



BUENA VISTA WATER STORAGE DISTRICT

**525 North Main Street
Buttonwillow, CA**

Terry Chicca - President
John Vidovich - Vice President
Julien Parsons - Secretary
Craig Andrew - Director
Jeof Wyrick - Director

**REGULAR
BOARD OF DIRECTORS' MEETING
OF BUENA VISTA WATER STORAGE DISTRICT,
BUENA VISTA GROUNDWATER SUSTAINABILITY AGENCY
AND BUENA VISTA COALITION
July 20, 2022 – 12:30 p.m. (Executive Session)
(Open Session Scheduled to Begin @ 1:00 p.m.)**

1. Call to Order

2. 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)** DWR vs All Persons (DCP Validation) (Case No. 34-2020-00283112)
 - iv)** KWB & West Kern vs. LAFCo (BV Annexation) (KCSC No. BCV-21-101310)
 - v)** RRBWSD, et al vs KCWA, et al (CVC Litigation) (Case No. BCV-21-10418)
 - vi)** KWB & West Kern vs BVWSD (Palms Recovery EIR) (Case No. BCV-22-101227)
 - vii)** BVWSD vs RRBWSD (Onyx) (Case No. BCV-22-101624)

3. Minutes

- (a)** Consideration of Minutes for June 15, 2022 & June 17, 2022

4. Public Statements

5. 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.)

6. Financial Report

- (a)** *Approval of District Payables and Invoices for June
- (b)** *Appropriations & Expenditures
- (c)** Treasurer's Report
- (d)** Audit Report

7. Other Matters

- (a)** *Authorize Engineer-Manager to sign Certificate of Acceptance for Purchase of Flood Canal property APN 102-030-06 and 102-210-19 – Cheryl Cagliero,

Manager of the Luning Associates L.P.

- (b) *Authorize Engineer-Manager to sign Certificate of Acceptance for Purchase of APN 099-130-07 – Marcia H. McCloskey, Trustee of the Marcia H. McCloskey Trust. See 10(c)
- (c) *Teachers’ Ag Seminar Contribution
- (d) Adopt Resolution #4415 to Declare Ford Expedition as Surplus

8. Landowner and M & O Matters

- (a) *Maintenance Update
- (b) *Pipeline USA

9. Water Supply and Related Issues

- (a) *Isabella Dam Safety Modification Report
- (b) Water Supply
- (c) *Yuba Water
- (d) Cal Poly ITRC Recharge Study

10. Project Development and Related Program

- (a) *Buena Vista Pipeline
 - i) Ratify PO #5016 – Fahrenheit F450
- (b) *Brite Road Pump Station
 - i) Ratify PO #5017 – Tiger Tanks
 - ii) Ratify PO #5018 – NJG Corporation
- (c) *Belridge Pipeline

11. *Kern County Water Agency

12. *Buena Vista Coalition

13. BV Groundwater Sustainability Agency

- i) Public Hearing Regarding Amendments to the Groundwater Sustainability Plan
- ii) Adopt Revised Groundwater Sustainability Plan
- iii) Adopt Coordination Agreement

14. *James Water Bank

15. 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)*

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.