



**BELRIDGE WATER STORAGE DISTRICT
BERRENDA MESA WATER DISTRICT
LOST HILLS WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
LOCATION: BELRIDGE WATER STORAGE DISTRICT
21908 SEVENTH STANDARD RD.
MCKITTRICK, CA**

WEDNESDAY, NOVEMBER 6, 2019

11:30 A.M.

AGENDA

1. CALL TO ORDER
2. LEGAL COUNSEL
3. ITEMS OF COMMON INTEREST
 - a. Westside District Water Authority
 - i. Consider and Take Appropriate Action re Amendment and Restatement of Westside District Water Authority Joint Powers Authority Agreement to Add Dudley Ridge Water District as a Member Agency
4. NEW BUSINESS
5. 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.
6. ADJOURNMENT
AGENDA:

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.

Americans with Disabilities Act

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, Berrenda Mesa Water District, and Lost Hills Water District Board of Directors and I caused the foregoing Agenda to be posted at the District Office on November 3, 2019.



Kim Constant, Assistant Secretary of the Board



Phil Nixon, Secretary of the Board



Phillip D. Nixon, Secretary of the Board

ATTACHMENT A

CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, § 54954.5)

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

1. Existing Litigation:

Name of Cases:

Department of Water Resources v. All Persons Interested in the Matter of the Authorization of California WaterFix Revenue Bonds, Etc. (Sacramento County Superior Court Case No. 34-2017-00215965)

Department of Water Resources v. All Persons Interested, etc. "Complaint for Validation" Re: SWP Contract Extension Amendment (Sacramento County Superior Court Case No. 34-2018-00246183)

Food & Water Watch and Center for Food Safety v. Metropolitan Water District and All Persons Interested, etc. "First Amended Complaint in Validation Re: MWD California Water Fix Resolutions 9243 and 9244 (Los Angeles County Superior Court Case No. BC 720692)

2. Anticipated Litigation:

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

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

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

1. Appointment:

Title:

2. Employment:

Title: Assistant General Manager

3. Performance Evaluation:

Title:

4. Discipline/Dismissal/Release: