**3200** Rio Mirada Drive, Bakersfield, CA **93308** 661.634.1400

## **MEETING NOTICE & AGENDA**

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

January 22, 2025

Conference Line: <u>+1 (646) 749-3122</u> Access Code: 161-772-725# https://meet.goto.com/161772725

- 1. Call to Order -2:30 p.m.
- 2. Appointment of 2025 Urban Bakersfield Advisory Committee Officers
  - a. Appointment of new East Niles Community Services District Alternate Representative to the Urban Bakersfield Advisory Committee
- 3. Purveyor Reports
- 4. Public Comment
- 5. Approval of Urban Bakersfield Advisory Committee Meeting Minutes
  December 16, 2024 Regular Meeting Minutes
- 6. Report of the Improvement District No. 4 Manager
  - a. Update on Improvement District No. 4 Construction/Maintenance Projects
  - b. Update on Delta Conveyance Activities
  - c. Annual Schedule of Urban Bakersfield Advisory Committee Meetings
- 7. Recommendation to Approve 2025 Water Transfers, Exchanges, and Purchases for Improvement District No. 4
- 8. Water Supply Report
  - a. Report on the Improvement District No. 4 December 2024 Water Supply and Management Plan
  - b. Report on the Improvement District No. 4 2025 Water Supply and Management Plan
- 9. Report on the Henry C. Garnett Water Purification Plant
  - a. Recommendation to Execute a Contract for Herbicide Application Services
  - b. Authorization to Execute a Contract for Traffic Control Services
  - c. Authorization to Execute a Contract for Tree Pruning Services
- 10. Report on Kern Water Bank Activities
- 11. Update on Groundwater Sustainability Activities
  - a. Report on the Kern River Groundwater Sustainability Agency Meeting

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- 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
  - b. Conference with Legal Counsel Threat to Public Services or Facilities (Government Code section 54957, subdivision (a))
- 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.