



**WESTSIDE WATER AUTHORITY  
 BELRIDGE WATER STORAGE DISTRICT  
 BERRENDA MESA WATER DISTRICT  
 LOST HILLS WATER DISTRICT  
 DUDLEY RIDGE WATER DISTRICT  
 LOCATION: BELRIDGE WATER STORAGE DISTRICT  
 21908 SEVENTH STANDARD RD.  
 MCKITTRICK, CA**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**AUGUST 3, 2022; 12:00 PM**

Video Conference Link

<https://meet.goto.com/326570493>

Call in line: (872) 240-3412

Access Code: 326-570-493#

**1. CALL TO ORDER – PRESIDENT OF THE BOARD**

**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 Boards 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 but only as provided under Government Code section 54954.2.

**4. CONSENT AGENDA**

The following items are considered to be routine and non-controversial by staff and will be approved by one motion if no member of the board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the board concerning the item before action is taken.

- a. Approval of Minutes

- i. **WWA:** June 1, 2022 Regular Board Meeting Minutes and June 29, 2022 Joint Board Meeting Minutes, and July 6, 2022 Board Meeting Minutes
  - ii. **BWSD:** June 1, 2022 Regular Board Meeting Minutes, June 29, 2022 Joint Board Meeting Minutes and June 29, 2022 Special Board Meeting Minutes, and July 6, 2022 Board Meeting Minutes
  - iii. **BMWD:** June 2, 2022 Regular Board Meeting Minutes, June 29, 2022 Joint Board Meeting Minutes and June 29, 2022 Special Board Meeting Minutes, and July 7, 2022 Board Meeting Minutes
  - iv. **LHWD:** June 2, 2022 Regular Board Meeting Minutes, June 29, 2022 Joint Board Meeting Minutes and June 30, 2022 Special Board Meeting Minutes, and July 7, 2022 Board Meeting Minutes
  - v. **DRWD:** June 8, 2022 Regular Board Meeting Minutes, June 29, 2022 Joint Board Meeting Minutes and June 30, 2022 Special Board Meeting Minutes, and July 13, 2022 Board Meeting Minutes
- b. Approval of:
    - i. Treasurer's Reports
    - ii. Warrants
    - iii. Funds Transfers
  - c. Approval of Grapevine MSP Contract to Manage IT and Phone Systems

## 5. GENERAL MANAGER'S REPORT

The Boards will hear reports related to water supplies, water policies, water banking programs, exchanges, conveyance programs, acquisitions, power/energy use, operations and/or water transfers.

## 6. REPORT OF COUNSEL

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

- a. Conflict of Interest Code
- b. Ethics Training

## 7. WESTSIDE WATER AUTHORITY AND AUTHORITY MEMBER ITEMS

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

- a. Accounting Ad Hoc Committee (Rob Yraceburu and Mike Nordstrom) to Report and Make Recommendations Regarding Accounting for WWA and Member District Assets, and Payment of SWP Charges
- b. Pump-back Long-term Solutions
- c. Appointment of District Representative for each Authority Member on South Valley Water Resources Authority Board of Directors
- d. Appointment of 2023 ad hoc District Budget Committees

## 8. INDEPENDENT AUDIT ASSOCIATION PROGRAM

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

- a. Approval of Participating in the 2022-2023 through 2026-2027 Independent Audit Association Program (**DRWD**)
  - i. Master Service Agreement with Ernest & Young
  - ii. Statement of Work for 2022-2023 Statement of Charges

- b. Approval of Kern County Water Agency Participation in the 2022-2023 through 2026-2027 Independent Audit Association Program (**BWSD, BMWD, and LHWD**)

## 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
- c. Employment and Performance Evaluation:  
Title: All Authority Employees (Gov. Code, § 54957.)

## 11. ADJOURNMENT

Notes:

- 1) **During the term of the Governor's proclaimed State of Emergency, and recommended measures by state or local officials to promote social distancing, 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 August 1, 2022. Telephone conferencing for the public to participate is available by dialing (872) 240-3412 and entering pass code 326-570-493#.



Kim Constant, Assistant Secretary of the Board