

**U** Kern County Water Agency  
**Urban Bakersfield Advisory Committee**  
P. O. Box 58, Bakersfield, CA 93302-0058  
661.634.1400

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**MEETING NOTICE & AGENDA**

**Stuart T. Pyle Water Resources Center**  
3200 Rio Mirada Drive  
Bakersfield, California

**January 25, 2011**

1. Call to Order – 1:30 p.m.
2. Purveyor Reports
3. Public Comment
4. Approval of Urban Bakersfield Advisory Committee Meeting Minutes  
December 14, 2010 – Regular Meeting Minutes
5. Report of the Improvement District No. 4 Manager
  - a. Recommendation to Approve 2011 Water Transfers, Exchanges and Purchases for Improvement District No. 4
  - b. Recommendation to Adopt Revised Improvement District No. 4 Financial Plan
6. Improvement District No. 4 Solar Project
  - a. Update on the Improvement District No. 4 Solar Project
  - b. Authorization to Replace Improvement District No. 4 Solar Photovoltaic Modules
7. Water Supply Report
  - a. December 2010 Water Supply Report and Management Plan
8. Henry C. Garnett Water Purification Plant Report
9. Update on the Treated Water Capacity Expansion Project
10. Henry C. Garnett Water Purification Plant Expansion Project
  - a. Recommendation to Execute Change Orders for the Henry C. Garnett Water Purification Plant Expansion Project – Contract No. KCWA 2007-09
  - b. Recommendation to Increase the Expenditure Limit for the Construction Administration Services Consultant for the Henry C. Garnett Water Purification Plant Expansion Project - Contract No. KCWA 2007-09
11. North and East Pump Station Project
  - a. Recommendation to Execute Change Orders for the North and East Pump Station Project – Contract No. KCWA 2009-02
  - b. Recommendation to Issue the Notice of Completion for the North and East Pump Station Project – Contract No. KCWA 2009-02

12. Update on Kern Water Bank Activities
13. Update on Cross Valley Canal Activities
14. Recommendation for Closed Session Regarding:
  - a. Conference with Legal Counsel pursuant to subdivision (b) of Government Code section 54956.9  
-- Potential Litigation
15. Adjourn

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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 Urban Bakersfield Advisory Committee Secretary in advance of the meeting to ensure availability of the requested service or accommodation.