

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
LOST HILLS WATER DISTRICT

Held: May 5, 2021

A special meeting of the Board of Directors of Lost Hills Water District was held on May 5, 2021 at 11:00 a.m. via video and phone conference as a joint meeting with Belridge Water Storage District and Berrenda Mesa Water District.

CALL TO ORDER:)
_____)

President Bernard Pugét called the meeting to order at 11:00 a.m. and presided thereat.

ROLL CALL:)
_____)

The following Directors were present: Don Elholm, Bernard Pugét, Mike Nordstrom, and Monte Mitchell.

Director Doug Anderson was not in attendance.

Also present were: Rob Goff; Leon Elwell; Alan Scroggs; Robert E. Baker; Rob Yraceburu; Rod Stiefvater; Larry Starrh; Jeff Eklund; Alan Becker; Andrew Edstrom; Steve Bottoms; Kris Lawrence; Mary King; Kim Constant, Assistant Secretary; Oscar Mello, O & M Superintendent; Gnell Sparks, Controller; Mark Gilkey, General Manger; and Joe Hughes, Legal Counsel.

MULTI-YEAR TRANSFER PROGRAM)
BETWEEN MOJAVE WATER AGENCY)
AND WESTSIDE 5 DISTRICTS)
_____)

The General Manager presented the following information regarding a multi-year transfer between Mojave Water Agency (MWA) and Westside 5 Districts (Westside 5): 1) term will run through 2035; 2) MWA will provide between 15,000 AF and 30,000 AF each year, based on the May 1 SWP allocation: MWA can revise these quantities prior to December 31, 2025 and prior to December 31, 2030; 3) quantities established are based on a 35 percent allocation or higher; 4) Westside 5 is obligated to take or pay for the minimum quantity each year based on the SWP allocation; 5) Westside 5 has the option to take additional water if offered; 6) the point of delivery will be Banks Pumping Plant: Westside 5 is responsible for the variable costs to convey water;

7) the cost ranges from \$150/AF to \$550/AF based on SWP allocation and does not include the variable cost: rates to be negotiated every five years.

Cody Tolbert arrived at this point in the meeting.

Mojave Water Agency's Negative Declaration for Multi-Year Transfer Program:

Following discussion, on motion of Mike Nordstrom, seconded by Don Elholm, and unanimously carried, the Board concurred with the Mojave Water Agency's Negative Declaration for a multi-year transfer program with the Westside Districts on the following roll call vote:

AYES: Bernard Pugét
Don Elholm
Mike Nordstrom
Monte Mitchell

NOES: None

ABSENT: Doug Anderson

Multi-Year Transfer Agreement between Mojave Water Agency and Westside Districts:

Following discussion, on motion of Don Elholm, and seconded by Monte Mitchell, the Board authorized the President to execute the final Multi-Year Transfer Agreement between Mojave Water Agency and Westside Districts subject to Legal Counsel review on the following roll call vote:

AYES: Bernard Pugét
Don Elholm
Mike Nordstrom
Monte Mitchell

NOES: None

ABSENT: Doug Anderson

ADJOURNMENT)
_____)

There being no further business to come before the meeting, it was, on motion of Mike Nordstrom, seconded by Monte Mitchell, and unanimously carried, said meeting was adjourned at 11:40 a.m.



Mark Gilkey, Secretary



Bernard Pugét, President