



**BERRENDA MESA WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY AUGUST 6, 2020  
AGENDA**

**9:30 A.M.**

**Video Conference Link**

<https://global.gotomeeting.com/join/560549861>

**Call in line: (646) 749-3112 Access Code: 560-549-861#**

**One-touch:**

<tel:+16467493112,,560549861#>

1. CALL TO ORDER
2. MINUTES
  - a. Regular Meetings of June 4, 2020 and July 2, 2020
3. FINANCIAL REPORTS
  - a. Approval of Treasurer's Report
  - b. Approval of Warrants
  - c. Approval of Fund Transfers
  - d. Review of Quarterly Investment Report
  - e. Consider Appointing 2021 Budget Committee
4. MANAGER'S REPORT
  - a. 2020 Water Supplies
  - b. Operations & Maintenance
  - c. District Water Deliveries
5. ATTORNEY'S REPORT
6. OLD BUSINESS
  - a. Westside Water Authority
  - b. District Solar Project
  - c. KCERA update
7. NEW BUSINESS
  - a. Discuss and Take Appropriate Action re Review of Conflict of Interest Code
  - b. Westside District Water Authority
    - i. Discuss and Take Appropriate Action re revised Westside District Water Authority Joint Powers Agreement
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 July 31, 2020. Telephone conferencing for the public to participate is available by dialing (646) 749-3112 and entering pass code 560-549-861 #.



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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 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: