



DUDLEY RIDGE WATER DISTRICT

District Office: 8501 Brimhall Road, Suite 202, Bakersfield, CA 93312
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SPECIAL MEETING OF THE BOARD OF DIRECTORS LOCATION: BELRIDGE WATER STORAGE DISTRICT 21908 SEVENTH STANDARD RD., MCKITTRICK, CA NOVEMBER 4, 2026; 9:00 AM

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 the Regular Minutes for the Board of Directors Meeting held August 11, 2026, and Special Joint Minutes for the Board of Directors Meeting held September 2, 2026
- b. Receive and File: October 15, 2026, John Yarbrough El Niño Letter to State Water Project Contractors
- c. Receive and File: October 16, 2026, Forecasting Snowpack measurement and El Niño Preparedness
- d. Consider and take appropriate action regarding standard form easement agreement
- e. Consider and take appropriate action regarding standard form license agreement

4. FINANCIAL REPORTS

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

- a. Consider and take appropriate action on the 2027 budget
- b. Consider and take appropriate action on the Quarter Three 2026 Treasurer's Report
 - i. Approve Statement of Net Position
 - ii. Approve Profit and Loss Statement
 - iii. Ratify Warrants
 - iv. Review Investment Report

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 Sites Reservoir
- b. Update regarding Groundwater Banking Joint Powers Authority
- c. Consider and take appropriate action on 2027 Proposed Landowner Transfers to Central Valley Project Contractors
- d. Consider and take appropriate action on Resolution 2026-06 Association of California Water Agencies' Vision for The Water Future Initiative

Regulatory

- e. Update regarding Southwest Kings Groundwater Sustainability Agency

6. REPORT OF COUNSEL

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

- a. Consider and take appropriate action on Resolution 2026-05 to temporarily suspend sections of that policy for the exchange and transfer of water

InStream Flow Water Purchase Program (IFWPP)

- b. Consider and take appropriate action on standard terms and conditions for landowner IFWPP participation
- c. Consider and take appropriate action on standard form water transfer agreement for landowner IFWPP participation
- d. Consider and take appropriate action on State Water Project Water Transfer Agreement between Department of Water Resources (DWR), Westside Agriculture, and DRWD
- e. Consider and take appropriate action on landowner trust obligation agreement standard form
- f. Consider and take appropriate action on Westside Agriculture trust obligation agreement with DRWD
- g. Update regarding the administrative draft of CEQA proposal
- h. Update regarding three-way agreement with Kings County, DRWD, and DWR

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): Three Matter(s)

8. REPORT OF COUNSEL

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

10. 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 administration at 661-633-9022 or email at admin@westsidewa.org.

POSTED 10/30/2026 BY NV (District office) & JB (in District)