

MEETING NOTICE & AGENDA

Stuart T. Pyle Water Resources Center
3200 Rio Mirada Drive
Bakersfield, California

September 25, 2024

Conference Line: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 161-772-725#

<https://meet.goto.com/161772725>

1. Call to Order – 2:30 p.m.
2. Purveyor Reports
3. Public Comment
4. Approval of Urban Bakersfield Advisory Committee Meeting Minutes
August 21, 2024 – Regular Meeting Minutes
5. Report of the Improvement District No. 4 Manager
 - a. Update on Improvement District No. 4 Construction/Maintenance Project
 - b. Update on the Improvement District No. 4 Water Education Program
 - c. Update on Delta Conveyance Activities
6. Report on the Improvement District No. 4 August 2024 Water Supply and Management Plan
7. Report on the Henry C. Garnett Water Purification Plant
 - a. Recommendation to Repair the Traveling Water Screen at the Calloway Canal Extension
8. Authorization to Repair and Purchase Spare Parts for Northwest Feeder Pump Station Variable Frequency Drives
9. Recommendation to Request Proposals for the Improvement District No. 4 Procurement of a Motor Control Center for the Oswell Regulating Facility Booster Pump Station
10. Report on Kern Water Bank Activities
11. Update on Groundwater Sustainability Activities
 - a. Report on the Kern River Groundwater Sustainability Agency Meeting
 - b. Report on the Kern Non-Districted Land Authority Meeting
12. Update on Cross Valley Canal Activities

13. Closed Session:

- a. Conference with Legal Counsel – Anticipated Litigation
(Government Code section 54956.9(d)(2)):
 - i. One Matter

14. Adjourn

NOTICE: This meeting is being conducted partially by telephone conference.

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Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Urban Bakersfield Advisory Committee Secretary in advance of the meeting to ensure availability of the requested service or accommodation.