

**Special Meeting of the Board of Directors – James Water Bank Authority  
January 19, 2022, at 10:00am**

Location: Buena Vista Water Storage District Board Room  
525 N Main St. Buttonwillow, CA 93206

**AGENDA**

This meeting is held in accordance with the Brown Act pursuant to Section 54956 of the California Government Code and the James Water Bank Authority Joint Powers Agreement.

**1. Roll Call**

In the absence of a quorum of the Board the meeting will be adjourned.

**2. Public Input**

This portion of the meeting is set aside to provide the public an opportunity to bring to the attention of the Board matters of which the Board may not be aware and which are not on the current agenda. No action can be taken on any matter raised during this portion of the meeting; however, a Board member may request that the matter be placed on any future agenda for further review and possible action.

**3. Approval of Minutes**

DNR/ISL

- a. February 17, 2022

**4. Financial Matters**

- a. Bank Account(s) – Status TA
- b. Accounts Payable TA
- c. Consideration of 2023 Budget DB

**5. Reports on Pending Activities**

- a. IRWMP Grant Opportunity TA
- b. CEQA TA/DB
- c. Maintenance and Operations DB
- d. River Turnout/Canal DR/DWB

**6. New Business**

This portion of the meeting is set aside to provide each Board member an opportunity to bring to the attention of other Board members and the public matters which have come to their attention and/or which may be appropriate for future consideration. No action can be taken on any matter raised during this portion of the meeting, however, a Board member may request that the matter be placed on any future agenda for further review and possible action.

**7. Closed Session**

DNR/ISL

- a. Conference with legal counsel – existing litigation [Cal. Govt. Code § 54956.9(a)]
  - i. City of Bakersfield v. BVWSD & RRBWSD; Kern Co. Superior Court Case No.: S-1500-CV-274238-RST
- b. Conference with legal counsel – potential litigation [Cal. Govt. Code § 54956.9(b) & (c)]
  - One (1) Matter
- c. Conference with legal counsel – real property negotiations [Cal. Govt. Code §54956.8]

**8. Adjournment**

*Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Rachele Echeverria at (661)589-6045 or [recheverria@rrbwsd.com](mailto:recheverria@rrbwsd.com). Please attempt to make such requests known at least 24 hours before the scheduled meeting.*