BERRENDA MESA WATER DISTRICT

District Office: 14823 Hwy 33, Lost Hills, CA 93249-9734
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SPECIAL MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 12, 2026; 8:30 AM

1. CALL TO ORDER – PRESIDENT ROB GOFF

2. CHANGES TO AGENDA
The Board(s) will be asked to review and may change the order of Agenda items to accommodate scheduling or other needs of the Board, the public, or meeting participants. Members of the public are encouraged to arrive at the beginning of the meeting to ensure they are present for Board discussion or action regarding items of interest. The Board may also add Agenda items, but only as provided under Government Code section 54954.2.

3. CONSENT AGENDA
The following item(s) are considered to be routine and non-controversial by staff and will be approved by one motion if no member of the board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the board concerning the item before action is taken.

a. Consider and take appropriate action regarding the Regular Minutes for the Board of Directors Meeting held August 13, 2026
b. Consider and take appropriate action on 2027 BMWD crop map
c. Consider and take appropriate action on 2027 BMWD Employee Handbook
d. Consider and take appropriate action regarding standard form easement agreement
e. Consider and take appropriate action regarding standard form license agreement

4. FINANCIAL REPORTS
The Board will hear reports and be asked to approve or consider other action regarding the following item(s):

a. Consider and take appropriate action on 2027 budget
b. Consider and take appropriate action on Resolution 718 approval of financing of capital project
c. Consider and take appropriate action on Quarter Three 2026 Treasurer's Report
    i. Approve Statement of Net Position
    ii. Approve Profit and Loss Statement
    iii. Ratify Warrants
    iv. Review Investment Report

5. GENERAL MANAGER'S REPORT

The Board will hear reports and be asked to approve or consider other action regarding the following item(s) from the General Manager:

Operations

a. Update regarding Still electrical fire rehab and repair efforts
b. Update regarding SC600 motor control center replacement project
c. Update regarding Coastal pump station standpipe replacement options
d. Update regarding penstock replacement project

Afterbay berm modifications

e. Update regarding afterbay berm modifications
f. Consider and take appropriate action on CEQA Notice of Exemption for Afterbay Improvements

Mendiburu pipeline installation project

g. Consider and take appropriate action on Mendiburu contractor approvals
h. Consider and take appropriate action on CEQA Notice of Exemption for Mendiburu Aqueduct and Booster Rehabilitation

Water Resources

i. Consider and take appropriate action on 0.5AF Water Sale Agreement with Gray Pine for solar project cleaning
j. Consider and take appropriate action on 0.5AF Water Sale Agreement with Saint John the Evangelist Roman Catholic Church for irrigation water
k. Consider and take appropriate action on Resolution 719 Association of California Water Agencies' Vision for The Water Future Initiative

Energy

l. Update regarding Pump Station A demand shift project
m. Update regarding Still and Station A solar projects

6. REPORT OF COUNSEL

The Board will hear reports and be asked to approve or consider other action regarding item(s) from Legal Counsel.

a. Consider and take appropriate action on Resolution 720 to authorize transfers to a common landowner Transfer of Entitlement Water for use outside of the collective service areas of the members of the Westside Water Authority
b. Consider and take appropriate action on amended and restated project recovery operations plan
c. Consider and take appropriate action on Water Banking Policy
d. Consider and take appropriate action on Transfer and Exchange Policy
e. Update regarding Mendiburu legal process

7. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS

The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Board. This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification and request staff to report back to the Board at a later meeting. Speakers are limited to five minutes.

8. EXECUTIVE (CLOSED) SESSION

a. Real Property Negotiations (Govt. Code, § 54956.8): The General Manager and Legal Counsel are the Negotiators. The price, terms, and conditions of the proposed water transfer(s) are under negotiation.

b. Conference with Legal Counsel (Gov. Code, § 54956.9.)
   i. Gov. Code § 54956.9 (d)(2): One Matter(s)
   ii. Gov. Code § 54956.9 (d)(4): Two Matter(s)

9. ADJOURNMENT

Notes:

1) Staff Reports and other disclosable public records related to open session agenda items are available at the District office located at 14823 Hwy 33 during business hours, Monday through Friday, 8AM to 5PM.
2) Any person with a qualifying disability under the American with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or accommodation shall be made in person, or by telephone, facsimile or written correspondence to the General Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make requests less than seven days before the public meeting.
3) Meeting notification requests: If you would like to be notified of future Berrenda Mesa Water District meetings and events, please contact administration at 661-633-9022 or email at admin@westsidewa.org.

POSTED 11/10/2026 BY NV