



# LOST HILLS WATER DISTRICT

Lost Hills, CA 93249

Phone: (661) 633-9022 [www.lhwd.org](http://www.lhwd.org)

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## REGULAR MEETING OF THE BOARD OF DIRECTORS

OCTOBER 7, 2021; 12:00 PM

Video Conference Link

<https://global.gotomeeting.com/join/958574957>

Call in line: (312) 757-3121

Access Code: 958-574-957#

### 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 September 2, 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 September (approve);
- b. Warrants for October (approve);
- c. Funds Transfers (approve); and
- d. Audit Activities (report).

### 5. WATER SUPPLY, OPERATIONS AND MAINTENANCE REPORTS

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

- a. District Water Deliveries;
- b. Operations and Maintenance; and
- c. Mojave Multi Year Transfer and Draft Agreements with Participating Landowners.

### 6. REPORTS FROM OTHER MEETINGS

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

- a. Westside Water Quality Coalition
  - i. Resolution 945 – Approving the Standing Appointment of Directors to the Westside Water Quality Coalition

## **7. OTHER DISTRICT ISSUES**

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

- a. District Solar Project;
- b. Grant Funding Opportunities;
  - i. Resolution 946 - Authorizing Application to the US Department of the Interior, Bureau of Reclamation for Fiscal Year 2022 WaterSMART Water and Energy Efficiency Grant Funding Opportunity;
  - ii. Agreement Between Lost Hills Water District and Provost & Prichard for Grand Funding Application Preparation Assistance; and
- c. Contract Between Kern County Water Agency and Lost Hills Water District for Lease of Kern County Water Agency State Water Project Table A Water.

## **8. PALMDALE WATER DISTRICT MULTI-YEAR AGREEMENT**

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

- a. Palmdale Water District's filing of a Notice of Determination; and
- b. Multi-Year Agreement between Palmdale Water District and the 5 Westside Districts.

## **9. REPORT OF COUNSEL**

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

- a. Resolution 947 - Ordering that an Election Not be Held on November 5, 2019 and Request the Board of Supervisors to Appoint Certain Persons to Office as Director of Lost Hills Water District

## **10. 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.*

## **11. 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

## **12. DATE, TIME AND LOCATION OF NEXT BOARD MEETINGS**

The next regular Board meeting is scheduled for November 4, 2021.

## **13. 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 October 1, 2021. Telephone conferencing for the public to participate is available by dialing (312) 757-3121 and entering pass code 958-574-957#.



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Mark Gilkey, Secretary of the Board