

BARD WATER DISTRICT

SCHEDULED BOARD MEETING

NOVEMBER 5, 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 OCTOBER 1, 2020**
- IV. RATIFICATION OF ACCOUNTS PAYABLES FOR NOVEMBER 5, 2020
PREVIOUS PAYROLL AND ACCOUNTS PAYABLES FOR OCTOBER 2020
SUBJECT TO REVIEW & APPROVAL OF THE GENERAL MANAGER & AUDIT
COMMITTEE**
- V. UNFINISHED BUSINESS**
 - 1. MANAGER'S REPORT**
 - 2. GENERAL COUNSEL REPORT**
 - **DISTRICT BYLAWS - REVISED DRAFT FOR BOARD REVIEW - UPDATE**
 - 3. BARD UNIT COALITION GROUP/WATER QUALITY CONTROL - UPDATE**
 - 4. CONFERENCE W/LEGAL COUNSEL - ANTICIPATED LITIGATION - JENNIFER ZADRAN
- NO UPDATE**
 - 5. GRANT TWO DEMONSTRATION DEVICES - COCOPAH FLOOD CHECK & WACO
CHECK STRUCTURES - UPDATE**
 - 6. INDIAN UNIT EXCESS WATER RATE INCREASE - UPDATE**
 - 7. INITIATE DISPOSAL PROCESS FOR BAILEY TRUSS BRIDGE - - UPDATE**
 - 8. BARD UNIT - 10 -YEAR CAPITAL IMPROVEMENT PLAN**
 - 9. INDIAN UNIT - 10-YEAR CAPITAL IMPROVEMENT PLAN**
 - 10. 5-GATES CAPITAL IMPROVEMENT PROJECT -STRUCTURE DESIGNS**
 - 11. 2021 SEASONAL FALLOWING PROGRAM W/MWD**

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

VI. NEW BUSINESS

- A. CALPERS - CEPPT PRESENTATION - **DISCUSSION/APPROVAL**
- B. CHANGE DATE OF DECEMBER BOARD MEETING TO DECEMBER 1, 2020 - **ACTION**
- C. EMPLOYEE THANKSGIVING TURKEY \$50 GIFT CARD - **ACTION**
- D. 2021 PROPOSED DRY UP SCHEDULE - **ACTION**
- E. 2021 RULES AND REGULATIONS - **ACTION**
- F. SELECT JPIA DIRECTOR AND ALTERNATE FOR 2021 - **ACTION**
- G. LOWER COLORADO RIVER AGRICULTURAL WATER SAVINGS PILOT STUDY – CLOSED SESSION - **DISCUSSION**

VII. CLOSED SESSION

CONFERENCE W/LEGAL 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