

REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 14, 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 March 12, 2026

4. FINANCIAL REPORTS

The Board will hear reports and be asked to approve or consider other action regarding the following items:

- a. Consider and take appropriate action on proposed supplement to investment policy
- b. Consider and take appropriate action on Quarter One 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 items from the General Manager:

Operations

- a. Ratify Dudek Golden Mussel Biological Monitoring contract
- b. Update regarding various electrical projects
- c. Consider and take appropriate action on SC600 motor control center replacement project
- d. Update regarding penstock replacement project Phase A
- e. Consider and take appropriate action on penstock replacement project bid Phase B
- f. Consider and take appropriate action on Mendiburu replacement options

Solar/Energy

- g. Update regarding Pump Station A Energy Project
- h. 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 items from Legal Counsel:

- a. Consider and take appropriate action on Water Banking Policy
- b. Ratify Berrenda Mesa Water District Power Purchase Agreement Offtaker Consent Agreement
- c. Consider and take appropriate action on Resolution 717 in support of CEQA findings as determined by lead agency

7. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS

Members of the public are permitted to address the Board on items of interest that are within the jurisdiction of the Board, whether or not such items are on the agenda. If any such item is on the agenda, a member of the public may address such item before or during the Board's consideration of that item. To not unduly delay the meeting, individuals requesting the opportunity to address the Board are requested to keep their comments to a maximum of 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): Four Matter(s)
 - ii. Gov. Code § 54956.9 (d)(4): One 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 Kim Constant at 661-304-3422 or email at kconstant@westsidewa.org.

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