CAVELO WATER DISTRICT
BOARD MEETING

Conference Room at the District Office
January 11, 2018 - 9:00 A.M.

AGENDA

A. Call to Order

B. Approval of Minutes from prior meetings

C. Treasures Report for December 2017

D. Accounts Payable Report for December 2017

E. Public Comments: Members of the public may address the Board on any matter not on the agenda. Except in extraordinary circumstance, the Board may not take action on such item.

F. Reports: The Staff or Committee will discuss and the Board will consider various items and issues relating to ongoing or proposed future projects or other matters of interest to the District, which may include:

1) Projects
   a. North Kern Transportation Agreement
      • Status of Agreement
   b. Building Remodel
      • Project Update
   c. Famoso to Friant Pipeline Project
      • USBR Grant $750,000; DWR Grant $3,000,000
      • Easements
   d. Well #14 & #15 Pipeline Project
      • Alignment
      • Easements

2) ILRP
   a. Coalition Update

3) Sustainable Groundwater Management Act
   a. Local SGMA Activities

4) Financial and Personnel
   a. Employee Compensation

5) SWP
   a. “Cal Water” Fix

G. Attorney’s Report: Legal Counsel will discuss and the Board will consider items and issues of legal interest to the District, which may include the following:

H. Engineer’s Report: The District’s Consulting Engineer will discuss and the Board will consider items and issues of engineering interest to the District, which may include the following:

1) Poso Creek Diversion Petition
2) Stream Alteration Agreement

I. Manager’s Report: The District’s Manager will discuss and the Board will consider items and issues relating to the general ongoing and future operations of the District, which may include the following:

1) Water Deliveries/Supplies
2) System Maintenance
3) Trenton Weir Repair
4) Ethics Training – New Board Member Material

J. Closed Session:

1) To confer with legal counsel regarding existing litigation under authority of
   Government Code Section 54956.9 (d)(1)(3) (Department of Water Resources vs All
   Interested Parties) (one matters) (d)(4) (three matters):

2) Conference with real property negotiators and/or properties under authority of
   Government Code Section 54956.8

   a. Property: City water
      District Negotiator: David Ansolabehere
      Negotiating with: City of Bakersfield

   b. Property: North Kern canal usage
      District Negotiator: Ansolabehere/Blackwell
      Negotiating with: North Kern WSD

   c. Property: Miscellaneous water supplies
      District Negotiator: David Ansolabehere
      Negotiating with: Potential sellers

   d. Property: Real Property Purposes; Storage/Well Sites
      District Negotiator: David Ansolabehere/Mark Smith
      Negotiating with: Potential sellers

   e. Property: Oilfield waters
      District Negotiator: David Ansolabehere
      Negotiating with: Chevron and Other Potential Sellers

3) Wages/salary/other terms and conditions of employment under authority of Government
   Code Section 54957.6

K. Return to Open Session

L. Adjournment