

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

January 12, 2022; 2:30 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. ADOPTION OF ALTERNATIVE TELECONFERENCING REQUIREMENTS

The Board will be asked to (a) review conditions to utilize alternative teleconferencing requirements during a state of emergency pursuant to Government Code §54953, as amended by Assembly Bill 361 and (b) determine that (i) the proclaimed state of emergency arising from Covid-19 continues to exist and (ii) the state of emergency continues to directly impact the ability of Board members to meet safely in person.

4. MINUTES

The Board will be asked to review and may approve the Minutes of the November 5, 2021 Special Board Meeting.

5. FINANCIAL REPORTS

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

- Treasurer's Reports for December (ratify) and January (approve);
- Payment of bills for December (ratify) and January (approve); and
- Final budget for 2022 (approve).

6. BENEFIT ASSESSMENT HEARING

The Board will hear a report and be asked to set a date and time for the 2022 benefit assessment hearing (recommended at 1:15 PM on February 9, 2022).

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. 2022 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, Palmdale WD, Homer LLC, and potentially others);
- d. 2021 and 2022 Dry Year Transfer Programs; and
- e. Aqueduct pumpback program.

8. REPORT OF COUNSEL

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

9. 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

The next Board meeting is scheduled for February 9, 2022.

11. 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 225 404 551# or (b) video-conferencing by connecting to the Board meeting link on the website 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. 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 1/7/2022 BY LS (*District office*) & JB (*in District*)

MINUTES of the Special Meeting of the Board of Directors of Dudley Ridge Water District held on November 5, 2021, at 2:00 p.m. at the office of the District, 455 W. Fir Ave., Clovis, California.

DIRECTORS PRESENT: Kimberly Brown, President (via teleconference)
Bernard Puget (via teleconference)
Patrick O'Dowd (via teleconference)

DIRECTORS ABSENT: John Vidovich
Larry Ritchie

OTHERS PRESENT: Dale Melville, Assistant Manager-Engineer
Rick Besecker, Assessor-Collector-Treasurer
Joe Hughes, Legal Counsel (via teleconference)
Kellie Welch, Irvine Ranch WD (via teleconference)
Kim Constant, Westside Water Authority (via teleconference)
Jamie Marquez, Westside Water Authority (via teleconference)
Justin Rowe, Wonderful Orchards (via teleconference)
Jeff Eklund, Provost & Pritchard Consulting Group (via teleconference)

President Brown called the Board meeting to order at 2:14 p.m.

MINUTES

Director O'Dowd made a motion to approve the minutes of the October 13, 2021 Regular Board Meeting. The motion was seconded by Director Puget; after discussion the Board voted to approve the motion. Following the vote, President Brown announced that the Directors voted as follows:

Brown	Ritchie	O'Dowd	Vidovich	Puget
Aye	Absent	Aye	Absent	Aye

AQUEDUCT PUMP-BACK PROJECT

Regarding the Aqueduct pump-back program, Mr. Eklund reported that if MWDSC delivers the planned 20 taf of carryover water in January and DWR fills Castaic Lake in January through March, the pump-back project may no longer be needed in 2022. However, if the District does need to proceed with the pump-back project, Mr. Eklund reported on the four options regarding the Rain-for-Rent bid: 1) award the bid immediately, 2) delay awarding the bid until 11/26/21, 3) re-bid if needed later in the year, or 4) indefinitely delay the bid. Director O'Dowd made a motion to authorize the Board President to have the discretion to proceed with option 2 if the other three members of the Westside Water Authority move forward. The motion was seconded by Director Puget; after discussion the Board voted to approve the motion. Following the vote, President Brown announced that the Directors voted as follows:

Brown	Ritchie	O'Dowd	Vidovich	Puget
Aye	Absent	Aye	Absent	Aye

Next, Mr. Eklund outline the cost allocation methodology, whereby all landowners would share the costs of the initial design and permitting, and that only the participating landowners would share in the costs of proceeding with the project (less than \$1/AF of Table A). Director O'Dowd made a motion to approve the cost allocation methodology. The motion was seconded by Director Puget; after discussion the Board voted to approve the motion. Following the vote, President Brown announced that the Directors voted as follows:

Brown	Ritchie	O'Dowd	Vidovich	Puget
Aye	Absent	Aye	Absent	Aye

STATRE WATER PROJECT ISSUES

Mr. Melville reported that the Central Coast Water Agency ("CCWA") just formed a JPA, the Water Infrastructure Financing Authority, in anticipation of DWR not resolving the Contract Extension Amendment and associated issues in a timely manner. The JPA is designed to be able to issue bonds to cover SWP costs associated with capital

improvements that otherwise would significantly increase contractor's costs due to cost compression between now and 2035. The authority is looking for other interested contractors to participate. The District's General Manager plans to meet with CCWA on this issue in December.

DATE, TIME, AND LOCATION OF NEXT BOARD MEETING

The Assistant Manager-Engineer noted that the next meeting is to be determined, based on the need for Board policy actions.

