

# BARD WATER DISTRICT

## SCHEDULED BOARD MEETING

**APRIL 2, 2020**

**9:00 A.M.**

**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 MARCH 5, 2020**
- IV. RATIFICATION OF ACCOUNTS PAYABLES FOR MARCH 2020  
PREVIOUS PAYROLL AND ACCOUNTS PAYABLES FOR APRIL 2, 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 9<sup>TH</sup> CIRCUIT COURT OF APPEALS BY JAMES WILLIAMS**
  - 4. CONFERENCE W/LEGAL COUNSEL - ANTICIPATED LITIGATION - JENNIFER ZADRAN**
  - 5. BARD UNIT COALITION GROUP/WATER QUALITY CONTROL - FARM PLAN  
UPDATE**
  - 6. MWD SEASONAL FALLOWING PROGRAM 2020 TO 2026 -AMENDMENT TO  
LANGUAGE IN FALLOWING CONTRACTS - UPDATE**
  - 7. BARD UNIT - 10 -YEAR CAPITAL IMPROVEMENT PLAN -ACOMA GRANTS  
AWARDED - PHASE 3 & 4 ENGINEERING GRANT AWARDED**
  - 8. 5-GATES CAPITAL IMPROVEMENT PROJECT -STRUCTURE DESIGNS - UPDATE**
  - 9. FUNDING FOR 5-GATES CAPITAL IMPROVEMENT PLAN - GM REPORT**
  - 10. TRENCHER PURCHASE/LEASE OPPORTUNITY - GM UPDATE**
  - 11. JPIA SPRING CONFERENCE MAY 4-5, 2020 IN MONTEREY, CA -RESCHEDULED  
FOR JULY 27-28 GM & CHAIR SCOTT TO ATTEND -(TENTATIVE) UPDATE**
  - 12. INDIAN UNIT YUMA PROJECT RESERVATION DIVISION - 10-YEAR CAPITAL  
IMPROVEMENT PLAN**
  - 13. SURPLUS SILENT AUCTION - IN PROCESS OF CREATING LIST**

14. USED SERVICE TRUCK PURCHASED - 2008 FORD F-350 - GM **UPDATE**
15. CENTER FOR PRODUCE SAFETY SAMPLING PROJECT 2019-2020 – NO UPDATE
16. AGRICULTURAL COALITION FOR NEXT INTERIM GUIDELINES
17. GRANT FUNDING FOR MOHAVE CONCRETE LINING
18. **WATERSMART COOPERATIVE WATERSHED MANAGEMENT PLAN GRANT FUNDING – GRANT AWARDED \$99,999 w/NO MATCHING FUNDS –GM **UPDATE****
19. RESOLUTION #02062020-002 – WATERSMART DROUGHT RESPONSE PROGRAM FY 2020 & 2021 -
20. RESOLUTION #02062020-003 –GRANT APPLICATION CONSERVATION FIELD SERVICES PROGRAM – SYSTEM OPTIMIZATION REVIEW
21. RESOLUTION #02062020-004 - GRANT APPLICATION - MEASUREMENT DEVICES FOR SEMINOLE LATERAL
22. RESOLUTION #02062020-005 –BOR SMALL-SCALE WATER EFFICIENCY GRANT APPLICATION - DROP LEAF CHECK GATE INSTALLATION AT COCOPAH AND UTE
23. RESOLUTION #02062020-006 – BOR SMALL-SCALE WATER EFFICIENCY GRANT APPLICATION – CONSTRUCTION OF TURNOUT RL97 AT COCOPAH
24. YUMA COUNTY AGRICULTURE WATER COALITION
25. AMERICAN CIVIL LIBERTIES UNION (ACLU) PUBLIC RECORDS REQUEST – RESOLUTION #04022020-007 CERTIFICATION OF ASSESSABLE LAND WITHIN BWD - **ACTION/DISCUSSION**
26. SUMMER INTERNSHIP – UNIVERSITY OF ARIZONA – STUDENT CANDIDATE SELECTED - GM REPORT **UPDATE**

## **VI. NEW BUSINESS**

- A. COVID-19 BWD EMERGENCY RESPONSE PLAN - **ACTION/DISCUSSION**
- B. CONFERENCE W/LLEGAL COUNSEL – ANTICIPATED LITIGATION  
CLOSED SESSION

## **VII. CLOSED SESSION**

**CONFERENCE W/LLEGAL COUNSEL - ANTICIPATED LITIGATION  
Government Code Section 54956.9 (B)(1)**

**PERSONNEL EXEMPTION  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
Government Code Section 54957 and 54957(B)**

## **VIII. ADJOURNMENT**