



LOST HILLS WATER DISTRICT

Lost Hills, CA 93249
Phone: (661) 633-9022 www.lhwd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS JUNE 3, 2021; 12:00 PM

Video Conference Link

<https://global.gotomeeting.com/join/697472261>

Call in line: (571) 317-3122

Access Code: 697-472-261#

One-touch: <tel:+15713173122,,697472261#>

1. CALL TO ORDER –PRESIDENT BERNARD PUGET

2. APPROVAL OF AGENDA

The Board will be asked to review and may approve the agenda as presented or change the order of Agenda items to accommodate scheduling or other needs of the Board, the public, or meeting participants. Members of the public are encouraged to arrive at the beginning of the meeting to ensure they are present for Board discussion or action regarding items of interest. The Board may also add Agenda items only as provided under Government Code section 54954.2.

3. MINUTES

The Board will be asked to review and may approve the Minutes of the April 8, 2021 and May 6, 2021 Regular Board Meetings and May 5, 2021 Special Board Meeting.

4. FINANCIAL REPORTS

The Board will hear reports and be asked to approve or consider action on the following items:

- a. Treasurer's Reports for May (approve);
- b. Warrants for April, May, and June (ratify and approve);
- c. Funds Transfers (approve);
- d. Quarterly Investment Report (report);
- e. Prior and Current Year Adjustments from the Kern County Water Agency (approve);
- f. Accounting Software (report);
- g. Resolution 941 Estimating 2022 Obligations (approve);
- h. 2022 Budget (report); and
- i. Close District Payroll Bank Account (approve).

5. WATER SUPPLY, OPERATIONS AND MAINTENANCE REPORTS

The Board will hear reports and may be asked to approve or consider actions related to water supplies, water policies, water banking programs, exchanges, conveyance programs, acquisitions, power/energy use, operations, and/or water transfers for the following:

- a. 2021 Water Supplies;

- b. District Water Deliveries;
- c. Operations & Maintenance;
- d. Evaporation Basin;
- e. Dry Year Operations; and
- f. Aqueduct Pump-back Project.

6. REPORTS FROM OTHER MEETINGS

The Board will hear reports and may be asked to approve or consider actions related to the following organizations:

- a. Westside Water Authority;
- b. Westside District Water Authority;
- c. Westside Water Quality Coalition; and
- d. South Valley Water Resources Authority.

7. STATE WATER PROJECT (“SWP”) ISSUES

The Board will hear reports and may be asked to approve or consider actions related to the State Water Project, including:

- a. SWP Contract Extension Amendment;
- b. Voluntary Agreements
- c. SWP Charges; and
- d. Other SWP issues.

8. OTHER DISTRICT ISSUES

The Board will hear reports and be asked to approve or consider action on the following items:

- a. District Solar Project.

9. REPORT OF COUNSEL

The Board will hear reports and may be asked to approve or consider actions related to current issues and legislation.

- a. Legislative Update; and
- b. Litigation Update.

10. OTHER BUSINESS AND CORRESPONDENCE

The Board may hear a status report on various issues, none of which are action items. Correspondence since the previous Board meeting may be brought to the attention of the Board.

- a. Multi-Year Transfer Programs.

11. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS

Members of the public are permitted to address the Board on items of interest that are within the jurisdiction of the Board, whether or not such items are on the agenda. If any such item is on the agenda, a member of the public may address such item before or during the Board’s consideration of that item. To not unduly delay the meeting, individuals requesting the opportunity to address the Board are requested to keep their comments to a maximum of five minutes.

12. EXECUTIVE (CLOSED) SESSION

Closed Session Item Descriptions (Gov. Code, § 54956.8.)

- a. Real Property Negotiations (Govt. Code, § 54956.8): Negotiators are the General Manager and Legal Counsel. The price, terms, and conditions of the proposed water transfer(s) is under negotiation.

- b. Conference with Legal Counsel (Gov. Code, § 54956.9.)
 1. Anticipated Litigation:
 - i. Gov. Code § 54956.9 (d)(2): One Matter
 - ii. Gov. Code § 54956.9 (d)(4): One Matter

13. DATE, TIME AND LOCATION OF NEXT BOARD MEETINGS

The next regular Board meeting is scheduled for October 7, 2021.

14. ADJOURNMENT

Notes:

- 1) **During the term of the Governor's State of Emergency declarations, District Board meetings may be accessed by Board members, staff, and the public via teleconference listed above.**
- 2) *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.*
- 3) *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 Board of Directors and I caused the foregoing Agenda to be posted at the District Office on May 30, 2021. Telephone conferencing for the public to participate is available by dialing (571) 317-3122 and entering pass code 697-472-261#.



Mark Gilkey, Secretary of the Board