



SPECIAL BOARD OF DIRECTORS MEETING

501 Taft Highway
Bakersfield, California

Wednesday, March 3, 2021

AGENDA

THERE IS NO PHYSICAL LOCATION FOR THIS MEETING

Please join this meeting from your computer, tablet, or smartphone.
<https://global.gotomeeting.com/join/148733709> You can also dial in using your phone.
United States: +1 (312) 757-3121 Access Code: 148-733-709

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

4:00PM

REGULAR SESSION:

INTRODUCTION OF GUESTS AND PUBLIC

- I. 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 act on such matters. Members of the public may address items of interest that are listed on the agenda prior to the Board's decision on such items.)

CLOSED SESSION:

- A. Conference with Real Property Negotiator Pursuant to Gov. Code Section 54956.8:**
1. APN 543-020-01
 - a. District Negotiator: Steven Teglia
 - b. Negotiating Party: Mike Ming
 - c. Under Negotiations: Price and Terms of Purchase.

II. ADJOURN

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.

SPECIAL NOTICE
Public Participation and Accessibility
Kern Delta Water District (Kern Delta) Board Meeting

On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20, which includes a waiver of Brown Act provisions requiring physical presence of the Board or the public in light of the COVID-19 pandemic. Based on guidance from the California Governor's Office and Department of Public Health, as well as the County Health Officer, in order to minimize the potential spread of COVID-19, the Kern Delta Board hereby provides notice that the following adjustments have been made:

1. The Kern Delta Board meeting scheduled for **March 3, 2021, at 4:00 p.m.** will have public access via GoToMeeting.
2. Consistent with the Executive Order, the Board and Staff will attend the meeting via GoToMeeting and participate in the meeting to the same extent as if they were physically present.
3. The public may participate in the meeting and address the Board as follows:
 - Join the meeting from a computer, tablet, or smartphone at <https://global.gotomeeting.com/join/148733709> You can also dial in using your phone +1 (312) 757-3121 Access Code: **148-733-709** and comment during the public statements portion of the agenda.
 - If you cannot attend the meeting you can submit your comment via email at info@kerndelta.org **prior to the Kern Delta Board meeting.**
 - Alternatively, you may comment by calling **(661) 834-4656** and leaving a message no later than **4:00 p.m. the day prior** to the Kern Delta Board meeting. Your message will be transcribed as accurately as possible and **will not be read but will be included** as part of the permanent public record of the meeting.