



P.O. Box 1596 Patterson, CA 95363-1596

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## **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Division I – WILLIAM KOSTER (Vice President)**

**Division II – DANIEL BAYS**

**Division III - PETER LUCICH**

**Division IV – ZACHARY MARING**

**Division V - KYLE PEREZ**

**Division VI – JAROD LARA**

**Division VII - JAMES JASPER**

**Wednesday April 5, 2023 4:00 PM**

**Members of the Public May Call In At 1-877-253-9698 Code 8924470**

### **• PROPOSED AGENDA •**

**I. CALL TO ORDER /INTRODUCTIONS**

**II. OPPORTUNITY FOR PUBLIC COMMENT**

*Members of the general public may address the Board. Please observe a time limit of two minutes.*

**III. ADDITIONS/REVISIONS TO THE AGENDA**

*The Agenda as posted may only be revised under certain limiting circumstances.*

**IV. MANAGER'S REPORT** – May include updates on current water supply forecast, San Luis Reservoir fill and spill issues, and discussion on implementation of the District's Water Use Policy and Groundwater Well Metering Policy.

**V. ACTION ITEMS**

- A. Board to Review and Consider 2023-24 Irrigation Water Rate adjustment
- B. Board to Review and Consider Notice of Exemption for the Exchange of Rescheduled Water to Kern County Water Agency

**VI. Items to Discuss Pursuant to Government Code 54954.2**

**VII. ADJOURNMENT**