



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

WEDNESDAY

NOVEMBER 4, 2020

11:30 A.M.

AGENDA

Video Conference Link:

<https://global.gotomeeting.com/join/246750133>

Call in Line: (872) 240-3212

Assess Code: 246-750-133#

One-touch: <tel:+18722403212,,246750133#>

1. CALL TO ORDER

- a. Appointment of Mark Gilkey as General Manager of each District (Belridge WSD, Berrenda Mesa WD, and Lost Hills WD)

2. PUBLIC COMMENT

3. GENERAL MANAGERS REPORT

4. ITEMS OF COMMON INTEREST

- a. Consider and Take Appropriate Action re Amendment to Yuba Agreement
- b. Consider and Take Appropriate Action re Delta Conveyance Project Level of Planning Participation, Two or Four Year Funding Commitment, and KCWA Funding Agreement

5. CLOSED SESSION (see Attachment A)

6. ADJOURNMENT

Any person with a qualifying disability under the Americans With Disabilities Act of 1990 may request that the Authority (1) make an agenda 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 Authority Board. A request for modification should be made in person, by telephone, facsimile, or written correspondence to Westside District Water Authority at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The Authority will attempt to accommodate persons who make requests less than seven days before public meeting.

Staff reports and other disclosable public records related to open session agenda items are available at the Westside Water Authority office located at 1405 Commercial Way, Suite 125 Bakersfield, CA during business hours, Monday through Friday, 8 a.m. to 5 p.m.

Belridge Water Storage District, Berrenda Mesa Water District, and Lost Hills Water District
Meeting of the Board of Directors
Wednesday, November 4, 2020

DECLARATION OF POSTING: I declare under penalty of jury, that I am an Assistant/Secretary of the Belridge Water Storage District, Berrenda Mesa Water District, and Lost Hills Water District and I posted the foregoing agenda at the District office on October 30, 2020. Telephone conferencing for the public to participate is available by dialing (872) 240-3212 and entering pass code 246-750-133#.



Kim Constant, Assistant 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:

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 / Employment:

Title:

2. Performance Evaluation:

Title:

3. Discipline/Dismissal/Release:

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

Agency Negotiator:

Employee Organization:

Unrepresented Employee: