



REGULAR MEETING OF THE BOARD OF DIRECTORS WESTSIDE WATER AUTHORITY¹

**LOCATION: BELRIDGE WATER STORAGE DISTRICT
21908 SEVENTH STANDARD RD.
MCKITTRICK, CA
AUGUST 12, 2026; 11:00 AM**

1. CALL TO ORDER – CHAIRMAN ROB YRACEBURU

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 on the Regular Minutes for the Board of Directors Meeting held May 13, 2026, and Special Joint Meeting for the 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. Receive and file: May 19, 2026 Kern County Water Agency (KCWA) Press Release regarding State Water Project (SWP) Allocation from 30 to 45 Percent
- d. Receive and file: Prop 4 Grant Letter
- e. Receive and file: July 6, 2026 Letter of Support for Statewide Golden Mussel Emergency Declaration and Funding Support
- f. Receive and file: July 23, 2026, Taryn Ravazzini named Assistant General Manager – Strategic Initiatives of (KCWA)

¹ The Westside Water Authority is composed of the following members: Belridge Water Storage District, Berrenda Mesa Water District, Lost Hills Water District, Dudley Ridge Water District, and Westside District Water Authority GSA. This agenda also constitutes a special meeting agenda for any member agency in the event a quorum of its board of directors is present at this WWA meeting. However, all resulting regular meeting agenda items will be for discussion only and no action will be taken by a member's board of directors with a quorum present at this WWA meeting.

- g. Receive and file: June 22, 2026 Strategic Plan memos for Westside Water Authority, Belridge Water Storage District, Berrenda Mesa Water District, Lost Hills Water District, and Dudley Ridge Water District
- h. 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 on the following item(s):

- a. Receive and file: 2025 audit
- b. Update regarding 2027 preliminary budget
- c. Appoint 2027 budget ad-hoc committee
- d. Consider and take appropriate action on 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
- e. Update regarding June 2026 Adjustments

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:

Admin

- a. Update regarding June 22, 2026 Strategic Planning Process

Operations

- b. Update regarding Golden Mussels
- c. Update regarding Supervisory Control and Data Acquisition (SCADA) implementation

Water Resources

- d. Update regarding water supplies
- e. Update regarding water orders

Regulatory

- f. Update regarding the U.S. Geological Survey (USGS) subsidence investigation study
- g. Update regarding State Water Contractor (SWC) subsidence policy meetings

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. Update regarding Amendment #1 to Participation Agreement to form a Monitoring Committee
- b. Update regarding Water Banking Policy
- c. Update regarding Transfer and Exchange Policy

7. EXECUTIVE (CLOSED) SESSION

- a. Conference with Legal Counsel (Gov. Code, § 54956.9.)
 - i. Gov. Code § 54956.9 (d)(2): Three Matter(s)
 - ii. Gov. Code § 54956.9 (d)(4): Five Matter(s)
 - iii. Gov. Code § 54956.9(d)(1):

A. *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]

- B. *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]
- C. *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]
- D. *Department of Water Resources Environmental Impact Cases*; JCCP No. 4942 [Coordinated CWF Cases]
- E. *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]
- F. *California Department of Water Resources Water Operations Cases*;
- G. *California Department of Water Resources vs. All Persons Interested in the Matter of the Authorization of Delta Conveyance Program Revenue Bonds*. . .; Sacramento County Superior Court Case No. 25CV000704 [Complaint for Validation Re: DCP Revenue Bond Financing]
- i. Gov. Code § 54957: Personnel – Operations & Maintenance Staff

8. ADJOURNMENT

Notes:

- 1) Staff Reports and other disclosable public records related to open session agenda items are available at the WWA office located at 8501 Brimhall Road, Suite 202, 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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