



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
October 17, 2018 – 10:30 a.m.

- 1. Call to Order**
- 2. Minutes**
 - (a) Consideration of Minutes for August 15, 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 August & September
 - (b) *Appropriations & Expenditures
 - (c) Treasurer's Report
 - (d) Approve Audit Report
 - (e) Assign Budget Committee to Consider 2019 Budget, Assessments, Water Toll Fees and BVC Fees
 - (f) Adopt Resolution No. 4367 – Issuing Warrants for Line of Credit
 - (g) Adopt Resolution No. 4368 – Authorizing Agreement with Rabobank
- 6. Other Matters**
 - (a) *Grant Award – Semitropic Pump Station
 - (b) *New Hire – Engineer
 - (c) Authorize Staff to Perform All Acts Necessary to Notice the Election
- 7. Landowner and M & O Matters**
 - (a) *Maintenance & Operation Update

- (b) *Depot Drain Abandonment
- (c) Southern Drain Consolidation
- (d) *Kern River Flood Canal

8. Water Supply and Related Issues

- (a) *Watermaster & Isabella Dam Safety Modification Reports
- (b) Consideration of the Isabella Dam Safety Modification Project Repayment Contract No. 18-WC-20-5245
 - i) Pass-thru Isabella O&M Expenses
 - ii) Pass-thru Isabella Repayment Expenses
- (c) *Water Supply Update

9. Project Development and Related Program

- (a) *Brackish Groundwater Recovery Project
- (b) *Northern Area Pipeline - East Extension Update
- (c) 7th Standard Pipeline
 - i) Ratify Purchase Order – Core and Main
 - ii) Adopt Resolution for Initial Study
- (d) Belridge Connection Update
 - i) Ratify Purchase Orders – Core and Main
- (e) Milan Pump Station
 - i) Award Contract - Electrical
 - ii) Award Contract - Concrete and Pipe
 - iii) Award Contract - Traveling Screens
 - iv) Award Contract - Pressure Tank
- (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)
- (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)** Flood Canal Property – Gov’t Code 54956.8
 - ii)** Negotiator: Tim Ashlock
 - iii)** Negotiation With: Ricetti Family Trust
- (d)** Real Property Negotiations – Gov’t Code 54956.8
- i)** Flood Canal Property
 - ii)** Negotiator: Tim Ashlock
 - iii)** Negotiation With: Cavagnaro
- (e)** Real Property Negotiations – Gov’t Code 54956.8
- i)** Recharge Property
 - ii)** Negotiator: Tim Ashlock
 - iii)** Negotiation With: Chevron
- (f)** Real Property Negotiations – Gov’t Code 54956.8
- i)** Property: Water Purchase/Exchange
 - ii)** Negotiator: Tim Ashlock
 - iii)** Negotiation With: All Kern County Water Districts
- (g)** Real Property Negotiations – Gov’t Code 54956.8
- i)** Property: APN 100-170-10-008
 - ii)** Negotiator: Tim Ashlock
 - iii)** Negotiation With: Belluomini Farms
- (h)** Real Property Negotiations – Gov’t Code 54956.8
- i)** Property: Various Properties in Kern County
 - ii)** Negotiator: Tim Ashlock
 - iii)** Negotiation With: Unknown
- (i)** 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.