

BARD WATER DISTRICT

SCHEDULED BOARD MEETING

FEBRUARY 6, 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 JANUARY 9, 2019**
- IV. RATIFICATION OF ACCOUNTS PAYABLES FOR FEBRUARY 6, 2020
PREVIOUS PAYROLL AND ACCOUNTS PAYABLES FOR JANUARY 2020
SUBJECT TO REVIEW & APPROVAL OF THE GENERAL MANAGER & AUDIT
COMMITTEE**
- V. UNFINISHED BUSINESS**
 - 1. MANAGER'S REPORT**
 - 2. GENERAL COUNSEL REPORT**
 - 3. NOTICE OF APPEAL TO 9TH CIRCUIT COURT OF APPEALS BY JAMES WILLIAMS**
 - 4. CONFERENCE W/LEGAL COUNSEL – ANTICIPATED LITIGATION - JENNIFER ZADRAN – CHARGES FILED W/ICSO – GENERAL MANAGER REPORT – UPDATE**
 - 5. BARD UNIT COALITION GROUP/WATER QUALITY CONTROL – UPDATE**
 - 6. MWD SEASONAL FALLOWING PROGRAM 2020 TO 2026 - UPDATE**
 - 7. REPORT ON IRRIGATION LEADER OPERATIONS & MGMT TRAINING WORKSHOP**
 - 8. BARD UNIT - 10 -YEAR CAPITAL IMPROVEMENT PLAN – SCHEDULING ACOMA LATERAL CONCRETE LINING (SEE NEW BUSINESS ITEM A) – ACTION/DISCUSSION**
 - 9. 5-GATES CAPITAL IMPROVEMENT PROJECT –STRUCTURE DESIGNS/SCHEDULING – ACTION/DISCUSSION**
 - 10. FUNDING FOR 5-GATES CAPITAL IMPROVEMENT PLAN - ACTION/DISCUSSION**
 - 11. BANK OF AMERICA – ADD GENERAL MANAGER TO ACCOUNT - AUTHORIZATION LETTER FOR SIGNATURE - ACTION/DISCUSSION**
 - 12. IDAB MEETING ON MARCH 16, 2020 AT NOON AT HIDDEN SHORES. BWD IS HOSTING EVENT. SUGGESTIONS ON CATERING - ACTION/DISCUSSION**
 - 13. INDIAN UNIT YUMA PROJECT RESERVATION DIVISION – 10-YEAR CAPITAL IMPROVEMENT PLAN – NO UPDATE**
 - 14. CENTER FOR PRODUCE SAFETY SAMPLING PROJECT 2019-2020**
 - 15. AGRICULTURAL COALITION FOR NEXT INTERIM GUIDELINES**

- 16. GRANT FUNDING FOR MOHAVE CONCRETE LINING
- 17. WATERSMART COOPERATIVE WATERSHED MANAGEMENT PLAN GRANT FUNDING

VI. NEW BUSINESS

- A. TRENCHER PURCHASE/LEASE OPPORTUNITY - **DISCUSSION/ACTION**
- B. SURPLUS AUCTION PROPOSAL - **DISCUSSION/ACTION**
- C. PROPOSE PURCHASE OF USED SERVICE TRUCK - **DISCUSSION/ACTION**
- D. PROPOSED TOWER ON DISTRICT/FEDERAL PROPERTY - AUTOMATED GATES - GENERAL MANAGER - **DISCUSSION/ACTION**
- E. 2019-2020 FORM 700 - DUE FEBRUARY 28, 2020
- F. YUMA COUNTY AGRICULTURE WATER COALITION - HIRING OF LOBBYIST FOR S2044/H4659 - MEGHAN SCOTT - **DISCUSSION/ACTION**
- G. GUEST PRESENTATION - DOUG SNELL/FROST CPA -AUDITOR
- H. SELECT JPIA DIRECTOR AND ALTERNATIVE FOR 2020 - **DISCUSSION/ACTION**
- I. JPIA SPRING CONFERENCE MAY 4-5, 2020 IN MONTEREY, CA - DIRECTOR/GENERAL MANAGER ATTEND - **DISCUSSION/ACTION**
- J. RESOLUTION #02062020-002 - WATERSMART DROUGHT RESPONSE PROGRAM FY 2020 & 2021 - **DISCUSSION/ACTION**
- K. RESOLUTION #02062020-003 -GRANT APPLICATION CONSERVATION FIELD SERVICES PROGRAM - SYSTEM OPTIMIZATION REVIEW - **DISCUSSION/ACTION**
- L. RESOLUTION #02062020-004 - GRANT APPLICATION - MEASUREMENT DEVICES FOR SEMINOLE LATERAL - **DISCUSSION/ACTION**
- M. RESOLUTION #02062020-005 -BOR SMALL-SCALE WATER EFFICIENCY GRANT APPLICATION - DROP LEAF CHECK GATE INSTALLATION AT COCOPAH AND UTE - **DISCUSSION/ACTION**
- N. RESOLUTION #02062020-006 - BOR SMALL-SCALE WATER EFFICIENCY GRANT APPLICATION - CONSTRUCTION OF TURNOUT RL97 AT COCOPAH - **DISCUSSION/ACTION**

VII. CLOSED SESSION

PERSONNEL EXEMPTION

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957 and 54957(B)

CONFERENCE W/LEGAL COUNSEL - ANTICIPATED LITIGATION

Government Code Section 54956.9 (B)(1)

VIII. ADJOURNMENT