

DUDLEY RIDGE WATER DISTRICT

District Office: 286 W. Cromwell Ave., Fresno, CA 93711-6162

Phone: 559-449-2700 Fax: 559-449-2715

SPECIAL MEETING OF THE BOARD OF DIRECTORS

February 13, 2019; 1:00 PM

1. CALL TO ORDER – VICE PRESIDENT LARRY RITCHIE

2. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS

Members of the public are permitted to address the Board on items of interest that are within the jurisdiction of the Board, whether or not such items are on the agenda. If any such item is on the agenda, a member of the public may address such item before or during the Board's consideration of that item. To not unduly delay the meeting, individuals requesting the opportunity to address the Board are requested to keep their comments to a maximum of five minutes.

3. MINUTES

The Board will be asked to review and may approve the Minutes of the December 12, 2018 Special Board Meeting.

4. VACANCY ON BOARD OF DIRECTORS

The Board will hear a report and will be asked to consider the following actions:

- a. Appointment to fill the vacant position on the District's Board of Directors;
- b. Appointment to fill the vacant President position and/or reorganizing any other officer positions of the Board of Directors; and
- c. Appointment to fill the vacancy for one of the District positions on the Southwest Kings GSA board.

5. FINANCIAL REPORTS

The Board will hear reports and be asked to approve or consider action on the following items:

- a. Treasurer's Reports for January and February (approve);
- b. Payment of bills for January (ratify) and February (approve);
- c. District charges for 2019; and
- d. Auditor engagement for 2018 annual audit.

6. BENEFIT ASSESSMENT HEARING

The Board will hear a report, conduct a hearing, and be asked to adopt benefit assessments for 2019 and adopt a notice to be submitted to Kings County.

7. WATER SUPPLY REPORTS

The Board will hear reports and may be asked to approve or consider actions related to water supplies, water banking programs, exchanges, conveyance programs, acquisitions, and/or water transfers for the following:

- a. 2018 and 2019 water supplies;

- b. Routine landowner transfer/exchange requests;
- c. Existing District-approved banking and exchange programs (Kern Water Bank, San Gabriel Valley MWD, Irvine Ranch WD, Cawelo WD, Kern County WA, and Semitropic WSD);
- d. Water supply programs in collaboration with the Westside districts (Butte County, Western Hills WD, Browns Valley ID, Fresno ID, Solano County WA, Santa Clarita Valley WA, Kern Delta WD, Napa County FC&WCD, Antelope Valley-East Kern WA, Mojave WA, Merced ID, and potentially others); and
- e. SWC Dry Year Transfer Programs for 2018 and 2019.

8. STATE WATER PROJECT (“SWP”) ISSUES

The Board will hear reports and may be asked to consider actions related to the State Water Project, including:

- a. The California Water Fix (“CWF”), including approach to determining various levels of landowner participation in the CWF, actions related to entering into a CWF transfer agreement with one or more SWP contractors, and/or support for the CWF;
- b. Agreement in Principle for the SWP Water Management and CWF contract amendment;
- c. Contract amendment to extend SWP contract from 2035 to 2085; and
- d. Update on contract amendment for improved water management tools.

9. DISTRICT POLICY AND OTHER ISSUES

The Board will hear reports and may be asked to consider actions related to the following:

- a. Updating the District’s Bylaws;
- b. Request from Ssorb, Inc. to clarify whether the District intends to restrict KWB rights from being allocated and used at their development;
- c. State requirement for public agencies to maintain a website; and
- d. Update on District priorities for 2019.

10. REPORT OF COUNSEL

The Board will hear reports and may be asked to approve or consider actions related to current issues and legislation.

11. OTHER BUSINESS AND CORRESPONDENCE

The Board may hear a status report on various issues, none of which are action items. Correspondence since the previous Board meeting may be brought to the attention of the Board.

12. EXECUTIVE (CLOSED) SESSION – Conference with Legal Counsel

- a. Pending Litigation (Govt. Code, § 54956.9(d)(1): *Department of Water Resources v. All Persons Interested in the Matter of the Authorization of California WaterFix Revenue Bonds, Etc.*; Sacramento County Superior Court Case No. 34-2017-00215965
- b. Real Property Negotiations (Govt. Code, § 54956.8(a)(1): *Negotiators are the Manager-Engineer and Legal Counsel. The price, terms, and conditions of the proposed water transfer(s) is under negotiation.*

13. DATE, TIME AND LOCATION OF NEXT BOARD MEETING

TBD.

14. ADJOURNMENT

Notes:

- 1) *Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of the agenda will be made available for public inspection when they are so distributed at the offices of the Dudley Ridge Water District located at the above address during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.*
- 2) *A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide disability related modifications of accommodations in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets. Requests for disability related modification or accommodation, in order to attend or participate in a District meeting, should be made to Dudley Ridge Water District at the above address or by telephone to 559-449-2700, at least 48 hours before a public meeting of the District.*
- 3) *Meeting notification requests: If you would like to be notified of future Dudley Ridge Water District meetings and events, please contact Dale Melville at 559-449-2700 or email at dmelville@ppeng.com.*

POSTED 2/8/2019 BY LF (District office) & JB (in District)