



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

**THURSDAY**

**FEBRUARY 6, 2020**

**9:30 A.M.**

**AGENDA**

1. CALL TO ORDER
2. MINUTES
  - a. Regular Meeting of January 2, 2020 and Adjourned Meeting of January 9, 2020
3. FINANCIAL REPORTS
  - a. Approval of Treasurer's Report
  - b. Approval of Warrants
  - c. Review of Quarterly Investment Report
  - d. Review and Approval of Statement of Investment Policy
4. MANAGER'S REPORT
  - a. 2020 Water Supplies
  - b. Operations & Maintenance
  - c. District Water Deliveries
5. ATTORNEY'S REPORT
  - a. Form 700 Filing
6. OLD BUSINESS
  - a. Westside District Water Authority
  - b. District Solar Project
    - i. Discuss and Take Appropriate Action Regarding Retaining ThinkWire Energy to Provide Consulting and Project Management Services
  - c. Review Interest in acquiring 333 acres of District Land and Status of other District Land
  - d. KCERA update
7. NEW BUSINESS
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 January 31, 2020.



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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: