

BARD WATER DISTRICT

SCHEDULED BOARD MEETING

SEPTEMBER 3, 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.

"REVISED" AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MINUTES -SPECIAL BOARD MEETING AUGUST 26, 2020**
- IV. RATIFICATION OF ACCOUNTS PAYABLES FOR AUGUST 2020
PREVIOUS PAYROLL AND ACCOUNTS PAYABLES FOR SEPTEMBER 3, 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 - UPDATE**
 - 5. BWD PROCUREMENT POLICY - REVISED DRAFT SUBMITTED FOR BOARD
REVIEW - DISCUSSION/APPROVAL**
 - 6. JULIANNA COMET - FOOT BRIDGE - HOLD HARMLESS AGREEMENT - UPDATE**
 - 7. REVISED 2021 BUDGET BARD UNIT & INDIAN UNIT - DISCUSSION/APPROVAL**
 - 8. BARD UNIT - 10 -YEAR CAPITAL IMPROVEMENT PLAN**
 - 9. INDIAN UNIT YUMA PROJECT RESERVATION DIVISION - 10-YEAR CAPITAL
IMPROVEMENT PLAN**

10. 5-GATES CAPITAL IMPROVEMENT PROJECT -STRUCTURE DESIGNS
11. CONSERVATION FIELD SERVICES PROGRAM - SYSTEM OPTIMIZATION REVIEW
12. GRANT APPLICATION - MEASUREMENT DEVICES FOR SEMINOLE LATERAL
13. GRANT TWO DEMONSTRATION DEVICES - COCOPAH FLOOD CHECK & WACO CHECK STRUCTURES
14. BOR SMALL-SCALE WATER EFFICIENCY GRANT FUNDING - DROP LEAF CHECK GATE INSTALLATION AT COCOPAH AND UTE
15. INITIATE DISPOSAL PROCESS FOR BAILEY TRUSS BRIDGE
16. RECLAMATION SYSTEM EVALUATION RECOMMENDATIONS - TITSINK ABANDONMENT

VI. NEW BUSINESS

- A. PART 417 ESTIMATE OF 2021 COLORADO RIVER WATER DIVERSIONS FOR BARD UNIT, INDIAN UNIT & RANCH 5 - [DISCUSSION/APPROVAL](#)

VII. CLOSED SESSION

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

PERSONNEL EXEMPTION
Government Code Section 54957

VIII. ADJOURNMENT