

BARD WATER DISTRICT
RESCHEDULED BOARD MEETING
DECEMBER 4, 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.

"REVISED"
AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MINUTES NOVEMBER 13, 2019**
- IV. RATIFICATION OF ACCOUNTS PAYABLES FOR DECEMBER 4, 2019
PREVIOUS PAYROLL AND ACCOUNTS PAYABLES FOR NOVEMBER 2019
REPORTS TO AUDIT COMMITTEE**
- V. UNFINISHED BUSINESS**
 - 1. GENERAL MANAGER'S REPORT**
 - 2. UPDATE - BARD UNIT COALITION GROUP - E-NOI FORMS DUE 12/11/19; INVOICES FOR 2019-2020 SUBMITTED TO BUCG MEMBERS (\$6.58/ACRE)**
 - 3. INDIAN UNIT YUMA PROJECT RESERVATION DIVISION - 10-YEAR CAPITAL IMPROVEMENTS - NO UPDATE**
 - 4. BARD UNIT 10-YEAR CAPITAL IMPROVEMENT PLAN - WATERSMART GRANTS ACOMA LATERAL CONCRETE LINING PROJECTS 1 & 2 AWARDED - NO UPDATE**
 - 5. 2018-2019 BARD UNIT SEASONAL PILOT SYSTEM CONSERVATION PROGRAM FINAL PAYMENT SUBMITTED TO PARTICIPANTS - NO FURTHER ACTION**
 - 6. 5-GATES CAPITAL IMPROVEMENT PROJECT - FIVE-GATE STRUCTURE DESIGNS 60% COMPLETE - PENDING RECEIPT FROM GEORGE CAIRO; WATERSMART WATER & ENERGY EFFICIENCY GRANT PENDING; WATERSMART DROUGHT RESPONSE PROGRAM GRANT PENDING - CONVEYANCE IMPROVEMENTS - NO UPDATE**
 - 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. 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. WATER CARD REQUESTS/WATER DELIVERY EFFICIENCIES AND IMPROVEMENTS ONLINE WATER ORDERING NOW AVAILABLE WWW.BARDWATERDISTRICT.COM - NO FURTHER ACTION**

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. **GRANT FUNDING FOR MOHAVE CONCRETE LINING - DESIGN & ENGINEERING FOR LINING MOHAVE CANAL - PHASE I; AGRICULTURAL WATER CONSERVATION & EFFICIENCY GRANTS - LINING 1 MILE OF MOHAVE CANAL; USDA REGIONAL CONSERVATION PARTNERSHIP PROGRAM - LINING THE REMAINING 1.79 MILES OF MOHAVE CANAL**
14. **UPDATE: WATERSMART COOPERATIVE WATERSHED MANAGEMENT PLAN - PHASE 1: TASK A: WATERSHED GROUP DEVELOPMENT AND TASK B: WATERSHED RESTORATION PLANNING - NO UPDATE**
15. **UPDATE: BWD WEBSITE DEVELOPMENT - UPDATE: SITE NOW LIVE GO TO WWW.BARDWATERDISTRICT.COM**
16. **UPDATE: BOARD DISCUSSION/ACTION - ADP PAYROLL SERVICE - GM**
17. **BOARD DISCUSSION/ACTION - IRRIGATION LEADER 8TH ANNUAL OPERATIONS & MANAGEMENT TRAINING WORKSHOP JAN 29-30, 2020 IN PHOENIX, AZ**

VI. NEW BUSINESS

- A. **BOARD DISCUSSION/APPROVAL - PURCHASE \$100 GIFT CARDS FOR EMPLOYEE CHRISTMAS**
- B. **BOARD DISCUSSION/ACTION - FULL-TIME EMPLOYEES - NEW ROLES & RATES**
- C. **BOARD DISCUSSION/ACTION - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (CLOSED SESSION)**
- D. **BOARD DISCUSSION/ACTION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (PURSUANT TO 54956.9(B)(1)) (CLOSED SESSION)**
- E. **BOARD DISCUSSION/ACTION - 2020 COST OF LIVING INCREASE PROPOSED RATES 3%, 5% OR 7% INCREASE**
- F. **BOARD DISCUSSION/ACTION - EMPLOYEE TRAINING - QUICKBOOKS**

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))

PUBLIC EMPLOYMENT - EMPLOYEE PAYMENT
GOVERNMENT CODE SECTION 54957

ANTICIPATED LITIGATION (GOVERNMENT CODE SECTION 54956.9)
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(PURSUANT TO 54956.9(B)(1))

VIII. ADJOURNMENT