



DUDLEY RIDGE WATER DISTRICT

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

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www.dudleyridgewd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

MAY 12, 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 Special Minutes for Board of Directors Meeting held March 23, 2026
- b. Receive and file: April 20, 2026, Letter from State Water Contractors to Department of Water Resources regarding Water System Revenue Bond Debt Service Billing Project

4. FINANCIAL REPORTS

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

- a. Consider and take appropriate action on proposed supplement to investment policy
- b. Consider and take appropriate action on the Quarter One 2026 Treasurer's Report, including each of the following items:
 - 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 items from the General Manager:

Operations

- a. Ratify Dudek Golden Mussel Biological Monitoring contract
- b. Consider and take appropriate action on Dudek Golden Mussel California Department of Fish and Wildlife (CDFW) Compliant Control Plan

Water Resources

- c. Update regarding proposed Common Landowner Transfers to Central Valley Project Contractors

- d. Update regarding Southwest Kings GSA
- e. Consider and take appropriate action on services agreement with Rincon Consultant CEQA for the Agricultural Water Management Plan proposal
- f. Update regarding Instream Flow Water Purchase Program (IFWPP)
- g. Consider and take appropriate action on services agreement with Rincon Consultant CEQA for IFWPP

6. REPORT OF COUNSEL

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

- a. Update regarding supplemental water agreements and request forms

7. 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.

8. 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)

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.