



SPECIAL BOARD OF DIRECTORS MEETING

501 Taft Highway
Bakersfield, California

TUESDAY, FEBRUARY 4, 2020

AGENDA

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

12:00 NOON

INTRODUCTION OF GUESTS AND PUBLIC

PUBLIC COMMENT: (Members of the public may address the Board of Directors on any matter not on the agenda, but absent extraordinary circumstances, the Board may not take action on such matter. Members of the public may address items of interest that are listed on the agenda prior to the Board's decision on such items.)

I. **DISCUSSION ITEMS:** (The Board will consider various items and issues which are of interest to the District. These items are intended to include, but not be limited to, the following:)

- Kern River GSA Activities
- Manager's Report

II. **EXECUTIVE SESSION:** (The Board will go into closed session to discuss the following:)

Pending Litigation (54956.9(d)(1)):

A. SWRCB Kern River

Potential Litigation (54956.9(d)(2)(3)): One Matter

Potential Litigation (54956.9(d)(4)): Two Matters

Real Property Negotiations (54956.8): Eastside Canal ROW

A. Property Description: Potential Recharge Lands/Water Exchange/Transfer/Sale/Purchase;
Miscellaneous Owners and Agencies

District Negotiator: Mark Mulkey

Under Negotiation: price and terms

III. **ADJOURN**


L. Mark Mulkey
General Manager

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Lynn Fredricks at the District Office (661-834-4656). Please attempt to make such requests known at least 24 hours before the scheduled meeting. Pursuant to Government Code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the District, 501 Taft Highway, Bakersfield, CA.