

BARD WATER DISTRICT

SCHEDULED BOARD MEETING

THURSDAY

DECEMBER 02, 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 NOVEMBER 04, 2021
- IV. PREVIOUS PAYROLL AND ACCOUNTS PAYABLES FOR DECEMBER 02, 2021
SUBJECT TO REVIEW & APPROVAL OF THE GENERAL MANAGER & AUDIT
COMMITTEE
- V. UNFINISHED BUSINESS
 1. MANAGER'S REPORT
 2. GENERAL COUNSEL REPORT
 3. LOWER COLORADO RIVER AG WATER SAVINGS PILOT STUDY
 4. MOHAVE LINING CAPITAL IMPROVEMENT PROJECT –
 5. BARD UNIT COALITION GROUP / WATER QUALITY CONTROL
 6. INDIAN UNIT EXCESS WATER RATE INCREASE
 7. DISPOSAL PROCESS FOR BAILEY TRUSS BRIDGE
 8. BARD UNIT - 10 – YEAR CAPITAL IMPROVEMENT PLAN
 9. INDIAN UNIT – 10 – YEAR IMPROVEMENT PLAN
 10. CONSERVATION FIELD SERVICES PROGRAM – SYSTEM OPTIMIZATION
REVIEW
 11. BOR SMALL – SCALE WATER EFFICIENCY GRANT FUNDING –
DROP LEAF CHECH GATE INSTALLATION AT COCOPAH AND UTE
 12. RECLAMATION SYSTEM EVALUATION RECOMMENDATIONS – TITSINK
ABANDONMENT

VI. NEW BUSINESS

- A. PROPOSED ANNUAL EMPLOYEE COST OF LIVING ADJUSTMENT 01/01/2022-
DISCUSSION/APPROVAL**
- B. 2022 PROPOSED DRY-UP SCHEDULE- DISCUSSION/APPROVAL**
- C. PURCHASE OF A 2012 KENWORTH SEMI-TRUCK- DISCUSSION/APPROVAL**
- D. 2022 RULES AND REGULATIONS- DISCUSSION/APPROVAL**
- E. REVIEW 2021 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