



Berrenda Mesa
Water District



**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 28, 2023; 11:00 AM

1. CALL TO ORDER – PRESIDENT OF THE BOARD

2. CHANGES TO AGENDA

The Boards will be asked to review and may 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.

3. WATER OPERATIONS

The Board will hear reports and may be asked to approve or consider action.

4. AD HOC DISTRICT TRANSFER COMMITTEE

The Board will hear reports and recommendations from the ad hoc District water transfer committee and may be asked to approve or consider action.

5. REPORT OF COUNSEL

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

- a. Standard Form Lease Agreements

6. 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.

7. EXECUTIVE (CLOSED) SESSION

- a. Real Property Negotiations (Govt. Code, § 54956.8): The General Manager and Legal Counsel are the Negotiators. The price, terms, and conditions of the proposed water transfer(s) are under negotiation.
- b. Conference with Legal Counsel (Gov. Code, § 54956.9.)
 - i. Gov. Code § 54956.9 (d)(2): Four Matters
 - ii. Gov. Code § 54956.9 (d)(4): One Matter
 - iii. Gov. Code § 54956.9(d)(1):
 - 1) *DWR v. All Persons Interested*; Sacramento Superior Court Case No. 34-2018-00246183, Third Appellate District Case No. C096316 [Complaint for Validation Re: SWP Contract Extension Amendment]
 - 2) *Sierra Club v. California Department of Water Resources, etc.*; Sacramento County Superior Court Case No. 34-2020-80003517 [Consolidated CEQA Case; Complaint for Validation Re: Delta Program Revenue Bonds]
 - 3) *Rosedale-Rio Bravo Water Storage District et al. v. Kern County Water Agency, et al.*; Kern County Superior Court Case No. BCV-21-100418 [CVC Litigation]
 - 4) *Department of Water Resources Environmental Impact Cases*; JCCP No. 4942 [Coordinated CWF Cases]
 - 5) *North Coast River Alliance v. California Department of Water Resources*; *Sacramento County Superior Court Case No. 34-2020-80003491 and California Water Impact Network v. California Department of Water Resources*; Sacramento County Superior Court Case No. 34-2020-80003492 [Water Management Tools Contract Amendments]
 - 6) *California Department of Water Resources Water Operations Cases*; JCCP No. 5117 [ITP Litigation]

8. LOST HILLS WATER DISTRICT

The Board will hear reports and may be asked to approve or consider action.

- a. Resolution 956 - Requesting Appointment of Directors in-lieu of an Election

9. BERRENDA MESA WATER DISTRICT

The Board will hear reports and may be asked to approve or consider action.

- a. Station A Update
- b. Solar Cleaning Water Contract
- c. Resolution 702 - Requesting Appointment of Directors in-lieu of an Election

10. 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.*
- 3) *Meeting notification requests: If you would like to be notified of future Westside Water Authority, Belridge Water Storage District, Berrenda Mesa Water District, Lost Hills Water District, and Dudley Ridge Water District meetings and events, please contact Kim Constant at 661-304-3422 or email at kconstant@westsidewa.org.*

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