

DUDLEY RIDGE WATER DISTRICT

District Office: 286 W. Cromwell Ave., Fresno, CA 93711-6162
Phone: 559-449-2700 Fax: 559-449-2715 www.dudleyridgewd.org

SPECIAL MEETING OF THE BOARD OF DIRECTORS

October 6, 2020; 1:30 PM

1. CALL TO ORDER –PRESIDENT KIMBERLY BROWN

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 September 9, 2020 Regular Board Meeting.

4. 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. 2020 water supplies;
- b. Water supply programs in collaboration with the Westside districts (Butte County, Western Hills WD, Browns Valley ID, , Mojave WA, Merced ID, North Kern WSD, Renewable Resources Group/Homer LLC, Fresno ID, Solano County WA, , Orange Cove ID, and potentially others); and
- c. Concur with DWR's CEQA findings of Overriding Considerations for the Environmental Impact Report for the SWP Water Supply Amendments for Water Management and direct staff to make any filings, as appropriate.

5. APPOINTMENT OF GENERAL MANAGER

The Board will hear a report and be asked to appoint Mark Gilkey as General Manager and Dale Melville as Assistant Manager-Engineer.

6. 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.

7. DATE, TIME AND LOCATION OF NEXT BOARD MEETINGS

The next Regular Board meeting is November 11, 2020; however, a Special Board meeting may be set for late October to address a legal issue.

8. ADJOURNMENT

Notes:

- 1) **During the term of the Governor's State of Emergency declarations, District Board meetings may be accessed by Board members, staff, and the public via teleconference by calling 559-512-2821, access code 194 702 27# or video-conferencing by connecting to the Board meeting link on the website www.dudleyridgewd.org.**
- 2) 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 and on the District's website at www.dudleyridgewd.org. Documents that are public documents provided by others during a meeting will be available at the District office and on the District's website after the meeting.
- 3) 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.
- 4) 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 10/2/2020 BY LF (District office) & JB (in District)