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

March 26, 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. Purveyor Reports
- 3. Public Comment
- 4. Approval of Urban Bakersfield Advisory Committee Meeting Minutes February 26, 2025 Regular Meeting Minutes
- 5. Report of the Improvement District No. 4 Manager
 - a. Update on Improvement District No. 4 Construction/Maintenance Projects
 - b. Update on the Improvement District No. 4 Water Education Program
 - c. Update on Delta Conveyance Activities
- 6. Recommendation to Execute Amendment No. 2 to the Contract Between Kern County Water Agency and its Member Units for Preliminary Planning and Design Costs Related to a Potential Delta Conveyance Project
- 7. Recommendation to Execute the State Water Contractors Municipal Water Quality Investigations Program Specific Project Agreement
- 8. Recommendation to Set Groundwater Charges Within Improvement District No. 4 for Fiscal Year 2025-26
- 9. Report on the Improvement District No. 4 February 2025 Water Supply and Management Plan
- 10. Report on the Henry C. Garnett Water Purification Plant
 - a. Recommendation to Increase the Fiscal Year 2024-25 Expenditure Limit for Treated Water Chemicals
 - b. Recommendation to Request Bids for Chemicals Used in the Water Treatment Process
 - c. Recommendation to Execute Amendment No. 1 to the Kern County Water Agency Agreement for an Engineering Consultant for the Hageman Flyover Project
- 11. Report on Kern Water Bank Activities

Urban Bakersfield Advisory Committee Agenda March 26, 2025 Page 2 of 2

- 12. 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
- 13. Update on Cross Valley Canal Activities
- 14. Closed Session:
 - a. Conference with Legal Counsel Anticipated Litigation (Government Code section 54956.9(d)(2)):
 - i. One Matter

15. Adjourn

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

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

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.