ADJOURNMENT

Finally, Director Puget made a motion to adjourn the meeting. The motion was seconded by Director O'Dowd; after discussion, the Board voted to adjourn the meeting. Following the vote, President Brown announced that the Directors voted unanimously as follows:

Brown	Ritchie	O'Dowd	Vidovich	Puget
Aye	Absent	Aye	Absent	Aye

There being no further business to come before the Board, at 2:32 p.m. President Brown adjourned the meeting.

Dale K. Melville, Assistant Secretary

APPROVED:

Kimberly M. Brown, President

DRAFT

**DUDLEY RIDGE WATER DISTRICT
PROPOSED 2022 BUDGET
and comparison to both 2021 Budget & 2021 Actual Charges**

Item 4d

Description	Proposed 2022 Budget	2021 Budget	2022 Budget-2021 Budget	% Change	2021 Actual	2022 Budget-2021	% Change
Benefit Assessments							
SWP Fixed Costs							
Table A Water							
Capital	1,916,869	1,669,020	247,849		1,669,020	247,849	
Minimum OMP&R	3,189,270	2,722,496	466,774		2,722,496	466,774	
Revenue Bond	528,778	528,049	729		528,049	729	
Delta Conveyance Project	644,448	644,448	0		103,375	541,073	
Ag Trust Fund (Fixed Portion)	0	0	0	(3)	0	0	
Total SWP Fixed Costs	6,279,365	5,564,013	715,352	12.9	5,022,940	1,256,425	20.0
Minimum District Administration							
Manager-Engineer	8,250	16,500	(8,250)		16,500	(8,250)	
Legal	5,000	5,000	0		5,000	0	
Assessor-Collector-Treasurer	6,500	6,500	0		6,500	0	
Office Supplies & Secretarial	4,500	4,500	0		4,500	0	
Annual Audit	4,300	4,000	300		4,000	300	
Total Minimum District Administration	28,550	36,500	(7,950)	(21.8)	36,500	(7,950)	(27.8)
Total Benefit Assessments	6,307,915	5,600,513	707,402	12.6	5,059,440	1,248,475	19.8
Standby Charges							
District Administration							
Insurance	4,000	4,000	0		2,183	1,817	
Membership Dues & Fees	108,160	104,507	3,653	(1)	115,734	(7,574)	
Annual Audit & State Controller's Report	4,240	3,950	290		3,950	290	
Manager-Engineer	95,000	190,000	(95,000)	(2)	153,268	(58,268)	
Office Supplies & Secretarial	8,000	8,000	0		1,934	6,066	
Legal-General	20,000	20,000	0		23,331	(3,331)	
Assessor-Collector-Treasurer	35,000	35,000	0		37,383	(2,383)	
SWP Audit	17,000	17,000	0		11,956	5,044	
SWC Delta Issues	49,000	49,000	0		59,890	(10,890)	
Special Studies	13,000	13,000	0		920	12,080	
Manager-SWP Litigation	2,000	2,000	0		0	2,000	
Legal-SWP Litigation	10,000	10,000	0		0	10,000	
Westside Water Authority	72,368	36,184	36,184		58,303	14,065	
Contingencies	25,000	25,000	0		4,078	20,922	
Total District Administration	462,768	517,641	(54,873)	(10.6)	472,930	(10,162)	(2.2)
Distribution System Maintenance							
Distribution System Maintenance	50,000	50,000	0		44,865	5,135	
Total Distribution System Maintenance	50,000	50,000	0	0.0	44,865	5,135	10.3
Total Standby Charges	512,768	567,641	(54,873)	(9.7)	517,795	(5,027)	(1.0)
Water Toll Charges							
SWP Variable Costs							
Table A Water							
Off-Aqueduct	17,907	22,617	(4,710)		14,009	3,898	
Ag Trust Fund (Variable Portion)	0	0	0	(3)	0	0	(3)
Variable (at 63% allocation)	812,056	515,939	296,117		586,909	225,147	
Total SWP Variable Costs	829,963	538,556	291,407	54.1	600,918	229,045	27.6
District Water Operations							
Ditchtender Services	28,000	28,000	0		28,000	0	
Water Scheduling/Ordering	14,000	14,000	0		10,899	3,101	
Total District Water Operations	42,000	42,000	0	0.0	38,899	3,101	7.4
Total Water Toll Charges	871,963	580,556	291,407	50.2	639,817	232,146	26.6
Grand Totals	7,692,646	6,748,710	943,936	14.0	6,217,052	1,475,594	19.2

(1) Payee	Proposed 2022 Budget	2021 Payment
Committee for Delta Reliability	\$ 45,350	\$ 41,350
State Water Contractors	44,000	59,890
Water Blueprint for the San Joaquin Valley	7,500	7,500
Association of California Water Agencies	5,060	5,110
South Valley Water Resources Agency	2,500	2,268
Underground Service Alert	1,200	1,117
Water Education Foundation	750	750
Valley Ag Water Coalition	600	600
Agricultural Energy Consumers Association	500	500
California Farm Water Coalition	500	500
Eat-Well		
San Joaquin Valley Ag Water Committee	200	
Total Payment	\$ 108,160	\$ 119,585

(2) Includes projected additional costs associated with SGMA, Delta Conveyance Facility, and three pending SWP Contract Amendments.

(3) Assumes \$375,748 Rate Management credits will not be paid to Ag Trust Fund.