BERRENDA MESA WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

THURSDAY MAY 3, 2018 12:00 P.M.
AGENDA

1. CALL TO ORDER

2. MINUTES
    a. Regular Meeting of April 5, 2018 and Special Meeting of April 18, 2018

3. FINANCIALS
    a. Approval of Treasurer's Report
    b. Approval of Warrants
    c. Review of Quarterly Investment Report

4. MANAGER'S REPORT
    a. 2018 Water Supplies
    b. Operations & Maintenance
    c. District Water Deliveries

5. LEGAL COUNSEL

6. ITEMS OF COMMON INTEREST
    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. Consider and Take Appropriate Action re Participation in the California Water Fix
    g. Agency/Member Unit Policy Meetings
    h. Pioneer/Rosedale Joint Operations Committee District

7. NEW BUSINESS
    a. Consider and Take Appropriate Action re Water Purchase Agreement with Fresno Irrigation District

8. 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.

9. CLOSED SESSION
   See Attachment A

10. ADJOURNMENT

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.

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.

DECLARATION OF POSTING: I declare under penalty of perjury, that I am an Assistant Secretary of the Berrenda Mesa Water District Board of Directors and I caused the foregoing Agenda to be posted at the District Office on April 30, 2018.

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:

Agency Negotiator:

Negotiation Parties:

Subject of conference:

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

1. Existing Litigation:

   Name of Case:

2. Anticipated Litigation:

   Gov. Code § 54956.9 (d)(2):

   Gov. Code § 54956.9 (d)(4):

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

1. Appointment:

   Title:

2. Employment:

   Title:

3. Performance Evaluation:

   Title:

4. Discipline/Dismissal/Release:

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

Agency Negotiator:

Employee Organization:

Unrepresented Employee: