## Kern County Water Agency <u>rban Bakersfield Advisory Committee</u> 3200 Rio Mirada Drive, Bakersfield, CA 93308 661.634.1400

## **MEETING NOTICE & AGENDA**

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

## May 22, 2024

Conference Line: <u>+1 (646) 749-3122</u> Access Code: 161-772-725# <u>https://meet.goto.com/161772725</u>

- 1. Call to Order 2:30 p.m.
- 2. Purveyor Reports
- 3. Public Comment
- 4. Approval of Urban Bakersfield Advisory Committee Meeting Minutes April 24, 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
- 6. Report on the Improvement District No. 4 April 2024 Water Supply and Management Plan
- 7. Report on the Henry C. Garnett Water Purification Plant
- 8. Recommendation to Execute Change Order No. 3 to the Oswell Regulating Facility Recoating Project - Contract No. KCWA 2023-05
- 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
- 12. Closed Session:
  - a. Conference with Legal Counsel Anticipated Litigation (Government Code section 54956.9(d)(2)):
    - i. Two Matters

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 b. Conference with Legal Counsel – Personnel: (Government Code section 54957): Title: Improvement District No. 4 Manager

## 13. Adjourn

NOTICE: This meeting is being conducted partially by telephone conference. Conference Line: <u>+1 (646) 749-3122</u> / Access Code: 161-772-725# / <u>https://meet.goto.com/161772725</u>

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.