



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

THURSDAY

OCTOBER 3, 2019

9:30 A.M.

AGENDA

1. CALL TO ORDER
2. MINUTES
 - a. Special Meeting August 21, 2019 and Regular Meeting September 5, 2019
3. FINANCIAL REPORTS
 - a. Approval of Treasurer's Report
 - b. Approval of Warrants
 - c. 2020 Budget
4. MANAGER'S REPORT
 - a. 2018/19 Water Supplies
 - b. Operations & Maintenance
 - c. District Water Deliveries
5. ATTORNEY'S REPORT
 - a. Resolution 676 Ordering that an Election Not be Held on November 5, 2019 and Request the Board of Supervisors to Appoint Certain Persons to Office as Director of Berrenda Mesa Water District
6. OLD BUSINESS
 - a. Westside District Water Authority
 - b. Solar Project
 - i. Public Hearing to Consider Certifying the Initial Study/Mitigated Negative Declaration
 1. Consider Comments to Draft Initial Study/Mitigated Negative Declaration
 - ii. Resolution 677 Making Certain Findings and Determinations in Accordance with the California Environmental Quality Act; Approving the Solar Project; and Authorizing Staff to Execute a Power Purchase Agreement and Performance Guarantee
 - c. Consider and Take Appropriate Action re Engaging a Consultant to analyze KCERA Declining Payroll Policy and Develop Options for District Review
 - d. Berrenda Mesa Banking Project
 - e. 2019 Crop Map
7. NEW BUSINESS
 - a. 2020 Water Applications

- b. Consider and Take Appropriate Action re SGMA Jurisdiction Agreement with Kern Groundwater Authority
- c. Consider and Take Appropriate Action re SGMA Landowner Agreement for Land Outside of the District's Boundaries
- d. Review interest in acquiring 333 acres of District land

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 September 27, 2019.



Phil Nixon, 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: General Manger
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:
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: