BELRIDGE WATER STORAGE DISTRICT
BERRENDA MESA WATER DISTRICT
LOST HILLS WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

THURSDAY MARCH 1, 2018 12:00 P.M.
AGENDA

1. CALL TO ORDER

2. CLOSED SESSION (Attachment A)

3. Discuss and Take Appropriate Action Regarding District Employees Salary Adjustments **(BWSD, LHWD)**

4. Discuss and Take Appropriate Action re Issuing License to Cross District Facilities to RRG-IPW Alliance, LLC **(BMWD)**

5. FINANCIALS
    a. Approval of Treasurer's Report
    b. Approval of Warrants
    c. Approval of Fund Transfers
    d. Discuss and Take Appropriate Action re Change the Number of Signatures Required on District Warrants **(BWSD, LHWD)**
    e. Discuss and Take Appropriate Action re Remove and Add Individuals Authorized to Sign Warrants and other Financial Transactions on behalf of the District. **(BMWD, LHWD, BWSD)**

6. LEGAL COUNSEL
    a. Discuss and Take Appropriate Action re Appointing Director to Fill Vacancy on Board **(LHWD)**
    b. Seating of Officers **(LHWD)**

7. ITEMS OF COMMON INTEREST
    a. Discuss and Take Appropriate Action re Resolution Authorizing to Accept Grant Funds for a Brackish Water Treatment Feasibility Program under Proposition 1
    b. Discuss and Take Appropriate Action Regarding Special Activity Agreement to Assess Potential Water Banking and Water Supply Projects re South Valley Water Resources Authority
    c. Discuss and Take Appropriate Action re SB 623
    d. Discuss and Take Appropriate Action re California Water Fix

8. PUBLIC COMMENTS
   a. 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. ADJOURNMENT

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.

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.

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 February 26, 2018.

Kim Constant, Assistant Secretary of the Board

Greg A. Hammett, Secretary of the Board

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.)

1. Description of property:

Agency Negotiator:

Negotiation Parties:

Subject of conference:

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

1. Existing Litigation:

   Name of Case:

2. Anticipated Litigation:

   Gov. Code § 54956.9 (d)(2):

   Gov. Code § 54956.9 (d)(4):

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

1. Appointment:

   Title:

2. Employment:

   Title: Water Tender/Operator **(BWSD, LHWD)**

3. Performance Evaluation:

   Title: Managers

4. Discipline/Dismissal/Release:

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

Employee Organization:

Unrepresented Employee: