



KERN COUNTY WATER AGENCY

Stuart T. Pyle Water Resources Center

3200 Rio Mirada Drive

Bakersfield, California

Notice of Special Board Meeting

May 4, 2010

AGENDA

- I. Call to Order – 10:00 a.m.
- II. Directors' Forum
- III. Public Comment
- IV. Report of the General Manager
- V. Report of the General Counsel
 - A. Authorization for Closed Session regarding:
 1. Conference with Legal Counsel – Existing Litigation:
(Government Code section 54956.9, subdivision (a)):
 - a. Alameda County Flood Control & Water Conservation District Zone 7, *et al.* v. State of California Department of Water Resources;
Alameda County Flood Control & Water Conservation District Zone 7, *et al.* v. Metropolitan Water District of Southern California, *et al.*
- VI. Stuart T. Pyle Water Resources Center Facility Improvement Project
 - A. Authorization to Terminate the Contract for Ceramic Tile for the Stuart T. Pyle Water Resources Facility Improvement Project – Contract No. KCWA 2008-01N
 - B. Authorization to Award the Contract for Ceramic Tile for the Stuart T. Pyle Water Resources Center Facility Improvement Project – Contract No. KCWA 2008-01(AB)
- VII. Adjournment

NOTICE: This meeting may be conducted partially by telephone conference. Telephone conference locations are as follows:

Kern County Water Agency
3200 Rio Mirada Drive
Bakersfield, CA 93308

17422 Poplar Ave
Shafter, CA 93263

DECLARATION OF POSTING: I declare under penalty of perjury that I am employed by the Kern County Water Agency and that I posted the foregoing Agenda at the Agency Office on May 3, 2010.


Sarah E. Brogren, Board Secretary

Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Secretary in advance of the meeting to ensure availability of the requested service or accommodation.