



## **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 OCTOBER 7, 2021; 9:30 AM**

Video Conference Link

<https://global.gotomeeting.com/join/938142901>

Call in line: (669) 224-3412

Access Code: 938-142-901#

#### **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. MINUTES**

The Board will be asked to review and may approve the Minutes of the September 2, 2021 Board Meeting.

#### **4. FINANCIAL REPORTS**

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

- a. Treasurer's Reports for September (approve);
- b. Warrants for October (approve);
- c. Funds Transfers (approve);
- d. 2020 Audit Activities (report); and
- e. 2022 Budget (report).

#### **5. 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; and
- c. Mojave Multi Year Transfer and Draft Agreements with Participating Landowners.

#### **6. REPORTS FROM OTHER MEETINGS**

- a. Westside Water Quality Coalition
  - i. Resolution 693 – Approving the Standing Appointment of Directors to the Westside Water Quality Coalition

## 7. OTHER DISTRICT ISSUES

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

- a. 2022 Water Applications;
- b. District Solar Project;
- c. KCERA update;
- d. Contract Between Kern County Water Agency and Berrenda Mesa Water District for Lease of Kern County Water Agency State Water Project Table A Water; and
- e. Berrenda Mesa Dam.

## 8. PALMDALE WATER DISTRICT MULTI-YEAR AGREEMENT

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

- a. Palmdale Water District's filing of a Notice of Determination; and
- b. Multi-Year Agreement between Palmdale Water District and the 5 Westside Districts.

## 9. REPORT OF COUNSEL

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

- a. Resolution 694 - Ordering that an Election Not be Held on November 2, 2021 and Request the Board of Supervisors to Appoint Certain Persons to Office as Director of Berrenda Mesa Water District

## 10. 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.*

## 11. 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

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

The next regular Board meeting is scheduled for November 4, 2021.

## 13. 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 October 1, 2021. Telephone conferencing for the public to participate is available by dialing (669) 224-3412 and entering pass code 938-142-901#.



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Mark Gilkey, Secretary of the Board