

BARD WATER DISTRICT

SCHEDULED BOARD MEETING

FEBRUARY 4, 2021

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 JANUARY 6, 2020**
- IV. RATIFICATION OF ACCOUNTS PAYABLES FOR **FEBRUARY 4, 2021**
PREVIOUS PAYROLL AND ACCOUNTS PAYABLES FOR **JANUARY 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 – **UPDATE**
 4. 2021 SEASONAL FALLOWING PROGRAM w/MWD - **UPDATE**
 5. 5-GATES CAPITAL IMPROVEMENT PROJECT – **UPDATE**
 6. INDIAN UNIT EXCESS WATER RATE INCREASE
 7. LOWER COLORADO RIVER AG WATER SAVINGS PILOT STUDY –CLOSED SESSION
 8. CONFERENCE w/LEGAL COUNSEL – ANTICIPATED LITIGATION - JENNIFER ZADRAN
 9. DISPOSAL PROCESS FOR BAILEY TRUSS BRIDGE
 10. GRANT - DEMONSTRATION DEVICE AT COCOPAH FLOOD CHECK STRUCTURE
 11. BARD UNIT - 10 -YEAR CAPITAL IMPROVEMENT PLAN
 12. INDIAN UNIT - 10-YEAR CAPITAL IMPROVEMENT PLAN

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

VI. NEW BUSINESS
PURCHASE OF MOBILE COFFER DAM

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