



WESTSIDE WATER AUTHORITY¹
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

MARCH 5, 2025; 9:00 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.

WESTSIDE WATER AUTHORITY

- a. Approve February 11, 2025, Board Meeting Minutes (**WWA**)
- b. Approve Resolution 16 - Nominating Chris Kapheim of KRCD to the Executive Committee of ACWA JPIA (**WWA**)

DUDLEY RIDGE WATER DISTRICT

- c. Approve December 11, 2024, Board Meeting Minutes (**DRWD**)
- d. Approve Resolution 2025-1 - Nominating Chris Kapheim of KRCD to the Executive Committee of ACWA JPIA (**DRWD**)
- e. Receive and File: DWR response to DRWD (**DRWD**)

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.

- f. Receive and File: Dudley Ridge Water District Change in Point of Diversion letter to California State Water Resources Control Board (**DRWD**)

BELRIDGE WATER STORAGE DISTRICT

- g. Approve Resolution 955 - Nominating Chris Kapheim of KRCD to the Executive Committee of ACWA JPIA (**BWSD**)
- h. Receive and File: DWR response to KCWA (**BWSD**)

BERRENDA MESA WATER DISTRICT

- i. Approve Resolution 710 - Nominating Chris Kapheim of KRCD to the Executive Committee of ACWA JPIA (**BMWD**)
- j. Receive and File: DWR response to KCWA (**BMWD**)

LOST HILLS WATER DISTRICT

- k. Approve Resolution 962 - Nominating Chris Kapheim of KRCD to the Executive Committee of ACWA JPIA (**LHWD**)
- l. Receive and File: DWR response to KCWA (**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. DELTA CONVEYANCE PROJECT (DCP) FUNDING

The Board will hear reports and may be asked to approve or consider action related to the DCP project funding.

- a. Review and Approve Resolution 2025-2 - DCP funding (DRWD)
- b. Review and Approve Resolution 956 - DCP funding (BWSD)
- c. Review and Approve Resolution 711 - DCP funding (BMWD)
- d. Review and Approve Resolution 963 - DCP funding (LHWD)

6. WWA FINANCIAL REPORT

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

- a. Approve 2024 Year End Treasurer's Report
 - i. Approve Statement of Net Position
 - ii. Approve Profit and Loss Statement
 - iii. Ratify Warrants
 - iv. Review Investment Report
- b. Review of Prior Year Adjustment Process

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8. REPORT OF COUNSEL

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

- a. Form 700 Filing

9. DRWD FINANCIAL REPORT

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

- a. Approve 2024 Year End Treasurer's Report
 - i. Approve Statement of Net Position
 - ii. Approve Profit and Loss Statement
 - iii. Ratify Warrants
 - iv. Review Investment Report

10. 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.*

POSTED 2/28/2025 BY KC

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