

**CAWELO WATER DISTRICT
BOARD MEETING**

Conference Room at the District Office

Thursday, April 9, 2020 – 8:45 a.m.

17207 Industrial Farm Road, Bakersfield, CA 93308

Pursuant to Executive Order N-29-20 NO PUBLIC ACCESS DUE TO COVID-19
Public Participation via Teleconference Dial-in (888) 431-3632 Access Code #3465392

A G E N D A

- A. Call to Order
- B. COVID-19 Update
- C. Approval of Minutes from prior meetings
- D. Treasures Report for March 2020
- E. Accounts Payable Report for March 2020
- F. **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.
- G. **Public Hearing at 10:00 am**
 - 1) **Adopt Resolution 682 – Levying 2020 Special Assessments**
 - a. Roll Call Vote
- H. **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
 - i. Status of Agreement
 - b. Famoso to Friant Pipeline Project
 - i. Status of Project
 - c. Landowner Banking
 - i. Update
 - 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

I. 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:

J. 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

K. 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

L. Closed Session: *NOTE – No Anticipated Decision(s) Will Be Made in Closed Session*

1) To confer with legal counsel regarding existing/potential litigation under authority of Government Code Section 54956.9 (d)(2) (one matter), and (d)(4) (two 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

M. Return to Open Session

N. Adjournment

Posted pursuant to Government Code Section 54952 (a) (1) at least 72 hours prior to said meeting.

By: 

Date: April 3, 2020 at 3:00 p.m.

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Administration at the District offices. Please attempt to make such requests known at least 24 hours before the scheduled meeting.

Pursuant to Government Code section 54957.5, any materials relating to an Open Session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: 17207 Industrial Farm Road, Bakersfield, CA 93308