



# 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

MARCH 3, 2022; 12:00 PM

Video Conference Link

<https://meet.goto.com/366009373>

Call in line: (408) 650-3123

Access Code: 366-009-373#

### 1. CALL TO ORDER –PRESIDENT BERNARD PUGET

### 2. ADOPTION OF ALTERNATIVE TELECONFERENCING REQUIREMENTS

Reconsideration and appropriate action regarding findings needed to utilize alternative teleconferencing requirements during a state of emergency pursuant to Government Code section 54953, as amended by Assembly Bill 361. The Board will be asked to determine that (a) the proclaimed state of emergency arising from COVID-19 continues to exist and (b) the state of emergency continues to directly impact the ability of the members to meet safely in person.

### 3. 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.

### 4. MINUTES

The Board will be asked to review and may approve the Minutes of the October 7, 2021 Regular Board Meeting and October 18, 2021, October 25, 2021, and October 28, 2021 Joint Board Meetings.

### 5. FINANCIAL REPORTS

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

- a. Treasurer's Reports (approve);
- b. Warrants (approve);
- c. Funds Transfers (approve);
- d. Review of Quarterly Investment Report;
- e. Statement of Investment Policy;
- f. Remove and Add Individuals Authorized to Sign Warrants and other Financial Transactions on behalf of the District.

### 6. 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;
- c. Aqueduct Pump-Back Project;
- d. Multi-Year Agreements
  - i. Palmdale Multi-Year Agreement Amendment
  - ii. Homer Multi-Year Agreement
  - iii. Template Landowner Multi-Year Agreement – Butte; and
- e. Delta Conveyance Project.

## 7. OTHER DISTRICT ISSUES

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

- a. Deferral of April 15, 2022, Contract Payment to June 15, 2022;
- b. Solar Project; and
- c. Appoint JPIA Director and Alternate Director.

## 8. REPORT OF COUNSEL

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

- a. Form 700 Filings; and
- b. SWP Master Contract Extension.

## 9. 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.*

## 10. 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

## 11. ADJOURNMENT

Notes:

- 1) *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.*
- 2) *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 February 25, 2022. Telephone conferencing for the public to participate is available by dialing (408) 650-3123 and entering pass code 366-009-373#.



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Mark Gilkey, Secretary of the Board