

# Wheeler Ridge Maricopa Water Storage District

## Regular Board Meeting

Wednesday, April 28, 2020 @ 10:00 A.M.

GoToMeeting

**NOTICE:** Pursuant to Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and guidance by the California Department of Public Health dated March 16, 2020, this meeting will be conducted by teleconference.

The public may attend the Open Session portion of this meeting and offer public comments by phone, using the call-in number above, as well as view certain materials discussed at the meeting through the following link.

## AGENDA

**10:00 1. Call to Order**

**2. Closed Session**

***Conference with Real Property Negotiator (Govt. Code § 54956.8)***

**1. *District's Designated Representative: Engineer-Manager***

***1) Property: Water Supplies***

***a. Negotiation With: California Department of Water Resources, Kern County Water Agency and its Member Units, And State Water Contractors***

***Conference with Legal Counsel Re: Potential Litigation (Govt. Code § 54956.9(d)(2) and/or (d)(4)):***

**2. *One Potential Suit***

**3. Unfinished and New Business**

**4. Public Comments**

**5. Adjournment**

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\*These items may require Board action and may be moved to earlier in the meeting to ensure the maximum number of Directors are present.

Posted pursuant to Government Code § 54954.2(a) at least 72 hours prior to said meeting.

By: Danyel Ruth

April 24, 2020

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**Per Govt. Code § 54953.2 and § 54961,** requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in this meeting should be made to the Administrative Assistant (phone 661-527-6068) in advance of the meeting to ensure availability of the requested service or accommodation.

**\*\*Per Govt. Code § 54954.3(a),** A member of the public may comment on any matter on the agenda, before or during the Board's consideration of the matter (and in the case of a closed session matter immediately before the Board goes into closed session) upon being recognized by the President and subject to any time constraints the President may impose from time to time.