

CAWELO WATER DISTRICT SPECIAL BOARD MEETING

Cawelo Water District Conference Room

Thursday, March 16, 2023 – 9:00a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

Public Participation Possible via Zoom 1-(669)-900-6833

Meeting ID: 894 2509 4317 / Passcode: 685866

Or via Link: <https://us06web.zoom.us/j/89425094317?pwd=N09jdys4QjNIaFdQRzIzREFuOFhmQT09>

A G E N D A

- A. Call to Order**
- B. Approval of Minutes from prior meetings**
- C. Appointment to Fill Board Director Vacancy**
- D. Resolution No. 712 – Declaring Necessity for Levying 2023 Special Assessments**
- E. Treasurers Report for February 2023**
- F. Accounts Payable Report for February 2023**
- G. 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.
- 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 Project
 - b. Equipping of Well #16 and Well #17
 - i. Status of Project
 - c. Friant-Kern Canal Pump Station
 - i. Status of Project
 - ii. Pump Station Construction
 - 2) ILRP**
 - a. Coalition Update
 - 3) Sustainable Groundwater Management Act**
 - a. Local SGMA Activities
 - b. Appoint Board Alternate for KGA / SGMA Representation

c. Kern County Planning Department Document Response

4) Financial and Personnel

- a. Employee Compensation / Benefits

5) SWP

- a. Delta Conveyance Project
b. KCWA and Related SWP Matters

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

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

3) Ratify Truck Purchase

4) Trio Pipeline Project Land Purchase

L. 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)(3) (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: David Ansolabehere
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/appointment/other terms and conditions of employment under authority of Government Code Section 54957.6

M. Return to Open Session

N. Adjournment

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

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

By: *Colynn Lyman*

Date: March 10, 2023 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 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