



DUDLEY RIDGE WATER DISTRICT

District Office: 5555 California Ave, Suite 209, CA 93309

Phone: 661-633-9022

Teleconference Location: 40132 Vivaldi Ct. Indio, CA 92203

www.dudleyridgewd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS OCTOBER 11, 2023; 1:00 PM

1. CALL TO ORDER –PRESIDENT KIMBERLY BROWN

2. CHANGES TO AGENDA

The Boards will be asked to review and may change the order of Agenda items to accommodate scheduling or other needs of the Board, the public, or meeting participants. Members of the public are encouraged to arrive at the beginning of the meeting to ensure they are present for Board discussion or action regarding items of interest. The Board may also add Agenda items but only as provided under Government Code section 54954.2.

3. CONSENT AGENDA

The following items are considered to be routine and non-controversial by staff and will be approved by one motion if no member of the board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the board concerning the item before action is taken.

- a. Approve Minutes for February 13, 2023, March 22, 2023, April 11, 2023, August 28, 2023, and September 13, 2023

4. 2024 BUDGET

The Board will hear reports and may be asked to approve the 2024 Budget.

5. SELECTION OF OFFICERS

The Board will hear reports and may be asked to appoint the Vice-President.

6. REQUEST FROM UTICA JLJ LLC FOR APPROVAL OF (1) PERMANENT TRANSFER OF ANNUAL ALLOCATION WITHIN DISTRICT, (2) ASSIGNMENT OF KERN WATER BANK PARTICIPATION, AND (3) PROPOSED ESTOPPEL CERTIFICATE REGARDING DISTRICT INTERESTS

The Board will hear reports and may be asked to approve the request from landowner Utica JLJ LLC to (1) permanently transfer 673 AF of Table A amount to other lands within the District's Service Area, (2) consent to the assignment of a portion of its Kern Water Bank participation to Westside Agriculture LLC, and (3) execute an estoppel certificate in favor of Utica JLJ LLC and Westside Agriculture LLC regarding certain interests and rights within the District.

7. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS

Members of the public are permitted to address the Board on items of interest that are within the jurisdiction of the Board, whether or not such items are on the agenda. If any such item is on the agenda, a member of the public may address such item before or during the Board's consideration of that item. To not unduly delay the meeting, individuals requesting the

opportunity to address the Board are requested to keep their comments to a maximum of five minutes.

8. EXECUTIVE (CLOSED) SESSION

- a. Conference with Legal Counsel (Gov. Code, § 54956.9.)
 - i. Gov. Code § 54956.9 (d)(2): One Matter
 - Gov. Code § 54956.9 (d)(4): One Matter

9. LANDOWNER MEETING REGARDING PERMANENT WATER SUPPLY CONTRACTS FOR DISTRICT WATER USERS

The Board will conduct a meeting with landowners to hear reports and discuss implementing permanent water supply contracts for landowners in the District's Service Area in lieu of annual allocations as currently provided under the District's Rules and Regulations as well as any necessary amendments to the Rules and Regulations. The Board may be asked to approve or consider next steps in that process.

10. ADJOURNMENT

Notes:

- 1) **During the term of the Governor's State of Emergency declarations, District Board meetings may be accessed by Board members, staff, and the public via above videoconference connection.**
- 2) *Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to Board members after the posting of the agenda will be made available for public inspection when they are so distributed at the offices of the Dudley Ridge Water District located at the above address during normal business hours and on the District's website at www.dudleyridgewd.org. Documents that are public documents provided by others during a meeting will be available at the District office and on the District's website after the meeting.*
- 3) *A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide disability related modifications of accommodations in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets. Requests for disability related modification or accommodation, in order to attend or participate in a District meeting, should be made to Dudley Ridge Water District at the above address or by telephone to 559-449-2700, at least 48 hours before a public meeting of the District.*
- 4) *Meeting notification requests: If you would like to be notified of future Dudley Ridge Water District meetings and events, please contact Kim Constant at 661-304-3422 or email at kconstant@westsidewa.org.*

POSTED 10/06/2023 BY KC (District office) & JB (in District)