



**BUENA VISTA WATER STORAGE DISTRICT**  
**525 North Main Street**  
**Buttonwillow, CA**

John Vidovich - President  
Terry Chicca - Vice President  
John Cauzza - Director  
Jeof Wyrick - Director  
Larry Ritchie - Director

**REGULAR**  
**BOARD OF DIRECTORS' MEETING**  
**OF BUENA VISTA WATER STORAGE DISTRICT,**  
**BUENA VISTA GROUNDWATER SUSTAINABILITY AGENCY**  
**AND BUENA VISTA COALITION**  
**January 16, 2019 – 10:30 a.m.**

- 1. Call to Order**
- 2. Minutes**
  - (a) Consideration of Minutes for December 4, 2018
- 3. Public Statements**
- 4. Consent Calendar** (The Board will consider various non-controversial routine items, issues and reports relating to matters which are of interest to the District. Any Board Member or Member of the Public may request that any or all items be considered and acted upon independently of the others. The items to be considered under this item are identified with an asterisk (\*) next to the agenda item description.)
- 5. Financial Report**
  - (a) \*Approval of District Payables and Invoices for November & December
  - (b) \*Appropriations & Expenditures
  - (c) Treasurer's Report
  - (d) Consideration of Resolution to call M&O Assessments
- 6. Other Matters**
  - (a) Director Election Process
    - i) Adopt Resolution Appointing Director Vidovich and Director Parsons
  - (b) \*McAllister Ranch Irrigation District
  - (c) \*Valley Ag Water Coalition Membership
- 7. Landowner and M & O Matters**
  - (a) \*Maintenance & Operation Update
  - (b) Depot Drain Abandonment
  - (c) Southern Drain Consolidation
- 8. Water Supply and Related Issues**
  - (a) Watermaster & Isabella Dam Safety Modification Reports
    - i) Pass-thru Isabella Repayment Expenses

- (b) Adopt Annual Resolution for Temporary Water Service Contract
- (c) Water Supply Update
- (d) \*Approve 2019 Water Rates

**9. Project Development and Related Program**

- (a) \*Northern Area Pipeline - East Extension Update
- (b) \*7<sup>th</sup> Standard Pipeline
- (c) Belridge North Connection – Ratify Purchase Order
- (d) \*Belridge South Connection Update
- (e) \*Milan Pump Station Update
- (f) \*Pipe Delivery

**10. Kern County Water Agency**

- (a) California WaterFix Update

**11. Buena Vista Groundwater Sustainability Agency**

- (a) \*Update

**12. Buena Vista Coaliton**

- (a) \*Update

**13. Director’s Forum** *(This is an opportunity for Board Members to make a brief announcement or report on their activities, provide reference to Staff or other resources or factual information, request Staff to report back to the body at a subsequent meeting concerning any matter, or direct Staff to place a matter of business on a future agenda.*

**14. Executive Session**

- (a) Pending Litigation – Gov’t Code 54956.9 (d)(1)
  - i) SWRCB: Petition Re: Kern River Appropriations
  - ii) COB vs BV/RRB (James Banking Project) (KCSC NO. S-1500-CV-278634-EJB)
  - iii) BV vs RRB (McAllister Partition Action) (KCSC NO. BCV-17-100110)
  - iv) DWR vs. All Other Persons, JCCP No.4942
- (b) Potential Litigation – Gov’t Code 54956.9(d)(2) and/or 54956.9(d)(4)
- (c) Real Property Negotiations – Gov’t Code 54956.8
  - i) Recharge Property
  - ii) Negotiator: Tim Ashlock
  - iii) Negotiation With: Chevron
- (d) Real Property Negotiations – Gov’t Code 54956.8
  - i) Property: Water Purchase/Exchange
  - ii) Negotiator: Tim Ashlock
  - iii) Negotiation With: All Water Districts

- (e)** Real Property Negotiations – Gov’t Code 54956.8
  - i)** Property: APN 100-170-10-008
  - ii)** Negotiator: Tim Ashlock
  - iii)** Negotiation With: Belluomini Farms
  
- (f)** Real Property Negotiations – Gov’t Code 54956.8
  - i)** Property: Various Properties in Kern County
  - ii)** Negotiator: Tim Ashlock
  - iii)** Negotiation With: Unknown
  
- (g)** Employee Matters (Wages & Benefits) – Gov’t Code 54957.6
  - i)** Designated District Representative: Tim Ashlock
  - ii)** Employee Organization – UFCW 8

*Requests for disability related modifications or accommodations, including auxiliary aids or services, may be made by telephoning or contacting Mrs. Angie Thompson at the District offices. Please attempt to make such requests known at least 24 hours before the scheduled meeting.*