

# DUDLEY RIDGE WATER DISTRICT

District Office: 455 W. Fir Ave., Clovis, CA 93611-0242  
Phone: 559-449-2700 Fax: 559-449-2715 www.dudleyridgewd.org

---

## SPECIAL MEETING OF THE BOARD OF DIRECTORS

November 5, 2021; 2:00 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 13, 2021 Regular 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 Report for November (approve); and
- b. Payment of bills for November (approve).

### 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. 2021 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, Rosedale-Rio Bravo WSD, West Kern WD, Palmdale WD, and potentially others);
- d. 2021 Dry Year Transfer Program;
- e. 2021 Yuba Accord Transfer Program; and
- f. Aqueduct pump-back project:
  1. Distribution and billing process;

2. Landowner participation agreement;
3. Project timeline and participation; and
4. Agreement with DWR.

## 6. REPORTS FROM OTHER MEETINGS

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

- a. Southwest Kings GSA (Director Brown);
- b. Kern Water Bank Authority (Director Brown);
- c. Westside Water Authority (Director Puget/Mark Gilkey);
- d. Committee for Delta Reliability;
- e. South Valley Water Resources Authority (Dale Melville);
- f. Westside Water Quality Coalition (Dale Melville); and
- g. San Joaquin Valley Water Blueprint (Dale Melville).

## 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. Delta Conveyance Project;
- b. SWP Contract Extension Amendment;
- c. Voluntary Agreement; and
- d. 2022 Statement of Charges.

## 8. 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.

## 9. DATE, TIME AND LOCATION OF NEXT BOARD MEETINGS

The next Board meeting is to be determined.

## 10. ADJOURNMENT

Notes:

- 1) **During the term of the Governor’s State of Emergency declarations, District Board meetings may be (a) accessed by Board members, staff, and the public via teleconference by calling 559-512-2821, access code 314 350 091# or (b) videoconferencing by connecting to the Board meeting link on the website [www.dudleyridgewd.org](http://www.dudleyridgewd.org), or (c) by attending (masks are currently required) at the District office at the Pineflat conference room at 455 W. Fir Ave., Clovis, CA.**
- 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](http://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](mailto:dmelville@ppeng.com).*

POSTED 11/3/2021 BY LS (District office) & JB (in District)