

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

REGULAR MEETING OF THE BOARD OF DIRECTORS November 11, 2020; 1:00 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 October 28, 2020 Special Board Meeting.

4. FINANCIAL REPORTS

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

- a. Treasurer's Reports for October (ratify) and November (approve);
- b. Payment of bills for October (ratify) and November (approve);
- c. Budget for 2021; and
- d. Set Benefit Assessment hearing for February 10, 2021 at 1:15 p.m.

5. 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 and routine landowner transfer/exchange requests;
- b. 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);
- c. 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, Montecito WD, San Geronio Pass WA, and potentially others);
- d. Water supply programs in participation with the South Valley Water Resources Authority;
- e. Dry year transfer program;
- f. Yuba Accord transfer program; and
- g. Kern Fan Groundwater Storage Project (presentation by Irvine Ranch WD).

6. DIRECTOR REPORTS

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

- a. Southwest Kings GSA (Director Jackson);
- b. Kern Water Bank Authority (Director Brown); and
- c. Westside Water Authority (Director Puget).

7. 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 Delta Conveyance Project (“DCP”) including (1) authorizing a level of participation in the DCP; (2) authorizing execution of a funding agreement with DWR for environmental planning costs associated with the DCP; (3) approval of amendments to Delta Conveyance Design and Construction Authority Joint Powers Agreement; and (4) determining these actions are exempt from CEQA;
- b. SWP Contract Extension amendment;
- c. SWP Water Management amendment; and
- d. Other SWP issues.

8. OTHER DISTRICT ISSUES

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

- a. Utica JLJ request for permanent Table A transfer from DRWD to Kings County (for use by Kettleman City CSD); and
- b. Sandridge Partners request for a permanent Table A transfer from Tulare Lake Basin WSD to Dudley Ridge WD.

9. REPORT OF COUNSEL

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

10. 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.

10. DATE, TIME AND LOCATION OF NEXT BOARD MEETINGS

TBD

11. 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 157 187 725# 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 11/6/2020 BY LF (District office) & JB (in District)