



TEJON-CASTAC
WATER
DISTRICT



South of Kern River Executive Committee Regular Meeting

Tuesday, February 20, 2024

10:00 a.m. to 12:00 p.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 JANUARY 16, 2024 MEETING MINUTES
6. PUBLIC COMMENT
7. REPORT ITEMS
 - a. GSP Manager Report (*Muhar*)
 - i. Basin Coordination
 - b. Technical Consultant Report (*EKI*)
 - i. Technical Working Group (TWG) Update
 - ii. Report on January 24, 2024 technical meeting with State Water Resources Control Board (SWRCB) Staff
 - iii. GSP Revision Schedule

- iv. 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. Consider recommendation for South of Kern River GSAs to join Letter of Intent to engage Self-Help Enterprises to assist with Subbasin Well Mitigation Program (*Muhar*)
- 9. CLOSED SESSION
 - a. Potential Litigation (Government Code §54956.9(d)(2), (e)(1); 1 item).
- 10. ADJOURNMENT