



**WESTSIDE WATER AUTHORITY<sup>1</sup>**  
**BELRIDGE WATER STORAGE DISTRICT<sup>1</sup>**  
**BERRENDA MESA WATER DISTRICT<sup>1</sup>**  
**LOST HILLS WATER DISTRICT<sup>1</sup>**  
**DUDLEY RIDGE WATER DISTRICT<sup>1</sup>**  
**LOCATION: BELRIDGE WATER STORAGE DISTRICT**  
**21908 SEVENTH STANDARD RD.**  
**MCKITTRICK CA, 93251**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**MAY 7, 2025; 10:30 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. 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
  - ii. Gov. Code § 54956.9 (d)(4): One Matter

<sup>1</sup> 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.

#### 4. 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](mailto:kconstant@westsidewa.org).*

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