



BELRIDGE WATER STORAGE DISTRICT¹

BERRENDA MESA WATER DISTRICT¹

LOST HILLS WATER DISTRICT¹

DUDLEY RIDGE WATER DISTRICT¹

LOCATION: BELRIDGE WATER STORAGE DISTRICT

21908 SEVENTH STANDARD RD.

MCKITTRICK CA, 93251

SPECIAL MEETING OF THE BOARD OF DIRECTORS

APRIL 2, 2025; 10:00 AM

1. CALL TO ORDER – PRESIDENT OF THE BOARD

2. CHANGES TO AGENDA

The Board 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. JOINT 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.

DUDLEY RIDGE WATER DISTRICT

- a. Receive and File: DRWD Letter to the Governor Regarding DCP Administrative Hearing Office (DRWD)

BELRIDGE WATER STORAGE DISTRICT

- b. Received and File: Letter to KCWA dated March 11, 2025 (BWSD)
- c. Received and File: Letter to KCWA dated March 18, 2025 (BWSD)
- d. Received and File: Letter from KCWA dated March 28, 2025 (BWSD)

¹ This agenda also constitutes a special meeting agenda for any of the following public agencies in the event a quorum of its board of directors is present at this joint meeting: Westside District Water Authority GSA. However, all resulting special meeting agenda items will be for discussion only and no action will be taken by a member agency’s board of directors with a quorum present at this Joint meeting.

BERRENDA MESA WATER DISTRICT

- e. Received and File: Letter to KCWA dated March 11, 2025 (**BMWD**)
- f. Received and File: Letter to KCWA dated March 18, 2025 (**BMWD**)
- g. Received and File: Letter from KCWA dated March 28, 2025 (**BMWD**)

LOST HILLS WATER DISTRICT

- h. Receive and File: Letter to KCWA dated March 11, 2025 (**LHWD**)
- i. Receive and File: Letter to KCWA dated March 18, 2025 (**LHWD**)
- j. Received and File: Letter from KCWA dated March 28, 2025 (**LHWD**)

4. EXECUTIVE (CLOSED) SESSION (ALL)

- a. Conference with Legal Counsel (Gov. Code, § 54956.9.)
 - i. Gov. Code § 54956.9 (d)(2): Two Matters
 - ii. Gov. Code § 54956.9 (d)(4): Two Matters

5. GENERAL MANAGER'S REPORT

The Board will hear reports and may be asked to approve or consider action related to the General Manager's report.

- a. Discuss and Approve Transfer and Exchange Policy Update (**BWSD, BMWD, and LHWD**)
- b. Ratify Amarok Expense (**BMWD**)
- c. Discuss May Board Meeting Schedule (**BMWD**)

6. REPORT OF COUNSEL

The Board will hear reports and may be asked to approve or consider actions related to current issues and legislation.

- a. Accept Resignation of Levi Barton (**BMWD**)

7. EXECUTIVE (CLOSED) SESSION (LHWD)

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

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8. ADJOURNMENT

Notes:

- 1) *Staff Reports and other disclosable public records related to open session agenda items are available at the District office located at 21908 Seventh Standard Road 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 Westside Water Authority, Belridge Water Storage District, Berrenda Mesa Water District, Lost Hills Water District, and Dudley Ridge Water District meetings and events, please contact Kim Constant at 661-304-3422 or email at kconstant@westsidewa.org.*

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