

BARD WATER DISTRICT

SCHEDULED BOARD MEETING

MARCH 5, 2020

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 FEBRUARY 6, 2020**
- IV. RATIFICATION OF ACCOUNTS PAYABLES FOR FEBRUARY 2020
PREVIOUS PAYROLL AND ACCOUNTS PAYABLES FOR MARCH 6, 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**
 - 5. BARD UNIT COALITION GROUP/WATER QUALITY CONTROL - GROWERS NEED TO COMPLETE MANAGEMENT PRACTICES ONLINE - UPDATE**
 - 6. MWD SEASONAL FALLOWING PROGRAM 2020 TO 2026 - FINAL LIST OF ENROLLED ACRES SUBMITTED - 2964.38 TOTAL ACRES ENROLLED - UPDATE**
 - 7. BARD UNIT - 10-YEAR CAPITAL IMPROVEMENT PLAN - SCHEDULING ACOMA LINING**
 - 8. 5-GATES CAPITAL IMPROVEMENT PROJECT -STRUCTURE DESIGNS/SCHEDULING**
 - 9. FUNDING FOR 5-GATES CAPITAL IMPROVEMENT PLAN - CONSTRUCTION GRANT AWARDED TO BARD WATER DISTRICT - GM REPORT UPDATE**
 - 10. IDAB MEETING ON MARCH 16, 2020 AT NOON AT HIDDEN SHORES. BWD IS HOSTING EVENT. BOARD ATTENDANCE IS ENCOURAGED**
 - 11. TRENCHER PURCHASE/LEASE OPPORTUNITY - LETTER OF INTENT - UPDATE - DISCUSSION/ACTION**
 - 12. JPIA SPRING CONFERENCE MAY 4-5, 2020 IN MONTEREY, CA - DIRECTOR AND GENERAL MANAGER TO ATTEND - DISCUSSION/ACTION**

13. INDIAN UNIT YUMA PROJECT RESERVATION DIVISION – 10-YEAR CAPITAL IMPROVEMENT PLAN – **UPDATE**
14. SURPLUS SILENT AUCTION – IN PROCESS OF CREATING LIST -**ACTION/DISCUSSION**
15. PROPOSE PURCHASE OF USED SERVICE TRUCK GM UPDATE **ACTION/DISCUSSION**
16. CENTER FOR PRODUCE SAFETY SAMPLING PROJECT 2019-2020 – NO UPDATE
17. AGRICULTURAL COALITION FOR NEXT INTERIM GUIDELINES
18. GRANT FUNDING FOR MOHAVE CONCRETE LINING
19. WATERSMART COOPERATIVE WATERSHED MANAGEMENT PLAN GRANT FUNDING
20. YUMA COUNTY AGRICULTURE WATER COALITION
21. RESOLUTION #02062020-002 – WATERSMART DROUGHT RESPONSE PROGRAM FY 2020 & 2021 -
22. RESOLUTION #02062020-003 –GRANT APPLICATION CONSERVATION FIELD SERVICES PROGRAM – SYSTEM OPTIMIZATION REVIEW
23. RESOLUTION #02062020-004 - GRANT APPLICATION - MEASUREMENT DEVICES FOR SEMINOLE LATERAL
24. RESOLUTION #02062020-005 –BOR SMALL-SCALE WATER EFFICIENCY GRANT APPLICATION - DROP LEAF CHECK GATE INSTALLATION AT COCOPAH AND UTE
25. RESOLUTION #02062020-006 – BOR SMALL-SCALE WATER EFFICIENCY GRANT APPLICATION – CONSTRUCTION OF TURNOUT RL97 AT COCOPAH

VI. NEW BUSINESS

- A. CONFERENCE W/LEGAL COUNSEL – ANTICIPATED LITIGATION
AMERICAN CIVIL LIBERTIES UNION (ACLU) PUBLIC RECORDS REQUEST -
ACTION/DISCUSSION - CLOSED SESSION
- B. SUMMER INTERNSHIP – UNIVERSITY OF ARIZONA – GM REPORT

VII. CLOSED SESSION

CONFERENCE W/LEGAL COUNSEL - ANTICIPATED LITIGATION
Government Code Section 54956.9 (B)(1)
ACLU – PUBLIC RECORDS REQUEST - **ACTION/DISCUSSION**

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

VIII. ADJOURNMENT