



**WESTSIDE WATER AUTHORITY
 BELRIDGE WATER STORAGE DISTRICT
 BERRENDA MESA WATER DISTRICT
 LOST HILLS WATER DISTRICT
 DUDLEY RIDGE WATER DISTRICT
 WESTSIDE WATER QUALITY COALITION
 LOCATION: BELRIDGE WATER STORAGE DISTRICT
 21908 SEVENTH STANDARD RD.
 MCKITTRICK CA, 93251
 SPECIAL MEETING OF THE BOARD OF DIRECTORS
 NOVEMBER 16, 2023; 9:00 AM**

1. CALL TO ORDER – PRESIDENT OF THE BOARD

2. CHANGES TO AGENDA

The Board will be asked to review and may 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.

3. CONSENT AGENDA

The following item(s) 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. Approve October 2023 Minutes (WWA, BWSD, BMWD, LHWD, WDWA GSA)
- b. Approve Proposed 2024 Board Meeting Schedule (WWA, BWSD, BMWD, LHWD, WWQC, WDWA GSA)
- c. Approve Proposed 2024 Board Officer Position Updates (WWA, BWSD, BMWD, LHWD, WWQC, WDWA GSA)
- d. Approve Transfer and Exchange Policy (BWSD, BMWD, LHWD)
- e. Approve Employee Policy Handbook Updates (WWA, BMWD)
- f. Receive and File Lost Hills Water District 2022 Audit (LHWD)

4. BERRENDA MESA WATER DISTRICT

The Board will hear reports and may be asked to approve or consider action related to the Berrenda Mesa Spreading Grounds Annexation in to Berrenda Mesa Water District.

- a. Approve Berrenda Mesa Spreading Grounds Annexation into Berrenda Mesa Water District

5. BELRIDGE WATER STORAGE DISTRICT

The Board will hear reports and may be asked to approve or consider action related to Belridge Water Storage District.

- a. Remaining 2023 Operations Water

6. FINANCIAL UPDATES

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

- a. Approve Additional Vehicle (F250) purchase due to CARB advanced clean fleets regulation (WWA)
- b. Approve Purchase of Towable Boom Lift in 2023 instead of 2024 (WWA)
- c. Approve Landowner Refunds for 2023 SWP Credits/Charges (BWSD, BMWD, LHWD)
- d. 2013-2018 Supplemental Water Refund Update (BWSD, BMWD, LHWD)
- e. 2019-2020 Supplemental Water Refund (BWSD, BMWD, LHWD)
- f. Approve Investment Policy (WWA, BWSD, BMWD, LHWD)
- g. Approve movement from Tri Counties Treasury Management to Chase Treasury Management (WWA, BWSD, BMWD, LHWD, WWQC, WDWA GSA)

7. WATER OPERATIONS

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

8. LEGAL COUNSEL REPORT

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

9. EXECUTIVE (CLOSED) SESSION

- a. Real Property Negotiations (Govt. Code, § 54956.8): The General Manager and Legal Counsel are the Negotiators. The price, terms, and conditions of the proposed water transfer(s) are under negotiation.
- b. Conference with Legal Counsel (Gov. Code, § 54956.9.)
 - i. Gov. Code § 54956.9 (d)(2): Two Matters
 - ii. Gov. Code § 54956.9 (d)(4): Two Matters
 - iii. Gov. Code § 54956.9(d)(1):
 - 1) *DWR v. All Persons Interested*; Sacramento Superior Court Case No. 34-2018-00246183, Third Appellate District Case No. C096316 [Complaint for Validation Re: SWP Contract Extension Amendment]

- 2) *Sierra Club v. California Department of Water Resources, etc.*; Sacramento County Superior Court Case No. 34-2020-80003517 [Consolidated CEQA Case; Complaint for Validation Re: Delta Program Revenue Bonds]
- 3) *Rosedale-Rio Bravo Water Storage District et al. v. Kern County Water Agency, et al.*; Kern County Superior Court Case No. BCV-21-100418 [CVC Litigation]
- 4) *Department of Water Resources Environmental Impact Cases; JCCP No. 4942* [Coordinated CWF Cases]
- 5) *North Coast River Alliance v. California Department of Water Resources; Sacramento County Superior Court Case No. 34-2020-80003491 and California Water Impact Network v. California Department of Water Resources; Sacramento County Superior Court Case No. 34-2020-80003492* [Water Management Tools Contract Amendments]
- 6) *California Department of Water Resources Water Operations Cases; JCCP No. 5117* [ITP Litigation]

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.*
- 3) *Meeting notification requests: If you would like to be notified of future Westside Water Authority, Belridge Water Storage District, Berrenda Mesa Water District, Lost Hills Water District, and Dudley Ridge Water District meetings and events, please contact Kim Constant at 661-304-3422 or email at kconstant@westsidewa.org.*

POSTED 11/14/2023 BY KC