CAWEO WATER DISTRICT
BOARD MEETING

Cawelo Water District Conference Room
Thursday, November 11, 2021 – 9:00 a.m.
17207 Industrial Farm Road, Bakersfield CA 93308
Public Participation Possible via Zoom 1-(669)-900-6833
Meeting ID: 878 7118 6001 / Password: 920761
Or via Link: https://us06web.zoom.us/j/87871186001?pwd=YndIZEEh6RnlyS1g2aUZxOCsxSDBGUT09

AGENDA

A. Call to Order

B. Approval of Minutes from prior meetings

C. Treasurers Report for October 2021
   1) Adopt 2022 Budget and Set 2022 Water Rates – Resolution No. 698

D. Accounts Payable Report for October 2021

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:

   2) Projects
      a. North Kern Transportation Agreement
         i. Status of Project

      b. Famoso to Friant Pipeline Project
         i. Status of Project
         ii. Approve Change Order and Progress Payment
         iii. Approve Notice of Completion

      c. Well Construction Project
         i. Status of Project

   3) ILRP
      a. Coalition Update
         i. Accept CVGMC 5-Year Update and CWDC GAR Update
         ii. Appoint CWDC Representative for KWC Chair Board
4) **Sustainable Groundwater Management Act**  
   a. Local SGMA Activities

5) **Financial and Personnel**  
   a. Employee Compensation / Benefits

6) **SWP**  
   a. Delta Conveyance Project  
   b. KCWA and Related SWP Matters

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 Engineer will discuss and the Board will consider items and issues of engineering interest to the District, which may include the following:

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) **White Pine Renewables CEQA Report**

4) **Response to Kern County Planning Department – Appeal of Notice of Decision 21-21**

5) **Kern County Grand Jury Report & Response Letter**

J. **Closed Session**  
   1) To confer with legal counsel regarding existing/potential litigation under authority of Government Code Section 54956.9 (a) California Department Of Water Resources v All Persons Interested, Sac. Sup. Ct. No. 34-2020-00283112; Rosedale-Rio Bravo Water Storage District v KCWA, KCSC BCV-21-100418; (d)(2) (one matter) and (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

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

K. Return to Open Session

L. Adjournment

Teleconference Locations: 17207 Industrial Farm Road, Bakersfield, CA. 93308