrated Regional Water Management Plan."

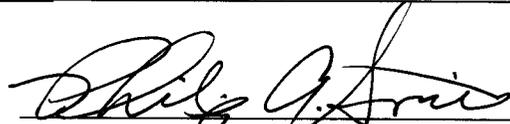
PASSED AND ADOPTED on the 18th day of March, 2013 at a regular meeting of the City Council of the City of Tehachapi by the following vote:

AYES: COUNCIL MEMBERS: Smith, Wiggins, Grimes, Nixon, Vachon

NOES: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None


Philip Smith, Mayor of the City of
Tehachapi, California

Appendix 2.1-F
City of Arvin IRWMP Adoption Documentation

RESOLUTION NO. 2013-09

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARVIN
RECOMMENDING ADOPTION OF THE KERN INTEGRATED
REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, and in 2006, Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act, which provided funds for the development and implementation of integrated regional water management plans (IRWMP); and

WHEREAS, the City of Arvin (City) has entered into a "Participation Agreement for Development of an Integrated Regional Water Management Plan for the Tulare Lake Basin Portion of Kern County" (Kern IRWMP); and

WHEREAS, participants of the Kern IRWMP, including the City, have worked collaboratively to develop a final plan that includes, among other elements, regional water management goal and objectives; and

WHEREAS, a draft of the Kern IRWMP, dated October 2011, was circulated for a 30-day public review period; and

WHEREAS, the Kern IRWMP participants voted to approve the final Kern IRWMP on November 23, 2011; and

WHEREAS, section 10543 of the California Water Code requires and IRWMP to be adopted upon completion.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Arvin that:

1. The forgoing recitals are true and correct.
2. The City of Arvin adopts the "Kern Integrated Regional Water Management Plan" approved on November 23, 2011.

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Arvin at a regular meeting thereof held on the 19th day of March 2013 by the following vote:

AYES: CM Vasquez, CM Gurrola, CM Ojeda, MPT Pichardo, Mayor Flores

NOES: _____

ABSTAIN: _____

ABSENT: _____

ATTEST:

CECILIA VELA, City Clerk

CITY OF ARVIN

By: 
JOSE FLORES, Mayor

APPROVED AS TO FORM

By: 
RACHEL RICHMAN, City Attorney

I, _____, City Clerk of the City of Arvin, California,
DO HEREBY CERTIFY that the foregoing is a true and accurate copy of the
Resolution passed and adopted by the City Council of the City of Arvin on the
date and by the vote indicated herein.

Appendix 2.1-G
TCCWD IRWMP Adoption Documentation

RESOLUTION 3-13

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
ADOPTING THE KERN INTEGRATED
REGIONAL WATER MANAGEMENT PLAN**

RECITALS

WHEREAS, California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, and in 2006, Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act, which provided funds for the development and implementation of integrated regional water management plans (IRWMP); and

WHEREAS, on January 29, 2009, the Tehachapi-Cummings County Water District (District), entered into a "Participation Agreement for Development of an Integrated Regional Water Management Plan for the Tulare Lake Basin Portion of Kern County" (Kern IRWMP); and

WHEREAS, the participants of the Kern IRWMP, including the District, have worked collaboratively to develop a final plan that includes, among other elements, regional water management goals and objectives; and

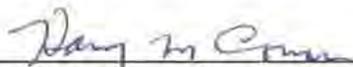
WHEREAS, a draft of the Kern IRWMP, dated October 2011, was circulated for a 30-day public review period; and

WHEREAS, the Kern IRWMP participants voted to approve the final Kern IRWMP on November 23, 2011; and

WHEREAS, Section 10543 of the California Water Code requires an IRWMP to be adopted upon completion; and

NOW, THEREFORE, BE IT RESOLVED, by the Tehachapi-Cummings County Water District that:

1. The foregoing recitals are true and correct.
2. The Tehachapi-Cummings County Water District adopts the "Kern Integrated Regional Water Management Plan" approved November 23, 2011.



Harry M. Cowan, President

SECRETARY'S CERTIFICATE

I, LORI BUNN, do hereby certify the foregoing Resolution was introduced at an adjourned regular meeting of the Board of Directors of said District held on the 20th day of March 2013, by the following vote:

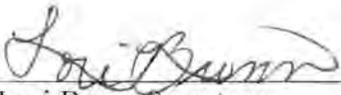
AYES: Cowan, Hadley, Hall, Prel and Schultz

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:



Lori Bunn, Secretary