



## **BERRENDA MESA WATER DISTRICT**

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

Phone: (661) 797-2671 [www.bmwd.org](http://www.bmwd.org)

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### **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**AUGUST 3, 2022; 8:30 AM**

Video Conference Link

<https://meet.goto.com/915590709>

Call in line: (571) 317-3112

Access Code: 915-590-709#

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

#### **2. ADOPTION OF ALTERNATIVE TELECONFERENCING REQUIREMENTS**

Reconsideration and appropriate action regarding findings needed to utilize alternative teleconferencing requirements during a state of emergency pursuant to Government Code section 54953, as amended by Assembly Bill 361. The Board will be asked to determine that (a) the proclaimed state of emergency arising from COVID-19 continues to exist and (b) the state of emergency continues to directly impact the ability of the members to meet safely in person.

#### **3. 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 but only as provided under Government Code section 54954.2.

#### **4. CONSENT AGENDA**

The following items are considered to be routine and non-controversial by staff and will be approved by one motion if no member of the board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the board concerning the item before action is taken.

- a. Approval of:
  - i. Treasurer's Reports
  - ii. Warrants
  - iii. Funds Transfers

#### **5. GENERAL MANAGER'S REPORT**

The Boards will hear reports related to water supplies, water policies, water banking programs, exchanges, conveyance programs, acquisitions, power/energy use, operations and/or water transfers.

## 6. REPORT OF COUNSEL

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

## 7. OTHER DISTRICT ITEMS

The Board will hear reports and may be asked to approve or consider action.

## 8. 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.*

## 9. EXECUTIVE (CLOSED) SESSION

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

### A. 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

## 10. ADJOURNMENT

Notes:

- 1) *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.*
- 2) *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 1, 2022. Telephone conferencing for the public to participate is available by dialing (571) 317-3112 and entering pass code 915-590-709#.

  
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Kim Constant, Assistant Secretary of the Board