

Wheeler Ridge Maricopa Water Storage District

Special Board Meeting

Thursday, October 29, 2020 @ 11:00 A.M.

GoToMeeting

Conference Line: +1 (408) 650-3123

Access Code: 448-231-589

<https://global.gotomeeting.com/join/448231589>

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](#).

A G E N D A

11:00 1. Call to Order

2. Open Session

1. Delta Conveyance Project – General Overview
- * 2. Consider Approval of Agreement in Principle for a SWP Contract Amendment on a Potential Delta Conveyance Project (DCP AIP) and District’s Level of Participation in the DCP AID
- * 3. Consider Approval of District’s Member Unit Funding Agreement with KCWA for Preliminary Planning and Design Costs Related to a Potential DCP (MUFA) and District’s Level of Participation in the MUFA
- * 4. Consider Approval of the Amended Delta Conveyance Design & Construction JPA

3. Public Comments

4. Closed Session

Conference with Legal Counsel Re: Existing Litigation (Govt. Code § 54956.9(a)):

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

1. District’s Designated Representative: Engineer-Manager
Under Negotiation: Price and Terms of Payments

1) Property: Water Supplies

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

b. Negotiation With: Unknown

Conference with Legal Counsel Re: Existing Litigation (Govt. Code § 54956.9(a)):

1. California Department of Water Resources v. All Persons Interested, etc. “Complaint for Validation” Re: SWP Contract Extension Amendment (Case 34-2018-00246183)

2. California Department of Water Resources v. All Persons Interested, etc. “Complaint for Validation” Re: Delta Program Revenue Bonds

Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation (Govt. Code § 54956.9(d)(2)):

1. One Potential Suit

5. Adjournment

*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 § 54956(a) at least 24 hours prior to said meeting.

By: Danyel Ruth

October 27, 2020

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 meeting and offer public comments by phone, using the call-in number above.

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.