

BARD WATER DISTRICT

SCHEDULED BOARD MEETING

JUNE 4, 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, BOARD MEMBERS AND 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 MAY 7, 2020**
- IV. RATIFICATION OF ACCOUNTS PAYABLES FOR MAY 2020
PREVIOUS PAYROLL AND ACCOUNTS PAYABLES FOR JUNE 4, 2020
SUBJECT TO REVIEW & APPROVAL OF THE GENERAL MANAGER & AUDIT
COMMITTEE**
- V. UNFINISHED BUSINESS**
 - 1. MANAGER'S REPORT**
 - 2. GENERAL COUNSEL REPORT**
 - 3. BARD UNIT COALITION GROUP/WATER QUALITY CONTROL -UPDATE**
 - 4. PRILL SODIUM PERCARBONATE MOSS TREATMENT OF MOHAVE LATERAL -
UPDATE**
 - 5. BARD UNIT - 10 -YEAR CAPITAL IMPROVEMENT PLAN -ACOMA GRANTS
AWARDED - PHASE 3 & 4 ENGINEERING GRANT AWARDED - UPDATE**
 - 6. INDIAN UNIT YUMA PROJECT RESERVATION DIVISION - 10-YEAR CAPITAL
IMPROVEMENT PLAN**
 - 7. CONFERENCE W/LEGAL COUNSEL - ANTICIPATED LITIGATION - JENNIFER ZADRAN**
 - 8. 5-GATES CAPITAL IMPROVEMENT PROJECT -STRUCTURE DESIGNS**
 - 9. FUNDING FOR 5-GATES CAPITAL IMPROVEMENT PLAN**
 - 10. CENTER FOR PRODUCE SAFETY SAMPLING PROJECT 2019-2020 - NO UPDATE**
 - 11. RESOLUTION #02062020-003 -GRANT APPLICATION CONSERVATION FIELD
SERVICES PROGRAM - SYSTEM OPTIMIZATION REVIEW**

12. RESOLUTION #02062020-004 - GRANT APPLICATION - MEASUREMENT DEVICES FOR SEMINOLE LATERAL
13. RESOLUTION #02062020-005 -BOR SMALL-SCALE WATER EFFICIENCY GRANT APPLICATION - DROP LEAF CHECK GATE INSTALLATION AT COCOPAH AND UTE
14. RESOLUTION #02062020-006 - BOR SMALL-SCALE WATER EFFICIENCY GRANT APPLICATION - CONSTRUCTION OF TURNOUT RL97 AT COCOPAH

VI. NEW BUSINESS

- A. DISTRICT PROCUREMENT/BIDDING POLICY FOR CONSTRUCTION PROJECTS
- B. CANCEL JULY BOARD MEETING - **BOARD ACTION/DISCUSSION**

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