

BARD WATER DISTRICT
RESCHEDULED BOARD MEETING
NOVEMBER 13, 2019 – 9:00 AM
1473 ROSS ROAD, WINTERHAVEN, CA

PUBLIC COMMENT (BROWN ACT §54954.3): members of the public may address the Board now on any items of public interest that are within the Board’s subject matter jurisdiction. The Ralph M. Brown Act, however, prohibits the Board from acting on any matter not appearing on the agenda. Personal attacks on individuals, slanderous comments or comments, which may invade an individual’s personal privacy, are prohibited. Those who wish to address the Board should state your name and address for the record. Public comments are limited to (5) minutes each person, as recognized by the President. Items may not necessarily be taken up in the order shown.

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MINUTES **NOVEMBER 3, 2019****
- IV. RATIFICATION OF ACCOUNTS PAYABLES FOR **NOVEMBER 13, 2019**,
PREVIOUS PAYROLL AND ACCOUNTS PAYABLES FOR **OCTOBER 2019**
REPORTS TO AUDIT COMMITTEE**
- V. UNFINISHED BUSINESS**
 - 1. GENERAL MANAGER’S REPORT**
 - 2. **UPDATE - BARD UNIT COALITION GROUP – STAFF REPORT****
 - 3. INDIAN UNIT YUMA PROJECT RESERVATION DIVISION – 10-YEAR CAPITAL
IMPROVEMENTS – MRP & QAPP SUBMITTED, MEMBERS TO COMPLETE E-NOI
FORMS ONLINE, INVOICES SUBMITTED **11/12/19****
 - 4. BARD UNIT 10-YEAR CAPITAL IMPROVEMENT PLAN – WATERSMART
GRANT APPLICATIONS FOR ACOMA LATERAL CONCRETE LINING PROJECTS 1
AND 2, BOTH GRANTS WERE AWARDED **09/05/19**.
**BOARD DISCUSSION/ACTION RESOLUTION #11132019-11 – DESIGN &
ENGINEERING FOR LINING ACOMA LATERAL – PHASE 3****
 - 5. 2018-2019 BARD UNIT SEASONAL PILOT SYSTEM CONSERVATION PROGRAM
1,983.94 ENROLLED ACRES – 1ST PAYMENT RECEIVED – 2ND PAYMENT DUE BY
NOVEMBER 30, 2019 – NO UPDATE**
 - 6. **UPDATE - 5-GATES CAPITAL IMPROVEMENT PROJECT – “DESIGN OF THE FIVE
GATES STRUCTURES” – GM MEETING WITH GEORGE CAIRO ENGINEERING –
DESIGN COMPLETION AT 60% COMING SOON**
**BOARD DISCUSSION/ACTION RESOLUTION #11132019-12 – WATERSMART
WATER & ENERGY EFFICIENCY GRANT - CONSTRUCTION OF FIVE GATES:
CONVEYANCE IMPROVEMENTS**
**BOARD DISCUSSION/ACTION RESOLUTION #11132019-13 – WATERSMART
DROUGHT RESPONSE PROGRAM DROUGHT: CONSTRUCTION OF FIVE
GATES: CONVEYANCE IMPROVEMENTS****

7. FUNDING FOR 5-GATES CAPITAL IMPROVEMENT PLAN – (QUOTES RECEIVED FROM WELLS FARGO AND FOOTHILLS BANK) - NO UPDATE
8. CENTER FOR PRODUCE SAFETY SAMPLING PROJECT 2019-2020 – NO UPDATE
9. **UPDATE** – NOTICE OF APPEAL TO 9TH CIRCUIT COURT OF APPEALS BY JAMES LEE WILLIAMS (JAMES LEE WILLIAMS V. RON DERMA +5) – REPORT BY MEGHAN SCOTT
10. **UPDATE** - WATER CARD REQUESTS/WATER DELIVERY EFFICIENCIES AND IMPROVEMENTS – ORDER WATER ONLINE OPTION WILL BE AVAILABLE ON WEBSITE, REQUEST FEEDBACK ON EMAILS WATER DELIVERY SCHEDULES/ DRY-UPS
11. **UPDATE - BOARD DISCUSSION/ACTION** – METROPOLITAN WATER DISTRICT (MWD) LAND MANAGEMENT AND SEASONAL FALLOWING PROGRAM
12. AGRICULTURAL COALITION FOR NEXT INTERIM GUIDELINES – NO UPDATE
13. **BOARD DISCUSSION/ACTION** - GRANT FUNDING FOR MOHAVE CONCRETE LINING – GRANT APPLICATIONS SUBMITTED:
BOARD APPROVAL - RESOLUTION #11132019-10 – GRANT APPLICATION FOR DESIGN & ENGINEERING FOR LINING MOHAVE CANAL – PHASE I
BOARD APPROVAL - RESOLUTION #11132019 -14 – AGRICULTURAL WATER CONSERVATION & EFFICIENCY GRANTS – LINING 1 MILE OF MOHAVE CANAL
BOARD APPROVAL - RESOLUTION #11132019-16 – USDA REGIONAL CONSERVATION PARTNERSHIP PROGRAM – LINING THE REMAINING 1.79 MILES OF MOHAVE CANAL

VI. NEW BUSINESS

- A. **BOARD APPROVAL** – PURCHASE \$50 GIFT CARDS FOR EMPLOYEE THANKSGIVING TURKEYS
- B. **BOARD DISCUSSION/ACTION** – APPROVAL OF 2020 DRY-UP SCHEDULE
- C. **BOARD DISCUSSION/ACTION** - BANK OF AMERICA – REQUEST MOTION TO APPROVE AUTHORIZATION LETTER & APPROVE CHANGES TO ACCOUNT – REMOVE FORMER GENERAL MANAGER
- D. **BOARD DISCUSSION/ACTION** – PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (CLOSED SESSION)
- E. **BOARD DISCUSSION/ACTION** – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (PURSUANT TO 54956.9(B)(1)) (CLOSED SESSION)
- F. **BOARD DISCUSSION/ACTION** - BWD WEBSITE DEVELOPMENT –PREVIEW OF BARDWATERDISTRICT.COM WEBSITE. REQUEST RECOMMENDATION ON WHETHER TO INCLUDE PROFESSIONAL PHOTOS OF BOARD MEMBERS
- G. **BOARD DISCUSSION/ACTION** – REQUEST MOTION TO REMODEL HOUSE/SET MONETARY LIMIT –PROGRESS REPORT BY GM
- H. **BOARD DISCUSSION/ACTION** RESOLUTION #11132019-15 – WATERSMART COOPERATIVE WATERSHED MANAGEMENT PLAN – PHASE 1: TASK A: WATERSHED GROUP DEVELOPMENT AND TASK B: WATERSHED RESTORATION PLANNING
- I. **BOARD DISCUSSION/ACTION** ADP PAYROLL SERVICE - GM

VII. CLOSED SESSION

Items under New Business will be discussed in Closed Session as indicated, and pursuant to the following exemptions under California's Government Code (The Ralph M. Brown Act):

PERSONNEL EXEMPTION

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(GOVERNMENT CODE SECTION 54957 AND 54957(B))

ANTICIPATED LITIGATION *(GOVERNMENT CODE SECTION 54956.9)*

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(PURSUANT TO 54956.9(B)(1))

VIII. ADJOURNMENT