



DUDLEY RIDGE WATER DISTRICT

District Office: 8501 Brimhall Road, Suite 202, CA 93312

Phone: 661-633-9022

www.dudleyridgewd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

AUGUST 11, 2026; 12:00 PM

1. CALL TO ORDER – PRESIDENT KIMBERLY BROWN

2. CHANGES TO AGENDA

The Board(s) 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. 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. Consider and take appropriate action regarding Regular Minutes for Board of Directors Meeting held May 12, 2026 and Special Joint Minutes for Board of Directors Meeting held June 22, 2026
- b. Receive and File: May 15, 2026 California Air Resources Board (CARB) Coalition Letter regarding Dams and Reservoirs
- c. Consider and take appropriate action on updated board meeting schedule

4. FINANCIAL REPORTS

The Board will hear reports and be asked to approve or consider other action regarding the following item(s):

- a. Receive and File: 2025 Audit
- b. Update regarding 2027 preliminary budget
- c. Consider and take appropriate action on the Quarter Two 2026 Treasurer's Report
 - i. Approve Statement of Net Position
 - ii. Approve Profit and Loss Statement
 - iii. Ratify Warrants
 - iv. Review Investment Report
- d. Consider and take appropriate action on Ernst & Young Statement of Work

5. GENERAL MANAGER'S REPORT

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

Water Resources

- a. Update regarding Proposed Common Landowner Transfers to Central Valley Project (CVP) Contractors
- b. Consider and take appropriate action on amendment to water order process

Regulatory

- c. Update regarding Southwest Kings Groundwater Sustainability Agency
- d. Consider and take appropriate action on Resolution 2026-04 for California Environmental Quality Act (CEQA) Negative Declaration Addendum on the District's 2025 Ag Water Management Plan

6. REPORT OF COUNSEL

The Board will hear reports and be asked to approve or consider other action regarding the following item(s) from Legal Counsel:

- a. Consider and take appropriate action on Kern Fan Monitoring Committee (KFMC) Agreement Amendment #1

Standard Forms

- b. Consider and take appropriate action on amendments to standard Water Supply Contracts
- c. Consider and take appropriate action on updates to Standard Forms – Cost Reimbursement Agreement

In Stream Flow Water Purchase Program (IFWPP)

- d. Update regarding State Water Project (SWP) Water Transfer Agreement between Department of Water Resources (DWR) and the District
- e. Update regarding indemnity agreement between Westside Ag and the District
- f. Consider and take appropriate action on cost reimbursement agreement between Westside Ag and the District
- g. Consider and take appropriate action on services agreement with Rincon Consultant (CEQA) for Westside Ag's IFWPP participation

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): One Matter(s)
 - ii. Gov. Code § 54956.9 (d)(4): Five Matter(s)

8. REPORT OF COUNSEL

The Board will hear reports and be asked to approve or consider other action regarding the following item(s) from Legal Counsel:

- a. Consider and take appropriate action on Delta Conveyance Project (DCP) 2026-2027 Planning costs
- b. Consider and take appropriate action on DCP Funding Agreement with DWR
- c. Update regarding DCP Cost Sharing Agreement with Westside Water Authority Members

9. ADJOURNMENT

Notes:

- 1) Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to Board members after the posting of the agenda will be made available for public inspection when they are so distributed at the offices of the Dudley Ridge Water District located at the above address during normal business hours and on the District's website at www.dudleyridgewd.org. Documents that are public documents

provided by others during a meeting will be available at the District office and on the District's website after the meeting.

- 2) A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide disability related modifications of accommodations in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets. Requests for disability related modification or accommodation, in order to attend or participate in a District meeting, should be made to Dudley Ridge Water District at the above address or by telephone to 661-633-9022, at least 48 hours before a public meeting of the District.
- 3) Meeting notification requests: If you would like to be notified of future Dudley Ridge Water District meetings and events, please contact Kim Constant at 661-304-3422 or email at kconstant@westsidewa.org.

POSTED 08/07/2026 BY NV (District office) & JB (in District)