



BERRENDA MESA WATER DISTRICT

District Office: 14823 Hwy 33, Lost Hills, CA 93249-9734
Phone: (661) 797-2671 www.bmwd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 2, 2021; 9:30 AM

Video Conference Link

<https://global.gotomeeting.com/join/932738949>

Call in line: (408) 650-3123
Access Code: 932-738-949#

1. CALL TO ORDER – PRESIDENT ROB GOFF

2. APPROVAL OF AGENDA

The Board will be asked to review and may approve the agenda as presented or change the order of Agenda items to accommodate scheduling or other needs of the Board, the public, or meeting participants. Members of the public are encouraged to arrive at the beginning of the meeting to ensure they are present for Board discussion or action regarding items of interest. The Board may also add Agenda items only as provided under Government Code section 54954.2.

3. NOTICE OF VACANCY

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

- a. Steve Jackson's Letter of Resignation Effective August 18, 2021; and
- b. Discuss and Take Appropriate Action Re Appointing Director to Fill Board Vacancy.

4. EXPRESSING COMMEDATIONS TO STEVE JACKSON

- a. Discuss and Take Appropriate Action re Resolution 689 - Expressing Commendation to Steve Jackson.

5. MINUTES

The Board will be asked to review and may approve the Minutes of the June 3, 2021, July 8, 2021, and August 5, 2021 Board Meeting.

6. FINANCIAL REPORTS

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

- a. Treasurer's Reports for July (approve);
- b. Warrants for July and August (ratify and approve);
- c. Funds Transfers (approve);
- d. Review of Quarterly Investment Report (report);
- e. Resolution 690 - Investment of Monies in the Local Agency Investment Fund (approve);
- f. Accounting Software (approve);
- g. Audit Activities; and

- h. 2022 Budget (report).

7. WATER SUPPLY, OPERATIONS AND MAINTENANCE REPORTS

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

- a. District Water Deliveries;
- b. Operations & Maintenance;
- c. Mojave Water Agency Transfer of Article 56 Carryover to Kern Westside Districts.
 - a. Approval of Transfer
 - b. Concur with Mojave Water Agency CEQA Exemption Findings; and
- d. Mojave Multi Year Transfer and Draft Agreements with Participating Landowners.

8. REPORTS FROM OTHER MEETINGS

9. STATE WATER PROJECT (“SWP”) ISSUES

10. OTHER DISTRICT ISSUES

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

- a. Crop Maps 2021
- b. 2022 Water Applications
- c. District Solar Project; and
- d. KCERA update.

11. MULTI-JURISDICTION HAZARD MITIGATION PLAN

- a. Multi-Jurisdiction Hazard Mitigation Plan; and
- b. Resolution 691 - Adopting the Updated Multi-Jurisdiction Hazard Mitigation Plan.

12. REPORT OF COUNSEL

13. OTHER BUSINESS AND CORRESPONDENCE

14. PIONEER WELL R01 AND R04 REPLACEMENT PROJECT

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

- a. Discuss and Take Appropriate Action Regarding the Agreement for the Pioneer Well R01 and R04 Replacement Project.

15. 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.

16. 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

17. DATE, TIME AND LOCATION OF NEXT BOARD MEETINGS

The next regular Board meeting is scheduled for October 7, 2021.

18. 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 August 29, 2021. Telephone conferencing for the public to participate is available by dialing (408) 650-3123 and entering pass code 932-738-949#.

Mark Gilkey, Secretary of the Board