

CAWELO WATER DISTRICT BOARD MEETING

Cawelo Water District Conference Room

Thursday, February 8, 2024 – 8:50 a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 882 4747 3093 / Passcode: 292318

Or via Link: <https://us06web.zoom.us/j/88247473093?pwd=qlx7y0bcTJZRTcArCWeEkrETZNCEfv.1>

A. Call to Order

B. Approval of Minutes from prior meetings

C. Treasurers Report for January 2024

D. Accounts Payable Report for January 2024

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. Friant-Kern Canal Pump Station
 - i. Status of Project
 - ii. Pump Station Construction

- b. Poso Creek 2023 Flood Emergency Repairs
 - i. Repairs Status

2) ILRP

- a. Coalition Update

3) Sustainable Groundwater Management Act

- a. Local SGMA Activities

4) Financial and Personnel

- a. Employee Compensation / Benefits
- b. Adopt Personnel Manual

5) 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) **North West Resource Conservation District Mobile Lab Contribution**
- 4) **Temporary CVC Shutdown**
- 5) **Proposed Land Sale to Famoso Nut Company, APN 073-050-19**
- 6) **Disposal of Surplus Equipment, Dump Truck**

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)(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

K. Return to Open Session

L. 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: February 2, 2024 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