



**OPERATIONS AND PROJECTS
COMMITTEE MEETING**

501 Taft Highway
Bakersfield, CA

TUESDAY, MAY 5, 2020

A G E N D A

Call to order

10:30 A.M.

- 1. Consider any proposed additions to or deletions from the Agenda**
- 2. Public Comment Period**
- 3. Projects:**
 - a. Encroachment Permit Update
 - b. District Facility and Banking Maintenance
 - c. Branch 1 Pipeline Project at Hosking Road
 - d. Kern Island Canal Box Culvert Extension at Hosking Road
 - e. Water Banking Construction and Power Invoices
- 4. Closed Session: Real Property Negotiations (54956.8):**

Property Description: Potential Recharge Lands/Water Exchange/Transfer/Sale/Purchase
District Negotiator: Mark Mulkay
Under Negotiation: Price and Terms

Adjourn

Chris Bellue
Assistant General Manager

Posted: 12:00 P.M.
Friday, May 1, 2020
Bakersfield, California

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.