



DUDLEY RIDGE WATER DISTRICT

District Office: 455 W. Fir Ave., Clovis, CA 93611-0242
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SPECIAL MEETING OF THE BOARD OF DIRECTORS

June 30, 2022; 12:15 PM

Video Conference Link

<https://meet.goto.com/565522589>

Call in line: (571)317-3122

Access Code: 565-522-589#

www.dudleyridgewd.org

1. CALL TO ORDER –PRESIDENT KIMBERLY BROWN

2. 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.

3. APPROVAL OF AGENDA

The Board will be asked to review and may approve the agenda as presented or change the order of Agenda items to accommodate scheduling or other needs of the Board, the public, or meeting participants. Members of the public are encouraged to arrive at the beginning of the meeting to ensure they are present for Board discussion or action regarding items of interest. The Board may also add Agenda items but only as provided under Government Code section 54954.2.

4. 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.

5. CONSENT AGENDA

The following items are considered to be routine and non-controversial by staff and will be approved by one motion if no member of the Board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the

consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

- a. Approval of the Minutes of the February 9, 2022 and May 11, 2022 Board Meetings; and
- b. Approval of:
 - i. Treasurer's Reports for March, April, and May (ratify) and June (approve); and
 - ii. Payment of bills for March, April, May, and June (ratify).

6. GENERAL MANAGER'S REPORT

The Board will hear reports related to water supplies, water policies, water banking programs, exchanges, conveyance programs, acquisitions, power/energy use, operations and/or water transfers.

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, Root Creek WD, Rosedale-Rio Bravo WSD, Mojave WA, Palmdale WD, Homer LLC, and potentially others);
- d. 2022 Dry Year Transfer Programs;
- e. 2022 Yuba Accord Transfer Program; and
- f. Sites Reservoir Project letter of intent.

8. RULES AND REGULATIONS

The Board will hear a report and may be asked to consider actions related to updating the District's Rules and Regulations.

9. 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); and
- e. Other.

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 DISTRICT ITEMS

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 date is to be determined.

13. 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 above videoconference connection.**
- 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 6/24/2022 BY LS (District office) & JB (in District)