



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

THURSDAY

MAY 2, 2019

9:30 A.M.

AGENDA

1. CALL TO ORDER
2. MINUTES
 - a. Special Meeting of March 6, 2019 and Regular Meeting April 4, 2019
3. FINANCIAL REPORTS
 - a. Approval of Treasurer's Report
 - b. Approval of Warrants
 - c. Review of Quarterly Investment Report
 - d. Discuss and Take Appropriate Action Regarding Statement of Investment Policy
4. MANAGER'S REPORT
 - a. 2018/19 Water Supplies
 - b. Operations & Maintenance
 - c. District Water Deliveries
5. ATTORNEY'S REPORT
 - a. Discuss and Take Appropriate Action Regarding Appointing Director to Fill Board Vacancy
6. OLD BUSINESS
 - a. Westside District Water Authority
 - b. 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
7. NEW BUSINESS
 - a. SWP Contract Extension
 - b. Consider and Take Appropriate Action RE Water Transfer Agreement with Merced Irrigation District
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 April 26, 2019.



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: