



## South of Kern River Executive Committee Regular Meeting

Thursday, April 11, 2024

9:00 a.m. to 11:00 a.m.

Meeting Information Posted:

[www.sokrgsp.com](http://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 FEBRUARY 20, 2024 MEETING MINUTES
6. PUBLIC COMMENT
7. REPORT ITEMS
  - a. GSP Manager Report (*Muhar*)
    - i. Basin Coordination
  - b. Technical Consultant Report (*EKI*)
    - i. Basin coordinated GSP and response to California Department of Water Resources (DWR) deficiencies
    - ii. Report on March 6, 2024 and April 3, 2024 technical meetings with State Water Resources Control Board (SWRCB) Staff

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. CLOSED SESSION

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

#### 9. ACTION ITEM(S)

a. Discussion and potential action to recommend INTERA's Proposal for Additional Data Collection and Modeling to Support Subsidence Mitigation Cost Analysis for the Friant-Kern Canal for approval by SOKR GSA boards (*Muhar*)

b. Discussion and potential action to recommend SOKR GSA boards' participation in the proposed Third Amended and Restated Joint Exercise of Powers Agreement for the Kern Non-districted Lands Authority (*Muhar*)

#### 10. CORRESPONDENCE

a. Letter from Basin Point of Contact to SWRCB Vice Chair D'Adamo.

b. Letter from Tina Cannon Leahy, Attorney Supervisor, SWRCB Office of Chief Counsel to Basin Point of Contact.

#### 11. ADJOURNMENT