

BARD WATER DISTRICT

SPECIAL BOARD MEETING

AUGUST 26, 2020

1:00 P.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 – **REGULAR MEETING AUGUST 6, 2020****
- IV. NEW BUSINESS**
 - A. BARD UNIT 2021 O&M BUDGET - **ACTION/DISCUSSION****
 - B. INDIAN UNIT 2021 O&M BUDGET - **ACTION/DISCUSSION****
 - C. PROPOSE PURCHASE OF 318 SHEEP'S FOOT COMPACTOR ATTACHMENT
ACTION/DISCUSSION**
- V. CLOSED SESSION**
 - CONFERENCE W/LEGAL COUNSEL - ANTICIPATED LITIGATION
Government Code Section 54956.9 (B)(1)**
- VI. ADJOURNMENT**