



**BERRENDA MESA WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY MAY 7, 2020
AGENDA**

9:30 A.M.

Video Conference Link

<https://global.gotomeeting.com/join/218150869>

Call in line: (571) 317-3112

Access Code: 218-150-869

One-touch:

<tel:+15713173112,,218150869#>

1. CALL TO ORDER
2. MINUTES
 - a. Regular Meetings of March 5, 2020 and April 2, 2020
3. MANAGER'S REPORT
4. ATTORNEY'S REPORT
5. OLD BUSINESS
 - a. Westside Water Authority
 - b. District Solar Project
 - c. KCERA update
 - i. Discuss and Take Appropriate Action Regarding Retaining a Legal Consultant to analyze KCERA declining payroll and termination policies
6. NEW BUSINESS
 - a. Discuss and Take Appropriate Action Regarding filing Notice of Exemption for Coastal Pumping Plant Travelling Screen Project
7. 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.

8. CLOSED SESSION
See Attachment A

9. 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 May 1, 2020. Telephone conferencing for the public to participate is available by dialing 571-317-3112 and entering pass code 218-150-869#.

A handwritten signature in blue ink that reads "Phil Nixon". The signature is written in a cursive style with a horizontal line underneath the name.

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 and District
Subject of conference: Price and Terms
2. Description of property:
Agency Negotiator:
Negotiation Parties:
Subject of conference:

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: