



REGULAR MEETING OF THE BOARD OF DIRECTORS WESTSIDE WATER AUTHORITY¹

**LOCATION: BELRIDGE WATER STORAGE DISTRICT
21908 SEVENTH STANDARD RD.
MCKITTRICK, CA
FEBRUARY 21, 2024; 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 Minutes for Westside Water Authority Board of Directors meeting held November, December, and January
- b. Approve Resolution 13 - Close WWA Tri-Counties Bank Account(s)

4. GENERAL MANAGER'S REPORT

The Board will hear reports and may be asked to approve or consider action related to the General Manager's report.

- a. Presentation by Ag Energy Consumer Association (AECA)

¹ The Westside Water Authority is composed of the following member agencies: Belridge Water Storage District, Berrinda Mesa Water District, Lost Hills Water District, and Dudley Ridge Water District. This agenda also constitutes a special meeting agenda for any member agency in the event a quorum of its board of directors is present at this WWA meeting. However, all resulting special meeting agenda items will be for discussion only and no action will be taken by a member agency's board of directors with a quorum present at this WWA meeting.

- b. Discuss Water Supplies and Water Deliveries
- c. Review of Exchange Contractors Two-year Transfer Agreement
- d. Grants Update
- e. Review Kern Fan Well Replacement Recommendation

5. FINANCIAL REPORT

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

- a. Approve 2023 Year End Treasurer’s Report
 - i. Approve Balance Sheet
 - ii. Approve Profit and Loss Statement
 - iii. Ratify 2023 Year End Warrants
- b. Review and Provide Direction for a late fee policy for Belridge Water Storage District, Berrenda Mesa Water District, Lost Hills Water District, and Dudley Ridge Water District
- c. Approve Surety Bonds
- d. Approve Opening Investment Account with Chase

6. REPORT OF COUNSEL

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

- a. Update on Contract Extension Amendment Appeals
- b. Update on Bond Resolutions to finance Delta Conveyance Project

11. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS

The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Board. This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification and request staff to report back to the Board at a later meeting. Speakers are limited to five minutes.

12. 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): Three Matter
 - ii. Gov. Code § 54956.9 (d)(4): One 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]

13. ADJOURNMENT

Notes:

- 1) *Staff Reports and other disclosable public records related to open session agenda items are available at the WWA office located at 5555 California Avenue, Suite 209, Bakersfield 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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