

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

February 9, 2022; 1:00 PM

Teleconference available by calling 559-512-2821, access code 157 187 725#
Video-conferencing by connecting to the Board meeting link on the website
www.dudleyridgewd.org

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 January 12, 2022 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 February (approve);
- Payment of bills for February (approve);
- Charges for 2022; and
- Year-end reconciliation of landowner charges for 2021.

6. BENEFIT ASSESSMENT HEARING (1:15 PM or later)

The Board will hear a report, conduct a hearing, and be asked to adopt benefit assessments for 2022 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. 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. Consider Negative Declaration for the Dudley Ridge WD- San Gabriel Valley MWD Water Transfer and Banking Project, adopting a Notice of Determination, and directing staff to make appropriate filings and notifications;
- d. 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);
- e. 2021 and 2022 Dry Year Transfer Programs; and
- f. Aqueduct pumpback program.

7. 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. Association of California Water Agencies (Director O'Dowd);
- e. Committee for Delta Reliability;
- f. Westside Water Quality Coalition (Morgan Mitchell);
- g. South Valley Water Resources Authority (Dale Melville); and
- h. San Joaquin Valley Water Blueprint (Dale Melville).

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

9. OTHER DISTRICT ISSUES

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

- a. Appoint a District representative to the South Valley Water Resources Authority board;
- b. Appoint a District representative to the Westside Water Quality Coalition board; and
- c. Assign a District representative to monitor the SJV Water Blueprint.

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. DATE, TIME AND LOCATION OF NEXT BOARD MEETINGS

The next Board meeting is to be determined.

14. 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 157 187 725# 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 2/4/2022 BY LS (District office) & JB (in District)