



**WESTSIDE WATER AUTHORITY
BELDRIDGE WATER STORAGE DISTRICT
BERRENDA MESA WATER DISTRICT
LOST HILLS WATER DISTRICT
DUDLEY RIDGE WATER DISTRICT**

**LOCATION: Klein DeNatale Goldner 10000 Stockdale Highway, Suite 200
Bakersfield, CA 93311 and 10514 High Goal Place, Bakersfield, CA 93312**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
DECEMBER 12, 2023; 9:00 AM**

1. CALL TO ORDER – PRESIDENT OF THE BOARD

2. EXECUTIVE (CLOSED) SESSION

- a. Conference with Legal Counsel (Gov. Code, § 54956.9.)
 - i. Gov. Code § 54956.9 (d)(2): One Matter
 - ii. Gov. Code § 54956.9 (d)(4): One Matter

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. WWA Resolution 13 – Authorizing Investment of Monies in the Local Agency Investment Fund
- b. BWSD Resolution 951 - Authorizing Investment of Monies in the Local Agency Investment Fund
- c. BMWD Resolution 703 - Authorizing Investment of Monies in the Local Agency Investment Fund
- d. LHWD Resolution 957 - Authorizing Investment of Monies in the Local Agency Investment Fund
- e. DRWD Resolution 2023-06 - Authorizing Investment of Monies in the Local Agency Investment Fund

4. 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.*

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