

BARD WATER DISTRICT

RESCHEDULED BOARD MEETING

JANUARY 9, 2020 – 9:00 AM

MEETING TO BE HELD AT 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 – REGULAR BOARD MEETING DECEMBER 4, 2019 AND SPECIAL BOARD MEETING DECEMBER 19, 2019**
- IV. RATIFICATION OF ACCOUNTS PAYABLES FOR JANUARY 9, 2020 PREVIOUS PAYROLL AND ACCOUNTS PAYABLES FOR DECEMBER 2019 SUBJECT TO REVIEW & APPROVAL OF THE GENERAL MANAGER & AUDIT COMMITTEE**
- V. UNFINISHED BUSINESS**
 - 1. MANAGER'S REPORT**
 - 2. GENERAL COUNSEL REPORT**
 - 3. CONFERENCE W/LEGAL COUNSEL – ANTICIPATED LITIGATION - JENNIFER ZADRAN**
 - 4. NOTICE OF APPEAL TO 9TH CIRCUIT COURT OF APPEALS BY JAMES WILLIAMS**
 - 5. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (CLOSED SESSION)**
 - 6. CONFERENCE W/LEGAL COUNSEL – ANTICIPATED LITIGATION (CLOSED SESSION)**
 - 7. MWD SEASONAL FALLOWING PROGRAM 2020 TO 2026 – PARTICIPANT REGISTRATION DUE BY JANUARY 28, 2020. - UPDATE**
 - 8. ADP PAYROLL SERVICE - UPDATE**
 - 9. CRWUA 2018 ANNUAL CONFERENCE DECEMBER – ATTENDEES DIRECTOR FACE AND GENERAL MANAGER TO REPORT ON CONFERENCE**
 - 10. BARD UNIT COALITION GROUP/WATER QUALITY CONTROL – UPDATE -DRAFT REGIONAL WATER BOARD STAFF REVIEW OF MRP & QAPP RECEIVED**
 - 11. IRRIGATION LEADER OPERATIONS & MGMT TRAINING WORKSHOP JAN 29-30, 2020**
 - 12. INDIAN UNIT YUMA PROJECT RESERVATION DIVISION – 10-YEAR CAPITAL IMPROVEMENT PLAN – NO UPDATE**
 - 13. BARD UNIT - 10 -YEAR CAPITAL IMPROVEMENT PLAN – NO UPDATE**
 - 14. 5-GATES CAPITAL IMPROVEMENT PROJECT – STRUCTURE DESIGNS**
 - 15. FUNDING FOR 5-GATES CAPITAL IMPROVEMENT PLAN**
 - 16. CENTER FOR PRODUCE SAFETY SAMPLING PROJECT 2019-2020**

17. AGRICULTURAL COALITION FOR NEXT INTERIM GUIDELINES
18. GRANT FUNDING FOR MOHAVE CONCRETE LINING
19. WATERSMART COOPERATIVE WATERSHED MANAGEMENT PLAN GRANT FUNDING

VI. NEW BUSINESS

- A. **BOARD DISCUSSION/ACTION** - ELECTION OF OFFICERS FOR 2020 - RESOLUTION #01092020-001

VII. CLOSED SESSION

PERSONNEL EXEMPTION

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957 and 54957(B)

CONFERENCE W/LLEGAL COUNSEL - ANTICIPATED LITIGATION

Government Code Section 54956.9 (B)(1)

VIII. ADJOURNMENT