



**LOST HILLS WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY                      MARCH 5, 2020                      12:00 P.M.  
AGENDA**

1. CALL TO ORDER
2. MINUTES
  - a. Regular Meeting of February 6, 2020
3. FINANCIAL REPORTS
  - a. Approval of Treasurer's Report
  - b. Approval of Warrants
  - c. Review of Quarterly Investment Report
4. MANAGER'S REPORT
  - a. 2019/20 Water Supplies
  - b. District Water Deliveries
  - c. Operations & Maintenance
  - d. Evaporation Basin
5. LEGAL COUNSEL
  - a. Form 700 Filing
6. OLD BUSINESS
  - a. Westside Water Authority
7. NEW BUSINESS
  - a. Defer April 15, 2020 Contract payment to June 15, 2020
  - b. Consider Resolution 935 - Approving Amendment 2020 - 1 to the LHWD 401 (A) Plan Changing Plan Sponsorship to Westside Water Authority
  - c. Consider Resolution 936 - Approving Amendment 2020 – 1 to the LHWD 457 Plan Changing Plan Sponsorship to Westside Water Authority
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 February 29, 2020.



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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: Proposed Water Transfer

Agency Negotiator: General Manager

Negotiation Parties: District

Subject of conference: Price and Terms

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

1. Existing Litigation:

Name of Case:

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: