CAWELO WATER DISTRICT
BOARD MEETING
Conference Room at the District Office
Thursday, October 8, 2020 – 9:00 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 Zoom 1-(699)-900-6833 / Meeting ID: 948 7720 0753 / Password: 630332
Or via Link: https://zoom.us/j/94877200753?pwd=ZmVqbFNkVmpWV3JJdjFyck03VS8vQT09

AGENDA

A. Call to Order

B. Approval of Minutes from prior meetings

C. Appointment to Fill Director Vacancy

D. Treasurers Report for September 2020

E. Accounts Payable Report for September 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. 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

H. 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:
II. 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) Resolution 689 Adopt Poso Creek 2019 IRWMP
4) PG&E WDT3 Rate Case Filing

J. Closed Session

1) To confer with legal counsel regarding existing/potential litigation under authority of Government Code Section 54956.9 and (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

- CWD Board Meeting
- October 8, 2020

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

By: __________________________ Date: October 2, 2020 at 9:00 a.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 sections 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, or at the meeting, will be made available for public inspection at the time of distribution at the following location: 17207 Industrial Farm Road, Bakersfield, CA 93308.