

# BARD WATER DISTRICT

## SCHEDULED BOARD MEETING

THURSDAY

NOVEMBER 04, 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 OCTOBER 07, 2021
- IV. PREVIOUS PAYROLL AND ACCOUNTS PAYABLES FOR NOVEMBER 04, 2021  
SUBJECT TO REVIEW & APPROVAL OF THE GENERAL MANAGER & AUDIT  
COMMITTEE
- V. UNFINISHED BUSINESS
  1. MANAGER'S REPORT
  2. GENERAL COUNSEL REPORT
  3. IMPLEMENTATION OF GROUND WATER WELLS – UPDATE
  4. LOWER COLORADO RIVER AG WATER SAVINGS PILOT STUDY
  5. MOHAVE LINING CAPITAL IMPROVEMENT PROJECT –
  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. INDIAN UNIT – 10 – YEAR IMPROVEMENT PLAN
  11. CONSERVATION FIELD SERVICES PROGRAM – SYSTEM OPTIMIZATION  
REVIEW
  12. BOR SMALL – SCALE WATER EFFICIENCY GRANT FUNDING –  
DROP LEAF CHECH GATE INSTALLATION AT COCOPAH AND UTE
  13. RECLAMATION SYSTEM EVALUATION RECOMMENDATIONS – TITSINK  
ABANDONMENT

- VI. NEW BUSINESS**
  - A. AGRICULTURAL WATER USE EFFICIENCY GRANT/REMAINING OF MOHAVE LINING – DISCUSSION/APPROVAL**
  - B. WATER ENERGY AND EFFICIENCY GRANT/REMAINING OF MOHAVE LINING – 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**