

MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
WESTSIDE WATER AUTHORITY  
BELRIDGE WATER STORAGE DISTRICT  
BERRENDA MESA WATER DISTRICT  
LOST HILLS WATER DISTRICT  
DUDLEY RIDGE WATER DISTRICT

Held October 28, 2021

A special meeting of the Board of Directors of Berrenda Mesa Water District was held on October 28, 2021, at 10:00 a.m. at the Belridge Water Storage District's Administrative and Operation Building, and via video and phone conference as a joint meeting with Westside Water Authority, Belridge Water Storage District, Lost Hills Water District, and Dudley Ridge Water District.

CALL TO ORDER )  
\_\_\_\_\_ )

President Rob Goff called the meeting to order at 10:00 a.m. and presided thereat.

ROLL CALL )  
\_\_\_\_\_ )

The following directors were present: Rob Goff, Leon Elwell, and Alan Scroggs.

The following directors attended via video conference and/or phone: Mike Nordstrom and Robert E. Baker.

Also present were: Rob Yraceburu; Rod Stiefvater; Bernard Pugét; Don Elholm; Monte Mitchell; Morgan Mitchell; Jamie Marquez; Gnell Sparks, Assistant Treasurer; Kim Constant, Assistant Secretary; Oscar Mello; Mark Gilkey, General Manger; and Joe Hughes, Legal Counsel.

Also attended via video conference and/or phone: Kim Brown; Brett Hampf; Homayoon Majd; Jeremy Bowman; Justin Rowe; Leta Spencer; Rick Besecker; Roy Pierucci; Adam Salwasser; Kelly Welch; Tami Pensinger; Brian Hauss; and Mary King.

DISTRICT ISSUES )  
\_\_\_\_\_ )

**Aqueduct Pump-Back Project:** The Manager, Jeff Eklund, and Legal Counsel presented the following information regarding the Aqueduct Pump-back Project (Project) based on a possible January 1, 2022 start date: 1) storm impact on SWP allocation; 2) updates provided from DWR and potential impact to the timeline: action or direction is needed; 3) updated cost allocation

methodology; 4) updated billing methodology; monthly billing would begin January 1, 2022; and 5) key Landowner agreement provisions; a) participation options, b) transfer of participation: capacity may be transferred to other water users and the District is not responsible for transfer arrangement, c) the proposed deadline to return the signed Landowner agreement for participants is November 15, 2021, d) non participants will receive the same deliveries of entitlement water or carry over water, and banked water when exchange capacity is available, e) participants will receive the same recovery of banked water when exchange capacity is available plus the proposed Aqueduct Pumpback project capacity, and indemnification of the District, f) recovery will be determined as capacity is available, g) collection of fees will be the same as water charges and assessments, billing will be monthly with true ups, and delinquencies will cause suspension of all water service, h) change of land ownership will require a recorded memorandum of agreement, and i) additional participants may reduce some costs and will not reduce capacity of WWA participants.

Rod Stiefvater requested staff distribute the information presented at the meeting.

Revised Timeline and Bid Update: Following discussion, the Board directed Staff to continue working on the details of the project.

Andrew Mason joined the meeting at this point.

Cost Distribution, Billing, and Landowner Agreement Provisions: Following discussion, the Board directed Staff to continue working on the details of the project.

PUBLIC COMMENT )

\_\_\_\_\_)  
No public comment.

CLOSED SESSION )

\_\_\_\_\_)  
No closed session.

ADJOURNMENT )  
\_\_\_\_\_ )

There being no further business to come before the meeting, it was, on motion of Leon Elwell, seconded by Mike Nordstrom, and unanimously carried, said meeting was adjourned at 11:08 a.m.

  
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Mark Gilkey  
Secretary of the Board of Directors

APPROVED:  
  
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Rob Goff  
President of the Board of Directors