



## ADMINISTRATIVE REPORT

**Meeting Date: October 18, 2017**

**Agenda Section: Open  
Item: 10(a)**

**TO: Board of Directors**

**FROM: Tim Ashlock**

**DATE: October 13, 2017**

**SUBJECT: Kern County Water Agency – California Waterfix Update**

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**RECOMMENDATION: No Action Required**

**BACKGROUND:**

Attached is a list of the Level of Interest of Member Units for the California Water Fix. The BVWSD number was set by the Water Committee, President Vidovich and Director Chicca. It appears the California Water Fix will be State only and be reduced to one tunnel.

Also attached is a KCWA Draft "Policy Regarding Administration of California WaterFix Yield Within Kern County." This is updated from previous drafts, but will consider updates prior to publishing in their October 26 monthly meeting. I have asked our attorneys to review for comments, and will review also.

Bill Phillimore has proposed the Member Units form a committee to review this White Paper and comment to present to the KCWA.