

BARD WATER DISTRICT

SCHEDULED BOARD MEETING

OCTOBER 1, 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 -REGULAR BOARD MEETING SEPTEMBER 3, 2020**
- IV. RATIFICATION OF ACCOUNTS PAYABLES FOR OCTOBER 1, 2020
PREVIOUS PAYROLL AND ACCOUNTS PAYABLES FOR SEPTEMBER 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 - FARM PLAN
APPROVED -UPDATE**
 - 4. CONFERENCE W/LEGAL COUNSEL - ANTICIPATED LITIGATION - JENNIFER ZADRAN
- NO UPDATE**
 - 5. BWD PROCUREMENT POLICY -BOARD REVIEW DISCUSSION/APPROVAL**
 - 6. GRANT TWO DEMONSTRATION DEVICES - COCOPAH FLOOD CHECK & WACO
CHECK STRUCTURES - UPDATE**
 - 7. BARD UNIT - 10 -YEAR CAPITAL IMPROVEMENT PLAN**
 - 8. INDIAN UNIT - 10-YEAR CAPITAL IMPROVEMENT PLAN**
 - 9. 5-GATES CAPITAL IMPROVEMENT PROJECT -STRUCTURE DESIGNS**
 - 10. CONSERVATION FIELD SERVICES PROGRAM - SYSTEM OPTIMIZATION REVIEW**
 - 11. GRANT APPLICATION - MEASUREMENT DEVICES FOR SEMINOLE LATERAL**

12. BOR SMALL-SCALE WATER EFFICIENCY GRANT FUNDING - DROP LEAF CHECK GATE INSTALLATION AT COCOPAH AND UTE
13. INITIATE DISPOSAL PROCESS FOR BAILEY TRUSS BRIDGE
14. RECLAMATION SYSTEM EVALUATION RECOMMENDATIONS - TITSINK ABANDONMENT

VI. NEW BUSINESS

- A. CALPERS - CEPPT - [DISCUSSION/APPROVAL](#)
- B. INDIAN UNIT EXCESS WATER RATE - QUECHAN TRIBE SEEKING INCREASE

VII. CLOSED SESSION

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

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

VIII. ADJOURNMENT