

BARD WATER DISTRICT

RE-SCHEDULED BOARD MEETING

DECEMBER 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 NOVEMBER 5, 2020**
- IV. PREVIOUS PAYROLL AND ACCOUNTS PAYABLES FOR NOVEMBER 2020
SUBJECT TO REVIEW & APPROVAL OF THE GENERAL MANAGER & AUDIT
COMMITTEE**
- V. UNFINISHED BUSINESS**
 - 1. MANAGER'S REPORT**
 - 2. GENERAL COUNSEL REPORT**
 - **DISTRICT BYLAWS -UPDATED DRAFT - UPDATE**
 - 3. BARD UNIT COALITION GROUP/WATER QUALITY CONTROL - UPDATE**
 - 4. CALPERS - CEPPT PRESENTATION - DISCUSSION/APPROVAL**
 - 5. INDIAN UNIT EXCESS WATER RATE INCREASE - UPDATE**
 - 6. LOWER COLORADO RIVER AG WATER SAVINGS PILOT STUDY - UPDATE**
 - CLOSED SESSION**
 - 7. CONFERENCE W/LEGAL COUNSEL - ANTICIPATED LITIGATION - JENNIFER ZADRAN**
 - 8. DISPOSAL PROCESS FOR BAILEY TRUSS BRIDGE - - UPDATE**
 - 9. GRANT - DEMONSTRATION DEVICE AT COCOPAH FLOOD CHECK STRUCTURE**
 - 10. BARD UNIT - 10 -YEAR CAPITAL IMPROVEMENT PLAN**
 - 11. INDIAN UNIT - 10-YEAR CAPITAL IMPROVEMENT PLAN**
 - 12. 5-GATES CAPITAL IMPROVEMENT PROJECT -STRUCTURE DESIGNS**
 - 13. 2021 SEASONAL FALLOWING PROGRAM W/MWD**

14. CONSERVATION FIELD SERVICES PROGRAM – SYSTEM OPTIMIZATION REVIEW
15. GRANT APPLICATION - MEASUREMENT DEVICES FOR SEMINOLE LATERAL
16. BOR SMALL-SCALE WATER EFFICIENCY GRANT FUNDING - DROP LEAF CHECK GATE INSTALLATION AT COCOPAH AND UTE
17. RECLAMATION SYSTEM EVALUATION RECOMMENDATIONS – TITSINK ABANDONMENT

VI. NEW BUSINESS

- A. PROPOSED ANNUAL EMPLOYEE RATE INCREASE EFFECTIVE 1/1/2021 - **DISCUSSION/APPROVAL**
- B. REVIEW 2019 BWD AUDIT REPORT - **DISCUSSION/APPROVAL**

VII. CLOSED SESSION

CONFERENCE W/LLEGAL COUNSEL - ANTICIPATED LITIGATION/LEGAL ACTION

Government Code Section 54956.9 (B)(1)

LOWER COLORADO RIVER AGRICULTURAL WATER SAVINGS PILOT STUDY

PERSONNEL EXEMPTION

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957 and 54957(B)

VIII. ADJOURNMENT