



**LOST HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY AUGUST 8, 2019 12:00 P.M.
AGENDA**

1. CALL TO ORDER
2. MINUTES
 - a. Regular Meetings June 6, 2019 and July 4, 2019
3. FINANCIAL REPORTS
 - a. Approval of Treasurer's Report
 - b. Approval of Warrants
 - c. Review Quarterly Investment Report
 - d. 2018 Audit Report
4. MANAGER'S REPORT
 - a. 2018/19 Water Supplies
 - b. District Water Deliveries
 - c. Operations & Maintenance
 - d. Evaporation Basin
5. LEGAL COUNSEL
6. OLD BUSINESS
 - a. Westside District Water Authority
 - i. WDWA Chapter Groundwater Sustainability Plan
 - ii. Consider and Take Appropriate Action re Aquilologic Request for 2019 Budget Amendment for Development of WDWA GSP and SGMA Planning Activities
 - iii. Kern Groundwater Authority
 - iv. Westside Water Quality Coalition
 - v. Delta Conveyance Project
7. NEW BUSINESS
 - a. ACWA Region 7 Ballot
8. PUBLIC COMMENT


This portion of the meeting is reserved for persons to address the Board of Directors 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; make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda.
9. CLOSED SESSION
 - See Attachment A

10. ADJOURNMENT

Any person with a qualifying disability under the American with Disabilities Act of 1990 may request the District (1) make agendas available in appropriate alternative formats, and (2) provide 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 modification or accommodation is requested. The District will attempt to accommodate persons who make requests seven days before the public meeting.

Staff reports and other disclosable records related to open session agenda items are available at the District office located at 1405 Commercial Way, Suite 125, Bakersfield, during business hours, Monday through Friday, 8AM to 5PM.

DECLARATION OF POSTING: I declare under penalty of jury, that I am employed by Lost Hills Water District and I posted the foregoing agenda at the District office on August 2, 2019.



Phillip D. Nixon, Secretary of the Board

ATTACHMENT A

CLOSED SESSION ITEM DESCRIPTIONS

(Government Code, § 54954.5)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.)

Description of property:

Agency Negotiator:

Negotiation Parties:

Subject of conference:

B. CONFERENCE WITH LEGAL COUNSEL (Gov. Code, § 54956.9.)

1. Existing Litigation:

Name of Case: *Food & Water Watch and Center for Food Safety v. Metropolitan Water Dist., et al.*; Los Angeles County Superior Court Case No. BC720692

2. Anticipated Litigation:

Gov. Code § 54956.9 (d)(2): One Matter

Gov. Code § 54956.9 (d)(4): One Matter

C. PUBLIC EMPLOYEES (Gov. Code, § 54957.)

1. Appointment:

Title:

2. Employment:

Title:

3. Performance Evaluation:

Title:

4. Discipline/Dismissal/Release:

D. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, § 54957.6.)

Agency Negotiator:

Employee Organization:

Unrepresented Employee: