



Board of Directors

AGENDA

Mojave Water Agency

Board Room

13846 Conference Center Drive

Apple Valley, CA 92307

September 13, 2012

3:30 p.m.

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

 Complete Agenda Packet

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.**

PRESENTATION

- 5. Presentation by Wally Linn from Supervisor Brad Mitzelfelt's Office to Director Art Bishop**

CONSENT CALENDAR

6. Adopt Board Actions from Regular Meeting of August 23, 2012

 August 23, 2012 Board Actions

7. Approve Bills for Payment

 Bills for Payment

8. Approve Directors' Category B Expenses

 Category B Expenses

NEW BUSINESS

9. Consider Adopting Resolution No. 959-12 in Opposing the Cadiz Valley Water Conservation, Recovery, and Storage Project

 Item 9 Supporting Documentation

10. Consider Approval of Contract Change for Apple Valley Construction for Additional Work on East Conveyance Pipeline for the Regional Recharge and Recovery (R3) Project

 Item 10 Supporting Documentation


11. Consider Approval of an Additional Authorization for RMA Group for Additional Geotechnical Testing and Inspection Services for Phase 1 of the Regional Recharge and Recovery (R3) Project

 Item 11 Supporting Documentation

12. Consider Approving an Additional Authorization for Epic Land Solutions, Inc. for Right-of-Way Services for the Ames-Reche Pipeline and Recharge Project

 Item 12 Supporting Documentation

13. Consider Changes to the Fiscal Year 2012-13 Funding for the Weed Management Program

 Item 13 Supporting Documentation

REPORTS

14. 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

15. Legal Report

16. Directors' Reports

OTHER BUSINESS

17. Discussion Items for Next or Future Agendas

CLOSED SESSION

18. Conference with Real Property Negotiators; Government

Code 54956.8 - If Needed Property: 22450 Headquarters Drive and 13581 John Glenn Road, Apple Valley, CA 92307 Agency Negotiator: Kirby Brill Under Negotiation: Price and Terms to be Determined

19. Conference with Legal Counsel - Existing Litigation: Pursuant to Subdivision (a) of Section 54956.9; Solano County Water Agency, Napa County Flood Control and Water Conservation District, City of Yuba City and County of Butte v. State of California Department of Water Resources, Sacramento Superior Court Case No: 34-2008-00016338 CU-BC-GDS.

20. Personnel: GC 54957; General Manager Evaluation

ADJOURNMENT

21. Adjourn

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) 946-7008 at least 24 hours prior to said meeting.

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