



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

WEDNESDAY

AUGUST 21, 2019

11:00 A.M.

AGENDA

1. CALL TO ORDER
2. MINUTES
 - a. Regular Meetings June 6, 2019, July 4, 2019, and August 8, 2019
3. FINANCIAL REPORTS
 - a. Approval of Treasurer's Report
 - b. Approval of Warrants
 - c. Review Quarterly Investment Report
 - d. Consider Appointing 2020 Budget Committee
4. MANAGER'S REPORT
 - a. 2019 Water Supplies
 - b. Operations & Maintenance
 - c. District Water Deliveries
5. ATTORNEY'S REPORT
6. OLD BUSINESS
 - a. Westside District Water Authority
 - i. WDWA Chapter Groundwater Sustainability Plan
 - ii. Kern Groundwater Authority
 - iii. Consider and Take Appropriate Action re Aquilogic Request for 2019 Budget Amendment for Development of WDWA GSP and SGMA Planning Activities
 - iv. Westside Water Quality Coalition
 - v. Delta Conveyance Project
 - b. Solar Project
7. NEW BUSINESS
 - a. ACWA Region 7 Ballot
 - b. KCERA Declining Employer Payroll Policy
 - c. Berrenda Mesa Banking Project
 - d. 2019 Crop Map
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 August 17, 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: