



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

THURSDAY

JANUARY 9, 2020

9:30 A.M.

AGENDA

1. CALL TO ORDER
2. MINUTES
 - a. Regular Meetings of November 7, 2019 and December 5, 2019 and Special Meetings November 6, 2019 and December 9, 2019
3. FINANCIAL REPORTS
 - a. Approval of Treasurer's Report
 - b. Approval of Warrants
4. MANAGER'S REPORT
 - a. 2019/20 Water Supplies
 - b. Operations & Maintenance
 - c. District Water Deliveries
5. ATTORNEY'S REPORT
6. OLD BUSINESS
 - a. Westside District Water Authority
 - b. District Solar Project
 - c. Review Interest in acquiring 333 acres of District Land and Status of other District Land
 - d. KCERA update
7. NEW BUSINESS
 - a. Discuss and Take Appropriate Action Regarding Agreement with South Valley Water Resources Authority for Multi-Year Transfer of Patterson Irrigation District Water
 - b. 2020 Meeting Schedule
 - c. Discuss and Take Appropriate Action Regarding District Employees Salary Adjustments
 - d. Appointment of Two District Representatives to Westside Water Authority Board of Directors
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 3, 2020.



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: All Employees
- 4. Discipline/Dismissal/Release:

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

- Agency Negotiator:
- Employee Organization:
- Unrepresented Employee: