



REGULAR MEETING OF THE BOARD OF DIRECTORS WESTSIDE WATER AUTHORITY¹

**LOCATION: BELRIDGE WATER STORAGE DISTRICT
21908 SEVENTH STANDARD RD.
MCKITTRICK, CA
MAY 13, 2026; 9:00 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 regarding Regular Minutes for Board of Directors Meeting held April 15, 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
- c. Receive and file: April 29, 2026, Lake Oroville Community Update Notification and Advertisement
- d. Receive and file: May 5, 2026, Karla Nemeth named Executive Director of ACWA

¹ The Westside Water Authority is composed of the following member agencies: 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 agency's board of directors with a quorum present at this WWA meeting.

4. FINANCIAL REPORTS

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

- a. Consider and take appropriate action on 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. Update regarding Golden Mussels
- b. Update regarding Strategic Plan

Water Resources

- c. Update regarding water supplies

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 Water Banking Policy
- b. Update regarding supplemental water agreements and request forms
- b. Update regarding legislation:
 - i. SB 872 by Assemblymember McNerney
 - ii. AB 2215 by Assemblymember Calderon
 - iii. AB 2026 by Assemblymember Aguiar-Curry
 - iv. AB 2447 by Assemblymember Bauer-Kahan

7. 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.

8. EXECUTIVE (CLOSED) SESSION

- a. Conference with Legal Counsel (Gov. Code, § 54956.9.)
 - i. Gov. Code § 54956.9 (d)(2): Six Matter(s)
 - ii. Gov. Code § 54956.9 (d)(4): One 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]

- b. Public Employees (Gov. Code, § 54957)
O&M Update

9. 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.

POSTED 05/08/2026 BY NV