



**BERRENDA MESA WATER DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**WEDNESDAY**

**MAY 8, 2019**

**8:30 A.M.**

**AGENDA**

In addition to the District office located at 14823 CA-33, Lost Hills, CA 93249, telephone conferencing for the public to participate is available via telephone conferencing at 19813 Madison Ave., Stratford, CA by dialing 877-378-0449 and entering pass code 8427 0461#.

1. CALL TO ORDER
  - a. Seating of Officers
  
2. MANAGER'S REPORT
  
3. ATTORNEY'S REPORT
  
4. OLD BUSINESS
  - a. Solar Project
    - i. Consider and Take Appropriate Action Re Resolution 674 Declaring the Public Interest and Necessity for and Authorizing the Acquisition of Certain Real Property
    - ii. Consider and Take Appropriate Action RE Notice of Exemption
  
5. 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.

6. CLOSED SESSION  
See Attachment A
  
7. 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 May 4, 2019.



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Kim Constant, Assistant 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 and SWP Transfer  
Agency Negotiator: General Manger  
Negotiation Parties: Tesla/SolarCity and District and Westside 5  
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  
  
*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 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:
4. Discipline/Dismissal/Release:

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

- Agency Negotiator:  
Employee Organization:  
Unrepresented Employee: