AWELO WATER DISTRICT
BOARD MEETING
Conference Room at the District Office
Thursday, August 8, 2019 - 9:00 a.m.
17207 Industrial Farm Road, Bakersfield, CA. 93308

AGENDA

A. Call to Order

B. Approval of Minutes from prior meetings

C. Treasures Report for July 2019

D. Accounts Payable Report for July 2019

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: 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. Famoso to Friant Pipeline Project
      • Status
      • Easements
   c. Landowner Banking
      • Update – Approve Principles

2) ILRP
   a. Coalition Update

3) Sustainable Groundwater Management Act
   a. Local SGMA Activities

4) Financial and Personnel
   a. Employee Compensation

5) SWP
   a. Delta Conveyance

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: 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

I. Manager’s Report: District 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) Oak Investors request to be annexed in District

J. Closed Session:
   1) To confer with legal counsel regarding existing/potential litigation under authority of
      Government Code Section 54956.9 (d)(2) (three matters) (d)(4) (one matter):
   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