

BARD WATER DISTRICT

SCHEDULED BOARD MEETING

MAY 7, 2020

9:00 A.M.

MEETING TO BE HELD AT 1473 ROSS ROAD, WINTERHAVEN, CA

IN RESPONSE TO THE DYNAMIC THREAT OF COVID-19 AND THE STATEWIDE EMERGENCY ORDER, MEMBERS OF THE PUBLIC ARE PROVIDED THE OPTION TO ATTEND THIS MEETING REMOTELY AND PARTICIPATE VIA TELEPHONE OR MOBILE DEVICE BY CALLING (408) 418-9388.

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 APRIL 2, 2020

**IV. RATIFICATION OF ACCOUNTS PAYABLES FOR APRIL 2020
PREVIOUS PAYROLL AND ACCOUNTS PAYABLES FOR MAY 7, 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. BARD UNIT COALITION GROUP/WATER QUALITY CONTROL –SENT LETTER TO RWQCB UPDATE**
- 5. TRENCH PURCHASE-UPDATE**
- 6. INDIAN UNIT YUMA PROJECT RESERVATION DIVISION – 10-YEAR CAPITAL IMPROVEMENT PLAN – ENGINEERING COCOPAH CROSSING & RAINBOW CROSSING**
- 7. SURPLUS SILENT AUCTION –GM SUBMIT PROPOSED LIST**
- 8. GRANT FUNDING FOR MOHAVE CONCRETE LINING - UPDATE**
- 9. WATERSMART COOPERATIVE WATERSHED MANAGEMENT PLAN GRANT FUNDING – GRANT AWARDED \$99,999 W/NO MATCHING FUNDS - UPDATE**
- 10. RESOLUTION #02062020-002 – WATERSMART DROUGHT RESPONSE PROGRAM FY 2020 & 2021 – UPDATE**

11. **SUMMER INTERNSHIP - UNIVERSITY OF ARIZONA - STUDENT CANDIDATE
SELECTED - START MAY 15 - GM REPORT UPDATE**
12. **CONFERENCE W/LEGAL COUNSEL - ANTICIPATED LITIGATION - JENNIFER ZADRAN**
13. **BARD UNIT - 10 -YEAR CAPITAL IMPROVEMENT PLAN -ACOMA GRANTS AWARDED
- PHASE 3 & 4 ENGINEERING GRANT AWARDED**
14. **5-GATES CAPITAL IMPROVEMENT PROJECT -STRUCTURE DESIGNS - UPDATE**
15. **FUNDING FOR 5-GATES CAPITAL IMPROVEMENT PLAN - GM REPORT**
16. **CENTER FOR PRODUCE SAFETY SAMPLING PROJECT 2019-2020 - NO UPDATE**
17. **RESOLUTION #02062020-003 -GRANT APPLICATION CONSERVATION FIELD
SERVICES PROGRAM - SYSTEM OPTIMIZATION REVIEW**
18. **RESOLUTION #02062020-004 - GRANT APPLICATION - MEASUREMENT DEVICES FOR
SEMINOLE LATERAL**
19. **RESOLUTION #02062020-005 -BOR SMALL-SCALE WATER EFFICIENCY GRANT
APPLICATION - DROP LEAF CHECK GATE INSTALLATION AT COCOPAH AND UTE**
20. **RESOLUTION #02062020-006 - BOR SMALL-SCALE WATER EFFICIENCY GRANT
APPLICATION - CONSTRUCTION OF TURNOUT RL97 AT COCOPAH**
21. **YUMA COUNTY AGRICULTURE WATER COALITION**

VI. NEW BUSINESS

- A. **CANAL EMERGENCY RESPONSE PLAN - RESOLUTION #05072020-010 BOARD
APPROVAL**
- B. **PROPOSE PURCHASE OF MOTORGRADER - GM**
- C. **PRILL SODIUM PERCARBONATE MOSS TREATMENT OF MOHAVE LATERAL -
VICKY SCOTT**
- D. **TRENCHER RENOVATION- GM REQUEST SPENDING LIMIT**
- E. **CONFERENCE W/LEGAL COUNSEL - ANTICIPATED LITIGATION
CLOSED SESSION**

VII. CLOSED SESSION

CONFERENCE W/LEGAL 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