

MOJAVE BASIN AREA WATERMASTER

AGENDA

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

July 27, 2022
4:30 p.m.

REMOTE ACCESS ONLY (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.***

1. Invocation
2. Call to Order, 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 Watermaster business, listed on the agenda or not, may do so at this time; however, the Watermaster 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 actions of the regular meeting of June 22, 2022
6. Accept bills for payment
7. Accept Permanent Transfers of Base Annual Production Right
 - A. Janice Hawes Maloney to Edward E. Hackbarth
(36 acre-feet in the Baja Subarea, price paid \$650.00 per acre-foot)
8. Accept requests for Temporary Assignment of Free Production Allowance for Water Year 2021-22

NEW BUSINESS

9. Consider Certification of Delinquent Assessments for Water Year 2020-21

10. Consider request from the Department of Fish and Wildlife for release of monies from the Biological Resources Trust Fund

REPORTS

11. Executive Officer reports. The Executive Officer will review the following reports and any subjects not covered by the agenda. No action taken.
 - A. Status of Mojave Water Agency's groundwater storage accounts by Subarea
 - B. Transfer Tracking Table for 2021-22 Water Year
 - C. Quarterly Investment Report ending June 30, 2022
 - D. Other Reports
12. Engineer Reports. The Engineer will review the following report and any subjects not covered by the agenda. No action taken.
 - A. Graph showing Lower Narrows direct measurements and projected base flow, VVWRA discharge and projections for Alto Make-up Obligation
 - B. Other Reports
13. Legal Reports. Brief reports on subjects not covered by the agenda. No action taken.
14. Directors Report

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., Riverside County Superior Court, Case No. 208568 and Potential Litigation

OTHER BUSINESS

16. Discussion Items for Next or Future Agendas
17. Adjournment

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the above agendized public meeting should be directed to the Agency's General Manager's office at (760) 946-7002 at least 24 hours prior to said meeting.

All accompanying reports for this agenda are available through the Agency's website at:

www.mojavewater.org

Posted: July 21, 2022