

MEETING NOTICE & AGENDA

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

November 18, 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
October 23, 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 Delta Conveyance Activities
6. Report on the Improvement District No. 4 October 2024 Water Supply and Management Plan
7. Report on the Henry C. Garnett Water Purification Plant
 - a. Recommendation Execute a Task Order for Consulting Services for the Treatment Train B Multimedia Filters Programmable Logic Controller Upgrade Project
8. Recommendation to Retain an Engineering Consultant for the Hageman Flyover Project
9. Report on Kern Water Bank Activities
10. 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
11. Update on Cross Valley Canal Activities

Urban Bakersfield Advisory Committee Agenda

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12. Closed Session:

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

13. 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.