

BARD WATER DISTRICT

SCHEDULED BOARD MEETING

AUGUST 5, 2021

9:00 A.M.

MEETING TO BE HELD AT 1473 ROSS ROAD, WINTERHAVEN, CA 92222

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 JUNE 03, 2021

IV. PREVIOUS PAYROLL AND ACCOUNTS PAYABLES FOR AUGUST 05, 2021

SUBJECT TO REVIEW & APPROVAL OF THE GENERAL MANAGER & AUDIT COMMITTEE

V. UNFINISHED BUSINESS

1. MANAGER'S REPORT

2. GENERAL COUNSEL REPORT

3. 5 GATES CAPITAL IMPROVEMENT PROJECT – UPDATE

4. LOWER COLORADO RIVER AG WATER SAVINGS PILOT STUDY - UPDATE

5. MOHAVE LINING CAPITAL IMPROVEMENT PROJECT – UPDATE

6. BARD UNIT COALITION GROUP / WATER QUALITY CONTROL

7. INDIAN UNIT EXCESS WATER RATE INCREASE

8. DISPOSAL PROCESS FOR BAILEY TRUSS BRIDGE

9. BARD UNIT - 10 – YEAR CAPITAL IMPROVEMENT PLAN

10. INDIN UNIT – 10 – YEAR IMPROVEMENT PLAN

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. UPDATED BY-LAWS- DISCUSSION/APPROVAL

B. NEW FLAT FEE AGREEMENT FOR ATTORNEY'S FEE – DISCUSSION /APPROVAL

C. NEW FEDERAL HOLIDAY <JUNETEENTH> - DISCUSSION/APPROVAL

D. RATIFICATION OF CANCELLATION OF JULY 2021 BOARD MEETING – DISCUSSION/APPROVAL

E. HIRING ADDITIONAL EQUIPMENT OPERATOR – DISCUSSION /APPROVAL

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