

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
BERRENDA MESA WATER DISTRICT
MAY 5, 2021**

A special meeting of the Board of Directors of Berrenda Mesa Water District was held on May 5, 2021 at 11:00 a.m. via video and phone conference as a joint meeting with Belridge Water Storage District and Lost Hills Water District.

CALL TO ORDER

President Goff called the meeting to order at 11:00 a.m. and presided thereat.

ROLL CALL

The following Directors were present: Rob Goff, Alan Scroggs, Robert E. Baker, and Leon Elwell.

Director Steve Jackson was not in attendance.

Also present were: Bernard Pugét; Don Elholm; Monte Mitchell; Mike Nordstrom; Rob Yraceburu; Rod Stiefvater; Larry Starrh; Jeff Eklund; Alan Becker; Andrew Edstrom; Steve Bottoms; Kris Lawrence; Mary King; Kim Constant, Assistant Secretary; Oscar Mello, O & M Superintendent; Gnell Sparks, Controller; Mark Gilkey, General Manger; and Joe Hughes, Legal Counsel.

MULTI-YEAR TRANSFER PROGRAM)
BETWEEN MOJAVE WATER AGENCY)
AND WESTSIDE 5 DISTRICTS)
_____)

The General Manager presented the following information regarding a multi-year transfer between Mojave Water Agency (MWA) and Westside 5 Districts (Westside 5): 1) term will run through 2035; 2) MWA will provide between 15,000 AF and 30,000 AF each year, based on the May 1 SWP allocation: MWA can revise these quantities prior to December 31, 2025 and prior to December 31, 2030; 3) quantities established are based on a 35 percent allocation or higher; 4) Westside 5 is obligated to take or pay for the minimum quantity each year based on the SWP allocation; 5) Westside 5 has the option to take additional water if offered; 6) the point of delivery will be Banks Pumping Plant: Westside 5 is responsible for the variable costs to convey water; 7) the cost ranges from \$150/AF to \$550/AF based on SWP allocation and does not include the variable cost: rates to be negotiated every five years.

Cody Tolbert arrived at this point in the meeting.

Mojave Water Agency's Negative Declaration for Multi-Year Transfer Program:

Following discussion, on motion of Alan Scroggs, seconded by Robert E. Baker, and unanimously carried, the Board concurred with the Mojave Water Agency's Negative Declaration for a multi-year transfer program with the Westside Districts on the following roll call vote:

AYES: Rob Goff
Alan Scroggs
Robert E. Baker
Leon Elwell

NOES: None

ABSENT: Steve Jackson

Multi-Year Transfer Agreement between Mojave Water Agency and Westside Districts:

Following discussion, on motion of Robert E. Baker, and seconded by Alan Scroggs, the Board authorized the President to execute the final Multi-Year Transfer Agreement between Mojave Water Agency and Westside Districts subject to Legal Counsel review on the following roll call vote:

AYES: Rob Goff
Alan Scroggs
Robert E. Baker
Leon Elwell

NOES: None

ABSENT: Steve Jackson

ADJOURNMENT

There being no further business to come before the Board, the President asked for a motion for adjournment. Upon motion of Leon Elwell, seconded by Alan Scroggs, and unanimously carried, said meeting was adjourned at 11:39 a.m.



Mark Gilkey, Secretary

ATTEST:



Rob Goff, President