

KERN WATER BANK AUTHORITY

TO: Board of Directors and Counsel of Kern Water Bank Authority
FROM: Danelle Lopez, Secretary to the Board of Directors
DATE: May 21, 2021

NOTICE SPECIAL BOARD OF DIRECTORS MEETING

Notice is hereby given that pursuant to Section 54956 of the California Government Code and the Kern Water Bank Authority Joint Powers Agreement, the Chairman of the Board of Directors of Kern Water Bank Authority has called a Special Board of Directors Meeting on Tuesday, May 25, 2021, at 3:30 P.M.

Join Zoom Meeting

<https://zoom.us/j/7684900653?pwd=emZrb0ZhR2FRaXBpczI0ekM3aTgzZz09>

Meeting ID: 768 490 0653

Passcode: 715848

+16699009128 7684900653# *715848# US (San Jose)

+13462487799 7684900653# *715848# US (Houston)

NOTICE: Pursuant to Executive Order N-29-20, ISSUED BY Governor Newsom on March 17, 2020, and guidance by the California Department of Public Health dated March 16, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number above.

The Board will meet in open and closed session.

Members of the public and Board of Directors may address the Board of Directors in open session, but no action may be taken on items not on the Agenda for the Special Meeting.

Posted & Emailed May 21, 2021

Danelle Lopez

By: _____

Danelle Lopez, Secretary to the Board of Directors

KERN WATER BANK AUTHORITY



**Special Meeting of Board of Directors
Tuesday, May 25, 2021 3:30 P.M. ⁱ**

Join Zoom Meeting

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Meeting ID: 768 490 0653

Passcode: 715848

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This meeting is held in accordance with the Brown Act pursuant to Section 54950, et seq. of the California Government Code and the Kern Water Bank Authority Joint Powers Agreement.

NOTICE: Pursuant to Executive Order N-29-20, ISSUED BY Governor Newsom on March 17, 2020, and guidance by the California Department of Public Health dated March 16, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number above.

1. Roll Call

2. Public Comment

Members of the public may address the Board of Directors concerning any item on the Agenda for this Special Meeting. Individuals desiring to address the Board must state their name and address before giving their presentation.

3. Open Session

A) 2020 Financial Statement & Auditor's Report

The Board will consider and possibly act on the 2020 Financial Statement and Auditor's Report.

B) 2020 Reconciliation and 2007 - 2019 Reconciliation Audit

The Board will review and possibly act on reconciliation distributions for 2020 and revised 2007-2019.

C) Resolution 2021-02

The Board will consider adopting Resolution 2021-02 canceling the June Regular Board of Directors Meeting and moving the Regular Board of Director meetings to the 2nd Tuesday of each month at 3:00 p.m.

4. Closed Session

The Board will meet in a closed session and possibly act on the following:

- A) Conference with Legal Counsel - Pending Litigation (Govt. Code Section 54956.9(d)(1))
- 1) Various Applications to appropriate Kern River water, complaint, and related proceedings before the State Water Resources Control Board
 - 2) Central Delta I: Central Delta Water Agency v. California Department of Water Resources (Sacramento County Superior Court, Case No. 34-2010-80000561; Third Appellate District, Case No. C078249)
 - 3) Center for Food Safety v. California Department of Water Resources (Sacramento County Superior Court, Case No. 34-2016-80002469; Third Appellate District, Case No. C086215)
- B) Conference with Legal Counsel - Anticipated Litigation: Initiation of litigation pursuant to Gov't. Code section 54956.9(d)(4). (Three potential cases.)

5. Reconvene Open Session

6. Adjourn

ⁱ Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Secretary in advance of the meeting to ensure availability of the requested service or accommodation.