



TEJON-CASTAC
WATER
DISTRICT



South of Kern River Executive Committee Regular Meeting

Tuesday, January 16, 2024

10:00 a.m. to 11:30 a.m.

Meeting Information Posted:

www.sokrgsp.com

<http://www.aewsd.org> * <http://www.wrmwsd.com>

<http://www.tejoncastacwd.com> * <https://www.arvincsd.com>

In Person: Arvin-Edison Water Storage District Headquarters
20401 E. Bear Mountain Blvd. Arvin, CA 93203

Via Remote (**Microsoft Teams**): <https://www.microsoft.com/microsoft-teams/join-a-meeting>

[Click here to join the meeting](#)

Meeting Number: **289 619 843 830**

Meeting Password: **ko5K35**

Phone: **1.213.437.9052**

Phone Meeting Number (access code): **276 512 496#**

NOTICE: Members of the public interested in participating by teleconference may do so using the call-in information above or by following [this link](#). Please note that this teleconference option is provided as a courtesy and at the participant's own risk. The Committee cannot guarantee that there will be no loss of connectivity or other technological obstacle to full participation through teleconferencing. By participating in this way, participants confirm that they understand this risk and that the Committee is not obliged to delay any portion of the meeting due to such technological obstacles and thus that teleconference participants may be unable to participate.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF THE AGENDA
5. APPROVAL OF DECEMBER 18, 2023 MEETING MINUTES
6. PUBLIC COMMENT
7. REPORT ITEMS
 - a. GSP Manager Report (*Muhar*)
 - i. Basin Coordination
 - ii. GSP Structure
 - b. Technical Consultant Report (*EKI*)
 - i. Technical Working Group (TWG) Update
 - ii. Report on December 19, 2023 State Water Resources Control Board (SWRCB) Meeting

iii. SGMA Monitoring Network performance and sustainable management criteria (SMC) compliance

c. Finance Report (*Nicholas*)

d. California Aqueduct Subsidence Program (CASP) update (*Nicholas*)

e. Management Area updates (*Muhar, Nicholas, Martin, Barraza*)

8. ACTION ITEM(S)

a. Discussion and potential action to recommend the Kern Subbasin Minimum Threshold (MT) Exceedance Policy for approval by the GSA Boards (*Muhar*)

9. CLOSED SESSION

a. Potential Litigation (Government Code §54956.9(d)(2), (e)(1); 1 item).

10. ADJOURNMENT