

MEETING NOTICE & AGENDA

Stuart T. Pyle Water Resources Center
3200 Rio Mirada Drive
Bakersfield, California

March 27, 2024

Conference Line: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 161-772-725#

<https://meet.goto.com/161772725>

1. Call to Order – 2:30 p.m.
2. Purveyor Reports
3. Public Comment
4. Approval of Urban Bakersfield Advisory Committee Meeting Minutes
February 21, 2024 – Regular Meeting Minutes
5. Report of the Improvement District No. 4 Manager
 - a. Update on Improvement District No. 4 Construction/Maintenance Projects
 - b. Update on Delta Conveyance Activities
 - c. Update on the Improvement District No. 4 Water Education Program
6. Recommendation to Set Groundwater Charges Within Improvement District No. 4 for Fiscal Year 2024-25
7. Report on the Improvement District No. 4 February 2024 Water Supply and Management Plan
8. Report on the Henry C. Garnett Water Purification Plant
 - a. Recommendation to Request Bids for Chemicals Used in the Water Treatment Process
 - b. Recommendation to Execute Amendment No. 1 to the Kern County Water Agency Contract for the Sediment Removal for the Temperature Equalization Pond and Calloway Canal Extension
 - c. Authorization to Retain an Engineering Consultant for the Hageman Flyover Project
9. Report on Kern Water Bank Activities
10. Update on Groundwater Sustainability Activities
 - a. Report on the Kern River Groundwater Sustainability Agency Meeting
 - b. Report on Kern Groundwater Authority for the Tulare Lake Basin Portions of Kern County Activities

11. Update on Cross Valley Canal Activities

- a. Recommendation to Execute Amendment No. 2 to the Kern County Water Agency Agreement for a Construction Management Services Consultant for the Cross Valley Canal Extension Lining Project – Pool No. 8 – Contract No. KCWA 2022-05
- b. Recommendation to Execute Amendment No. 2 to the Kern County Water Agency Agreement for a Geotechnical Consultant for the Cross Valley Canal Extension Lining Project – Pool No. 8 – Contract No. KCWA 2022-05

12. Closed Session:

- a. Conference with Legal Counsel – Anticipated Litigation
(Government Code section 54956.9(d)(2)):
 - i. One Matter
- b. Conference with Legal Counsel – Existing Litigation
(Government Code section 54956.9, subdivision (a)):
 - i. Bring Back the Kern, et al. v. City of Bakersfield, et al., Kern County Superior Court
Case No. BCV-22-103220

13. Adjourn

NOTICE: This meeting is being conducted partially by telephone conference.

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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 Urban Bakersfield Advisory Committee Secretary in advance of the meeting to ensure availability of the requested service or accommodation.