## MEETING NOTICE & AGENDA Stuart T. Pyle Water Resources Center 3200 Rio Mirada Drive Bakersfield, California

October 23, 2024

Conference Line: 1 (571) 317-3122 Access Code: 500-820-565# https://global.gotomeeting.com/join/500820565

## Agenda

- 1. Call to order -1:30 p.m.
- 2. Cross Valley Canal Advisory Committee Members Report
- 3. Public Comment
- 4. Approval of Cross Valley Canal Advisory Committee Meeting Minutes

Regular Meeting - September 25, 2024

- 5. Report of the Water Resources Managera. Update on Cross Valley Canal Construction/Maintenance Projects
- 6. Report on Cross Valley Canal Operations and Deliveries
  - a. Operations and Maintenance Activity
  - b. Year-to-Date Deliveries
- 7. Recommendation to Retain an Engineering Consultant for the Cross Valley Canal Pool 6 Open Channel Meter Project
- 8. Recommendation to Retain an Engineering Consultant for the Cross Valley Canal Friant-Kern Reverse Flow Bypass Flowmeter Feasibility Study
- 9. Recommendation to Execute Amendment No. 1 to the Kern County Water Agency Contract for the Cross Valley Canal Pools 1-6 Sediment Disposal Project
- 10. Recommendation to Purchase Cross Valley Canal Pioneer Inlet Stop Logs
- 11. Closed Session:
  - a. Conference with Legal Counsel Threat to Public Services or Facilities (Government Code section 54957(a))
- 12. Adjourn

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 CVC Secretary in advance of the meeting to ensure availability of the requested service or accommodation.

NOTICE: This meeting is being conducted primarily by telephone conference. Conference Line:1 (571) 317-3122/ Access Code: 500-820-565#/ <u>https://global.gotomeeting.com/join/500820565</u>

Lower Tule Irrigation District 357 East Olive Avenue Tipton, CA 93272