



# BERRENDA MESA WATER DISTRICT

District Office: 14823 Hwy 33, Lost Hills, CA 93249-9734

Phone: (661) 797-2671 www.bmwd.org

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## REGULAR MEETING OF THE BOARD OF DIRECTORS APRIL 8, 2021; 9:30 AM

Video Conference Link

<https://global.gotomeeting.com/join/542704517>

Call in line: (872) 240-3311

Access Code: 542-704-517#

One-touch: <tel:+18722403311,,542704517#>

### 1. CALL TO ORDER – PRESIDENT ROB GOFF

### 2. APPROVAL OF AGENDA

### 3. MINUTES

The Board will be asked to review and may approve the Minutes of the March 4, 2021 Regular Board Meeting.

### 4. 2020 AGRICULTURAL WATER MANAGEMENT PLAN

#### a. Public Hearing Regarding Adoption of the 2020 Agricultural Water Management Plan

Conduct a Hearing Regarding Adoption of the 2020 Agricultural Water Management Plan

#### b. Resolution 688 Adopting the 2020 Agricultural Water Management Plan

The Board will hear a report and be asked to approve a Resolution Adopting the 2020 Agricultural Water Management Plan.

### 5. FINANCIAL REPORTS

The Board will hear reports and be asked to approve or consider action on the following items:

- a. Treasurer's Reports for March (approve);
- b. Warrants for March (ratify);
- c. Funds Transfers (ratify); and
- d. Accounting Software (report).

### 6. WATER SUPPLY, OPERATIONS AND MAINTENANCE REPORTS

The Board will hear reports and may be asked to approve or consider actions related to water supplies, water policies, water banking programs, exchanges, conveyance programs, acquisitions, power/energy use, operations, and/or water transfers for the following:

- a. 2021 Water Supplies;
- b. District Water Deliveries;

- c. Operations & Maintenance; and
- d. Dry Year Operations.

## **7. REPORTS FROM OTHER MEETINGS**

The Board will hear reports and may be asked to approve or consider actions related to the following organizations:

- a. Westside Water Authority;
- b. Kern Water Bank Authority;
- c. Westside District Water Authority;
- d. Westside Water Quality; and
- e. Committee for Delta Reliability.

## **8. STATE WATER PROJECT (“SWP”) ISSUES**

The Board will hear reports and may be asked to approve or consider actions related to the State Water Project, including:

- a. SWP Contract Extension Amendment;
- b. SWP Water Management Amendment;
- c. Voluntary Agreements
- d. SWP Charges; and
- e. other SWP issues.

## **9. OTHER DISTRICT ISSUES**

The Board will hear reports and be asked to approve or consider action on the following items:

- a. Appointment of District Representative on South Valley Water Resources Authority Board of Directors;
- b. District Solar Project; and
- c. KCERA update.

## **10. REPORT OF COUNSEL**

The Board will hear reports and may be asked to approve or consider actions related to current issues and legislation.

## **11. OTHER BUSINESS AND CORRESPONDENCE**

The Board may hear a status report on various issues, none of which are action items. Correspondence since the previous Board meeting may be brought to the attention of the Board.

## **12. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS**

*Members of the public are permitted to address the Board on items of interest that are within the jurisdiction of the Board, whether or not such items are on the agenda. If any such item is on the agenda, a member of the public may address such item before or during the Board’s consideration of that item. To not unduly delay the meeting, individuals requesting the opportunity to address the Board are requested to keep their comments to a maximum of five minutes.*

## **13. EXECUTIVE (CLOSED) SESSION**

Closed Session Item Descriptions (Gov. Code, § 54956.8.)

- a. Real Property Negotiations (Govt. Code, § 54956.8)
  - 1. Description of Property (APNs): 043-190-21

043-190-23  
043-190-28  
043-190-34  
043-190-39  
057-070-21  
Agency Negotiator: General Manger  
Negotiation Parties: District and Precious Earth  
Subject of conference: Price and Terms

- b. Real Property Negotiations (Govt. Code, § 54956.8: Negotiators are the General Manager and Legal Counsel. The price, terms, and conditions of the proposed water transfer(s) is under negotiation.
- c. Conference with Legal Counsel (Gov. Code, § 54956.9.)
  - 1. Anticipated Litigation:
    - i. Gov. Code § 54956.9 (d)(2): One Matter
    - ii. Gov. Code § 54956.9 (d)(4): One Matter

#### 14. DATE, TIME AND LOCATION OF NEXT BOARD MEETINGS

The next regular Board meeting is scheduled for June 2, 2021.

#### 15. ADJOURNMENT

Notes:

- 1) **During the term of the Governor's State of Emergency declarations, District Board meetings may be accessed by Board members, staff, and the public via teleconference listed above.**
- 2) *Staff Reports and other disclosable public records related to open session agenda items are available at the District office located at 21908 Seventh Standard Road during business hours, Monday through Friday, 8AM to 5PM.*
- 3) *Any person with a qualifying disability under the American with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a 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 General Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make requests less than seven days before the public meeting.*

DECLARATION OF POSTING: I declare under penalty of perjury, that I am an Assistant Secretary of the Belridge Water Storage District Board of Directors and I caused the foregoing Agenda to be posted at the District Office on April 2, 2021. Telephone conferencing for the public to participate is available by dialing (872) 240-3311 and entering pass code 542-704-517#.

Mark Gilkey, Secretary of the Board