



**WESTSIDE WATER AUTHORITY
 BELRIDGE WATER STORAGE DISTRICT
 BERRENDA MESA WATER DISTRICT
 LOST HILLS WATER DISTRICT
 DUDLEY RIDGE WATER DISTRICT
 LOCATION: BELRIDGE WATER STORAGE DISTRICT
 21908 SEVENTH STANDARD RD.
 MCKITTRICK, CA**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
 SEPTEMBER 21, 2022; 8:30 AM**

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Meeting ID: 231 010 965 022

Passcode: h3aPWS

1. CALL TO ORDER – PRESIDENT OF THE BOARD

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 Boards 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. WWA Consent Agenda (Staff recommends approval of the following items)
 - i. Minutes for August 3, 2022, Regular Board Meeting Minutes, August 3, 2022, Joint Board Meeting Minutes, and September 7, 2022, Regular Board Meeting Minutes
 - ii. Revised Employee Handbook
- b. BWSO Consent Agenda (Staff recommends approval of the following items)
 - i. Minutes for August 3, 2022, Joint Board Meeting Minutes, August 3, 2022, Regular Board Meeting Minutes and September 7, 2022, Regular Board Meeting Minutes
 - ii. License Agreements Nos. 1 through 5 with Sentinel Peak Resources California LLC
- c. BMWD Consent Agenda (Staff recommends approval of the following items)
 - i. Minutes for August 3, 2022, Special Board Meeting Minutes, August 3, 2022, Joint Board Meeting Minutes, August 4, 2022, Regular Board Meeting Minutes and September 8, 2022, Regular Board Meeting Minutes
 - ii. Revised Employee Handbook
- d. LHWD Consent Agenda (Staff recommends approval of the following items)
 - i. Minutes for August 3, 2022, Joint Meeting Minutes, August 4, 2022, Regular Board Meeting Minutes, August 26, 2022, Special Meeting Minutes, and September 8, 2022, Regular Board Meeting Minutes
- e. DRWD Consent Agenda (Staff recommends approval of the following items)
 - i. Minutes for June 8, 2022, Regular Board Meeting Minutes, June 29, 2022, Joint Board Meeting Minutes and June 30, 2022, Special Board Meeting Minutes, July 13, 2022, Regular Board Meeting Minutes, August 3, 2022, Joint Board Meeting, August 10, 2022, Regular Board Meeting, and September 14, 2022, Regular Board Meeting

5. EXECUTIVE (CLOSED) SESSION

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

- a. Real Property Negotiations (Govt. Code, § 54956.8): Negotiators are the General Manager and Legal Counsel. The price, terms, and conditions of the proposed water transfer(s) is under negotiation.
- b. 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
- c. Employment and Performance Evaluation: (Gov. Code, § 54957.)
Public Employees: All Employees

6. DELTA CONVEYANCE PROJECT (DCP)

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

- a. Draft DCP Environmental Impact Report Update

7. 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.

8. REPORT OF COUNSEL

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

- a. Biennial Review Conflict of Interest (COI) Code
 - i. WWA, BWSD, BMWD, LHWD and DRWD Review: No Changes Necessary
- b. Standard Provision Update

9. 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.

10. EXECUTIVE (CLOSED) SESSION

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

- a. Real Property Negotiations (Govt. Code, § 54956.8): Negotiators are the General Manager and Legal Counsel. The price, terms, and conditions of the proposed water transfer(s) is under negotiation.
- b. 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): Three Matters

11. ADJOURNMENT

Notes:

- 1) **During the term of the Governor's proclaimed State of Emergency, and recommended measures by state or local officials to promote social distancing, District Board meetings may be accessed by Board members, staff, and the public via teleconference listed above.**
- 2) *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.*
- 3) *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 September 16, 2022.



Kim Constant, Assistant Secretary of the Board