

BERRENDA MESA WATER DISTRICT

District Office: 14823 Hwy 33, Lost Hills, CA 93249-9734
Phone: (661) 797-2671 www.bmwd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS AUGUST 13, 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 on Regular Minutes for Board of Directors Meeting held May 14, 2026, and Special Joint Minutes for Board of Directors Meeting held June 22, 2026
- b. Consider and take appropriate action on updated board meeting schedule

4. FINANCIAL REPORTS

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

- a. Receive and file: 2025 audit
- b. Update regarding 2027 preliminary budget
- c. Consider and take appropriate action on financing options for various capital projects
- d. Consider and take appropriate action on Quarter Two 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 Coastal pump station standpipe replacement options
- b. Update regarding Still electrical fire rehab and repair efforts
- c. Update regarding SC600 motor control center replacement project
- d. Update regarding penstock replacement project

- e. Consider and take appropriate action on Signal Fire Automated Meter Reading purchase
- f. Consider and take appropriate action on Afterbay berm modifications
- g. Consider and take appropriate action on Mendiburu replacement options
- h. Consider and take appropriate action on the District office's irrigation water line improvement project

Water Resources

- i. Consider and take appropriate action on amendment to water order process

Solar/Energy

- j. Update regarding Pump Station A demand shift project
- k. 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 the following item(s) from Legal Counsel:

- a. Consider and take appropriate action on Amendment #2 to Performance Guarantee with The Greater Light
- b. Consider and take appropriate action on Amendment #1 to Participation Agreement to form a Monitoring Committee
- c. Update regarding Delta Conveyance Project (DCP) Cost Sharing Agreement with Westside Water Authority Members
- d. Consider and take appropriate action on Water Banking Policy
- e. Consider and take appropriate action on Transfer and Exchange Policy
- f. Update regarding Mendiburu legal process

7. 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): Five Matter(s)

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 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 Kim Constant at 661-304-3422 or email at kconstant@westsidewa.org.