



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

THURSDAY

NOVEMBER 7, 2019

9:30 A.M.

AGENDA

1. CALL TO ORDER
2. MINUTES
 - a. Special Meeting October 3, 2019
3. FINANCIAL REPORTS
 - a. Approval of Treasurer's Report
 - b. Current/Prior Year Credits and Adjustments
 - c. Approval of Warrants
 - d. Review Quarterly Investment Report
 - e. 2018 Audit
 - f. Consider and Take Appropriate Action re Agreement with Daniells, Phillips, Vaughn & Bock to provide audit services
 - g. Consider and Take Appropriate re 2020 Budget
4. MANAGER'S REPORT
 - a. 2018/19 Water Supplies
 - b. Operations & Maintenance
 - c. District Water Deliveries
5. ATTORNEY'S REPORT
6. OLD BUSINESS
 - a. Westside District Water Authority
 - i. Consider and Take Appropriate Action re Amendment and Restatement of Westside District Water Authority Joint Powers Authority Agreement to Add Dudley Ridge Water District as a Member Agency
 - b. District Solar Project
 - c. Consider and Take Appropriate Action re Amendment to Berrenda Mesa Banking Project Agreement
7. NEW BUSINESS
 - a. Consider Appointing an Ad Hoc Committee to Review Employee Salaries and Benefits
 - b. Review interest in acquiring 333 acres of District land and Status of other 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 November 3, 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: