

BARD WATER DISTRICT

SCHEDULED BOARD MEETING

THURSDAY

MAY 12, 2022

8:30 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 APRIL 07, 2022**
- IV. APPROVAL OF PAYROLL AND ACCOUNTS PAYABLES FOR MAY 12, 2022
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 - 10 – YEAR CAPITAL IMPROVEMENT PLAN**
 - 6. INDIAN UNIT – 10 – YEAR IMPROVEMENT PLAN**
 - 7. CONSERVATION FIELD SERVICES PROGRAM – SYSTEM
OPTIMIZATION REVIEW - UPDATE**
 - 8. RECLAMATION SYSTEM EVALUATION RECOMMENDATIONS –
TITSINK ABANDONMENT - UPDATE**
 - 9. AGING INFRASTRUCTURE ACCOUNT**
- VI. NEW BUSINESS**
 - A. OPENING OF GRANT WRITER POSITION –
DISCUSSION/APPROVAL**
 - B. PURCHASE OF NEW ROTARY MOWER–DISCUSSION /APPROVAL**

- C. PURCHASE OF NEW ACCOUNTING SOFTWARE FOR BARD WATER DISTRICT – DISCUSSION/APPROVAL**
- D. PURCHASE OF HARLO 6500 FORKLIFT – DISCUSSION/APPROVAL**
- E. BUREAU OF RECLAMATION CONSENT AGREEMENT FOR BRIDGES – 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