



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, 2023; 4:00 PM

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Meeting ID: 264 993 779 259

Passcode: ja9tey

www.dudleyridgewd.org

1. CALL TO ORDER –PRESIDENT KIMBERLY BROWN

2. ADOPTION OF ALTERNATIVE TELECONFERENCING REQUIREMENTS

Reconsideration and appropriate action regarding findings needed to utilize alternative teleconferencing requirements during a state of emergency pursuant to Government Code section 54953, as amended by Assembly Bill 361. The Board will be asked to determine that (a) the proclaimed state of emergency arising from COVID-19 continues to exist and (b) the state of emergency continues to directly impact the ability of the members to meet safely in person.

3. CHANGES TO AGENDA

The Boards will be asked to review and may 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. 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. Minutes for October 10, 2022, Joint Board Meeting Minutes, October 17, 2022, Special Board Meeting Minutes, November 9, 2022, Regular Board Meeting, December 7, 2022, Joint Board Meeting, December 7, 2022, Special Board Meeting, and December 14, 2022, Regular Board Meeting
- b. Approval of:
 - i. Treasurer's Reports
 - ii. Warrants
- c. Appoint Justin Rowe as JPIA Alternate Director
- d. Resolution 2022-02 - Set Regular Board Meeting Dates and Times for 2023

5. BOARD OFFICERS

The Board will hear reports and may be asked to approve or consider action.

- a. Selection of Officers

6 DISTRICT OPERATIONS UPDATE

The Board will hear reports and may be asked to approve or consider action.

- a. Water Supplies
- b. Operations & Maintenance Report

7. 2023 BUDGET AND SET A HEARING DATE TO MEET AS THE BOARD OF EQUALIZATION

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

- c. 2023 Budget
- d. Set a Hearing Date to meet as the Board of Equalization

8. DCP PARTICIPATION FOR 2023-2024

The Board will hear reports and may be asked to approve or consider action regarding DCP participation for 2023-2024.

- a. Resolution 2022-04 – Authorizing the General Manager to extend Funding for Environmental Planning Costs for the DCP

9. REQUEST FOR PERMANENT TRANSFER OF 640 AF OF DRWD TABLE A WATER TO INDIAN WELLS VALLEY GROUNDWATER AUTHORITY (IWVGA) VIA ANTELOPE VALLEY-EAST KERN WATER AGENCY (AVEK)

The Board will discuss and take appropriate action regarding a request from Utica Development to permanently transfer 640 AF of Table A to IWVGA via AVEK.

10. 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.

11. EXECUTIVE (CLOSED) SESSION

- a. Conference with Legal Counsel (Gov. Code, § 54956.9.)
 - i. Gov. Code § 54956.9 (d)(2): One Matter
 - ii. Gov. Code § 54956.9 (d)(4): One Matter

12. 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 Kim Constant at 661-304-3422 or email at kconstant@westsidewa.org.*

POSTED 1/06/2023 BY LS (District office) & JB (in District)