



BOARD OF DIRECTORS

REVISED AGENDA – REGULAR MEETING

Our Mission – “Collaboratively manage groundwater basins sustainably, import water responsibly, and address risks proactively using sound science”.

Mojave Water Agency
Board Room
13846 Conference Center Drive
Apple Valley, CA 92307

July 28, 2022

9:30 a.m.

REMOTE ACCESS AVAILABLE– See attached instructions

*****Pursuant to the provisions of Assembly Bill 361, and in response to the COVID-19 outbreak and as a precaution to our Board of Directors, Agency staff, and the public, this meeting will be held via teleconference. The public may participate in the meeting by following the attached teleconferencing instructions.***

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1. Invocation
 2. Call to Order and Pledge of Allegiance and Roll Call
 3. Approval of Agenda

PUBLIC PARTICIPATION

4. The public comment period is limited to five minutes per person and not more than 15 minutes in total. Anyone wishing to address any matter pertaining to Agency business, listed on the agenda or not, may do so at this time; however, the Board of Directors may not take any action on items that are not on the agenda. Please submit a speaker card to the Recording Secretary prior to the start of the meeting.

CONSENT CALENDAR

5. Adopt Board Actions from Regular Meeting Dated July 14, 2022
6. Approve “Category B” Payments
7. Consider Authorization to Enter a Professional Services Agreement with Mojave Desert Resource Conservation District for Fiscal Year 2022-23
8. Consider California Rural Water Association Contract Renewal to Continue the Small Water Systems Assistance Program for Fiscal Year 2022-23

NEW BUSINESS

9. Consider Adopting Resolution No. 1126-22 Authorizing the Placement of Property Liens on the 2022-23 Tax Rolls for the Collection of Delinquent Assessment for the Mojave Basin Area Watermaster
10. Consider Adopting Resolution No. 1127-22 Establishing Rules and Regulations to Agency Reserves and Rescinding Resolution No. 984-14

REPORTS

11. Manager's Reports - Brief reports on subjects not covered by the agenda. No action taken.
 - A. Engineering
 - B. Operations
 - C. Finance
 - D. Water Resources
 - E. Public Information
 - F. Administration
 - G. Mojave Basin Area Watermaster
12. Legal Report
13. Directors' Reports

OTHER BUSINESS

14. Discussion Items for Next or Future Agendas

CLOSED SESSION

15. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(A): City of Barstow, et al. v. City of Adelanto, et al., Case No. 208568 and Potential Litigation
16. CONFERENCE WITH REAL PROPERTY NEGOTIATORS; Government Code Section 54956.8; Property: APN'S: 3070-401-01-000, 3070-401-02-000, 3070-401-11-000 Agency Negotiator: Allison Febbo; Under Negotiation: Price and Terms to be Determined
17. Government Code section 54956, subdivision (d)(2), pending or threatened litigation.

ADJOURNMENT

18. Adjourn