



**BELRIDGE WATER STORAGE DISTRICT
BERRENDA MESA WATER DISTRICT
LOST HILLS WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
LOCATION: BELRIDGE WATER STORAGE DISTRICT
21908 SEVENTH STANDARD RD.
MCKITTRICK, CA**

WEDNESDAY MARCH 6, 2019

1:00 P.M.

AGENDA

1. CALL TO ORDER
2. CONSENT AGENDA
 - a. Regular Meeting of February 6, 2019 – APPROVE AND FILE **(BWSD)**
 - b. Regular Meeting of February 7, 2019 – APPROVE AND FILE **(BMWD and LHWD)**
 - c. Approval of Treasurer’s Report – APPROVE AND FILE
 - d. Approval of Warrants – APPROVE AND FILE
 - e. Approval of Fund Transfers – APPROVE AND FILE **(BWSD)**
3. GENERAL MANAGER’S REPORT
4. LEGAL COUNSEL
 - a. Rob Yraceburu’s Letter of Resignation Effective March 11, 2019 **(BMWD)**
5. ITEMS OF COMMON INTEREST
 - a. Westside District Water Authority
 - b. Kern Groundwater Authority/Westside GSP
 - i. Consider and Take Appropriate Action re Proposal from Aquilogic for Chapter-GSP and Other Services in 2019 **(BMWD, BWSD, LHWD)**
 - ii. Review Draft Westside Chapter-GSP by Aquilogic
 - c. California Water Fix
 - d. District Solar Project **(BWSD and BMWD)**
6. NEW BUSINESS
 - a. Consider and Take Appropriate Action re Authority for General Manager to approve routine transfers and exchanges, supplemental water purchases when fully covered by landowner commitments, standard form agreements (i.e. water supply contracts and license agreements), and expenditures approved in District Budgets **(BMWD, BWSD, LHWD)**
 - b. Consider and Take Appropriate Action re License with Phillips 66 to Cross District Facilities **(BMWD)**
 - c. Consider and Take Appropriate Action re Agreement with KCWA for Routine Water Transfers and Exchanges **(BMWD, BWSD, LHWD)**

- d. Consider and Take Appropriate Action re Purchase of Gradall **(BMWD, BWSD, LHWD)**
- e. Consider and Take Appropriate Action re Purchase of Vehicles **(LHWD)**
- f. Discuss and Take Appropriate Action re Resolution 922 Expressing Appreciation to Greg A. Hammett **(BWSD)**

7. PUBLIC COMMENTS

- a. 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.

8. ADJOURNMENT

AGENDA:

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.

Consent Agenda

All items listed on the consent agenda 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. Staff recommendations are shown in cap after each item.

Americans with Disabilities Act

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.

DECLARATION OF POSTING: I declare under penalty of perjury, that I am an Assistant/Secretary of the Belridge Water Storage District, Berrenda Mesa Water District, and Lost Hills Water District Board of Directors and I caused the foregoing Agenda to be posted at the District Office on March 1, 2018.



Kim Constant, Assistant Secretary of the Board



Kim Constant, Assistant Secretary of the Board



Phillip D. Nixon, Secretary of the Board

ATTACHMENT A

CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, § 54954.5)

A. 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)

Department of Water Resources v. All Persons Interested, etc. "Complaint for Validation" Re: SWP Contract Extension Amendment (Sacramento County Superior Court Case No. 34-2018-00246183)

Food & Water Watch and Center for Food Safety v. Metropolitan Water District and All Persons Interested, etc. "First Amended Complaint in Validation Re: MWD California Water Fix Resolutions 9243 and 9244 (Los Angeles County Superior Court Case No. BC 720692)

2. Anticipated Litigation:

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

Gov. Code § 54956.9 (d)(4): One Matter

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

1. Appointment:

Title:

2. Employment:

Title: Assistant General Manager

3. Performance Evaluation:

Title:

4. Discipline/Dismissal/Release: