



## DUDLEY RIDGE WATER DISTRICT

District Office: 5555 California Ave, Suite 209, CA 93309

Phone: 661-633-9022

[www.dudleyridgewd.org](http://www.dudleyridgewd.org)

### SPECIAL MEETING OF THE BOARD OF DIRECTORS

MARCH 22, 2024; 4:30 PM

#### 1. CALL TO ORDER – PRESIDENT KIMBERLY BROWN

#### 2. KERN WATER BANK

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

- a. Appoint Representative to the Kern Water Bank Board
- b. Appoint Representative to the Kern Water Bank GSA Board

#### 3. INSTREAM FLOW WATER PURCHASE PROGRAM

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

- a. Review and Discuss Landowner Proposal for Landowner's Participation in State of California Instream Flow Water Purchase Program

#### 4. EXECUTIVE (CLOSED) SESSION

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

#### 8. 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](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 661-633-9022, 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](mailto:kconstant@westsidewa.org).*

POSTED 3/21/2024 BY KC (District office) & JB (in District)