



SPECIAL MEETING OF THE BOARD OF DIRECTORS WESTSIDE WATER AUTHORITY

**LOCATION: BELRIDGE WATER STORAGE DISTRICT
21908 SEVENTH STANDARD RD.
MCKITTRICK, CA
JULY 12, 2023; 9:00 AM**

1. CALL TO ORDER – PRESIDENT OF THE BOARD

2. CHANGES TO AGENDA

The Board 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. IN HONOR OF DON ELHOLM

The Board will take a moment of silence in memory of Don Elholm.

4. RESOLUTION 13 – HONORING DON ELHOLM

The WWA Board will be asked to adopt a Resolution honoring the service of Don Elholm to be signed by the Presidents of the four WWA member districts.

5. CONSENT AGENDA

The following item(s) 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. Approve Minutes for Westside Water Authority Board of Directors meeting held June 7, 2023

6. WWA FINANCIAL REPORT

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

- a. Analysis of Consulting and Engineering Costs for 2022
- b. 2023 January through May Balance Sheet
- c. 2023 January through May Income Statement
- d. Ratify 2023 January through May Warrant List

7. GENERAL MANAGER'S REPORT

The Board will hear reports and may be asked to approve or consider action related to the General Manager's Report.

8. WATER OPERATIONS

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

9. SOUTH VALLEY WATER RESOURCES AUTHORITY

The Board will hear reports and may be asked to approve or consider action on participation in the proposed Fish Friendly Diversion component at the rate of \$0.30/AF of Table A amounts.

10. REPORT OF COUNSEL

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

11. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS

The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Board. This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification and request staff to report back to the Board at a later meeting. Speakers are limited to five minutes.

12. 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): Three Matters
 - ii. Gov. Code § 54956.9 (d)(4): Two Matters
 - 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]

13. ADJOURNMENT

Notes:

- 1) *Staff Reports and other disclosable public records related to open session agenda items are available at the WWA office located at 5555 California Avenue, Suite 209, Bakersfield 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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