

# BARD WATER DISTRICT

## SCHEDULED BOARD MEETING

**AUGUST 6, 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 (415) 655-0001.**

**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 -SPECIAL BOARD MEETING JULY 21, 2020**
- IV. RATIFICATION OF ACCOUNTS PAYABLES FOR JUNE 2020 AND JULY 2020  
PREVIOUS PAYROLL AND ACCOUNTS PAYABLES FOR AUGUST 6, 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 -- UPDATE**
  - 7. CONFERENCE W/LEGAL COUNSEL - ANTICIPATED LITIGATION - JENNIFER ZADRAN**
  - 8. 5-GATES CAPITAL IMPROVEMENT PROJECT -STRUCTURE DESIGNS**
  - 9. RESOLUTION #02062020-003 -GRANT AWARDED \$45,000 CONSERVATION FIELD  
SERVICES PROGRAM - SYSTEM OPTIMIZATION REVIEW - UPDATE**

10. RESOLUTION #02062020-004 - GRANT APPLICATION - MEASUREMENT DEVICES FOR SEMINOLE LATERAL
11. GRANT AWARDED \$80,000 - TWO DEMONSTRATION DEVICES - COCOPAH FLOOD CHECK & WACO CHECK STRUCTURES - **UPDATE**
12. RESOLUTION #02062020-005 - BOR SMALL-SCALE WATER EFFICIENCY GRANT FUNDING AWARDED \$48,000 - DROP LEAF CHECK GATE INSTALLATION AT COCOPAH AND UTE - **UPDATE**
13. RESOLUTION #02062020-006 - BOR SMALL-SCALE WATER EFFICIENCY GRANT APPLICATION - CONSTRUCTION OF TURNOUT RL97 AT COCOPAH - **UPDATE**
14. BWD PROCUREMENT POLICY - DRAFT SUBMITTED FOR BOARD REVIEW - **DISCUSSION/ACTION**

## VI. NEW BUSINESS

- A. JULIANNA COMET - FOOT BRIDGE - **DISCUSSION/ACTION**
- B. RECOMMENDATION TO CREATE CONCRETE WORKER POSITION - **DISCUSSION/ACTION**
- C. INITIATE DISPOSAL PROCESS FOR BAILEY TRUSS BRIDGE - RECLAMATION LETTER - **GM REPORT**
- D. 2020 LOCAL AGENCY BIENNIAL NOTICE - CONFLICT OF INTEREST CODE - SIGNATURE NEEDED - **DISCUSSION/ACTION**
- E. RECLAMATION SYSTEM EVALUATION RECOMMENDATIONS - TITSINK ABANDONMENT - **DISCUSSION/ACTION**
- F. REQUEST APPROVAL FOR CHRISTMAS GIFT PURCHASES - **GM REPORT** - **DISCUSSION/ACTION**
- G. EMPLOYEE PAYMENT - SALARY INCREASE/BONUS - CLOSED SESSION - **DISCUSSION/ACTION**
- H. AIR CONDITIONER REPLACEMENT - OFFICE & HOUSE - **DISCUSSION/ACTION**

## VII. CLOSED SESSION

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

PERSONNEL EXEMPTION  
**PUBLIC EMPLOYEE - EMPLOYEE PAYMENT**  
Government Code Section 54957

## VIII. ADJOURNMENT