



# KERN COUNTY WATER AGENCY

**Stuart T. Pyle Water Resources Center**

3200 Rio Mirada Drive  
Bakersfield, California

## **Notice of Special Board Meeting**

March 18, 2024

**Conference Line:** [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 863-465-805#

<https://global.gotomeeting.com/join/863465805>

## AGENDA

- I. Call to Order – 3:00 p.m.
- II. Directors' Forum
- III. Public Comment  
Anyone may comment on any subject within Agency jurisdiction whether or not it is on the agenda. Time for such comment may be limited.
- IV. Report of the General Manager
- V. Authorization to Request Proposals for the Cross Valley Canal Pools 1-6 Sediment Removal
- VI. Public Hearing – Improvement District No. 4 2023 Report on Water Conditions
- VII. Report of the General Counsel
  - A. Authorization for Closed Session regarding:
    1. Conference with Legal Counsel – Existing Litigation  
(Government Code section 54956.9, subdivision (a)):
      - a. Rosedale-Rio Bravo Water Storage District, *et al.* v. Kern County Water Agency, *et al.* (CVC Issues)
    2. Public Employee Discipline/Dismissal/Release: (Government Code section 54957)
    3. Public Employee Appointment/Employment: General Counsel:  
(Government Code section 54957)

4. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation: (Government Code section 54956.9, subdivision (d) (2)):

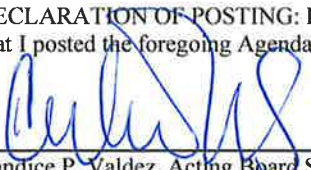
- a. One potential suit

#### VIII. Adjournment

NOTICE: This meeting may be accessed by telephone conference.

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DECLARATION OF POSTING: I declare under penalty of perjury, that I am employed by the Kern County Water Agency and that I posted the foregoing Agenda at the Agency Office on March 15, 2024.

  
\_\_\_\_\_  
Candice P. Valdez, Acting Board Secretary

Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Secretary in advance of the meeting to ensure availability of the requested service or accommodation.