



**WESTSIDE WATER AUTHORITY
 BELRIDGE WATER STORAGE DISTRICT
 BERRENDA MESA WATER DISTRICT
 LOST HILLS WATER DISTRICT
 DUDLEY RIDGE WATER DISTRICT
 WESTSIDE WATER QUALITY COALITION
 WESTSIDE DISTRICT WATER AUTHORITY GSA
 LOCATION: BELRIDGE WATER STORAGE DISTRICT
 21908 SEVENTH STANDARD RD.
 MCKITTRICK CA, 93251
 SPECIAL MEETING OF THE BOARD OF DIRECTORS
 JUNE 22, 2026; 8:00 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. JOINT 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.

WESTSIDE WATER AUTHORITY (WWA)

- a. Consider and take appropriate action on updated board meeting schedule

BELRIDGE WATER STORAGE DISTRICT (BWSD)

- b. Consider and take appropriate action on updated board meeting schedule

BERRENDA MESA WATER DISTRICT (BMWD)

- c. Consider and take appropriate action on updated board meeting schedule

LOST HILLS WATER DISTRICT (LHWD)

- d. Consider and take appropriate action on updated board meeting schedule

DUDLEY RIDGE WATER DISTRICT (DRWD)

- e. Consider and take appropriate action on updated board meeting schedule

WESTSIDE WATER QUALITY COALITION (WWQC)

- f. Consider and take appropriate action on updated board meeting schedule

WESTSIDE DISTRICT WATER AUTHORITY GROUNDWATER SUSTAINABILITY AGENCY (WDWA GSA)

- g. Consider and take appropriate action on updated board meeting schedule

4. GENERAL MANAGER'S REPORT – WDWA GSA

The Board will hear reports and be asked to approve or consider other action regarding the following items from the General Manager:

- a. Consider and take appropriate action on the Exceedance Policy and Associated Action Plan for Land Subsidence – Version 2.0
- b. Consider and take appropriate action on Agreement 26-03 Establishing a Kern County Subbasin Contingency Fund

5. EXECUTIVE (CLOSED) SESSION (ALL)

- a. Conference with Legal Counsel (Gov. Code, § 54956.9)
 - i. Gov. Code § 54956.9 (d)(1): Two Matters
 - ii. Gov. Code § 54956.9 (d)(2): Two Matters

6. REPORT OF COUNSEL

The Board will hear reports and be asked to approve or consider other action regarding items from Legal Counsel.

- a. Consider and take appropriate action on District participation in Delta Conveyance Project (**BWSD, BMWD, LHWD, DRWD**)
- b. Consider and take appropriate action on Amendment No. 2 to Contract Between Kern County Water Agency and its Member Units for Preliminary Planning and Design Costs Related to a Potential Delta Conveyance Project (**BWSD, BMWD, LHWD**)
- c. Consider and take appropriate action on Cost Share Agreement for Preliminary Planning and Design Costs Related to a Potential Delta Conveyance Project (**BWSD, BMWD, LHWD, DRWD**)

7. EXECUTIVE (CLOSED) SESSION (ALL)

- a. Conference with Legal Counsel (Gov. Code, § 54956.9)
 - i. Gov. Code § 54956.9 (d)(1): One Matter
 - ii. Gov. Code § 54956.9 (d)(2): One Matter

8. 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.*

WWA, BWSD, BWMD, LHWD, DRWD, WWQC, and WDWA GSA POSTED 06/18/2026 BY NV