



**BERRENDA MESA WATER DISTRICT  
ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS**

**THURSDAY**

**JANUARY 10, 2019**

**9:30 A.M.**

**AGENDA**

1. CALL TO ORDER
2. MINUTES
  - a. Special Meeting of November 13, 2018, Regular Meeting of December 6, 2018, and Regular Meeting of January 3, 2019
3. FINANCIAL REPORTS
  - a. Approval of Treasurer's Report
  - b. Approval of Warrants
4. MANAGER'S REPORT
  - a. 2018/19 Water Supplies
  - b. Operations & Maintenance
  - c. District Water Deliveries
5. ATTORNEY'S REPORT
  - a. Consider and Take Appropriate Action Re Proposed Revision to Fee and Rates for Legal Services
6. OLD BUSINESS
  - a. Westside District Water Authority
  - b. Westside Water Quality Coalition
  - c. Kern River Watershed Coalition Authority
  - d. Kern Groundwater Authority
  - e. Committee for Delta Reliability
  - f. California Water Fix
  - g. Agency/Member Unit Policy Meetings
  - h. Pioneer/Rosedale Joint Operations Committee District
  - i. Solar Project
7. NEW BUSINESS
  - a. Discuss and Take Appropriate Action re Proposal to Provide Banking and Financial Services from Valley Republic Bank
  - b. 2019 Meeting Schedule
  - c. Discuss and Take Appropriate Action Regarding District Employees Salary Adjustments

8. PUBLIC COMMENT

This portion of the meeting is reserved for persons to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda.

9. CLOSED SESSION

See Attachment A

10. ADJOURNMENT

Any person with a qualifying disability under the American with Disabilities Act of 1990 may request the District (1) make agendas available in appropriate alternative formats, and (2) provide 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 Co-Managers at the District's office at least seven days before the public meeting for which modification or accommodation is requested. The District will attempt to accommodate persons who make requests seven days before the public meeting.

Staff reports and other disclosable records related to open session agenda items are available at the District office located at 14823 Highway 33, Lost Hills, CA 93249 during business hours, Monday through Friday, 7AM to 3PM.

DECLARATION OF POSTING: I declare under penalty of jury, that I am employed by Berrenda Mesa Water District and I posted the foregoing agenda at the District office on January 4, 2019.



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Greg A. Hammett, Secretary of the Board

ATTACHMENT A  
CLOSED SESSION ITEM DESCRIPTIONS  
(Government Code, § 54954.5)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.)

1. Description of property: District Solar Project  
Agency Negotiator: Co-Mangers  
Negotiation Parties: Tesla/SolarCity and District  
Subject of conference: Price and Terms

B. CONFERENCE WITH LEGAL COUNSEL (Gov. Code, § 54956.9.)

1. Existing Litigation:

Name of Cases: *Department of Water Resources v. All Persons Interested in the Matter of the Authorization of California WaterFix Revenue Bonds, Etc.*; Sacramento County Superior Court Case No. 34-2017-00215965

*Food & Water Watch and Center for Food Safety v. Metropolitan Water Dist., et al.*; Los Angeles County Superior Court Case No. BC720692

2. Anticipated Litigation:

Gov. Code § 54956.9 (d)(2): One Matter

Gov. Code § 54956.9 (d)(4):

C. PUBLIC EMPLOYEES (Gov. Code, § 54957.)

1. Appointment:

Title:

2. Employment:

Title:

3. Performance Evaluation:

Title: All Personnel

4. Discipline/Dismissal/Release:

D. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, § 54957.6.)

Agency Negotiator:

Employee Organization:

Unrepresented Employee: