



WESTSIDE WATER AUTHORITY  
REGULAR BOARD MEETING

AGENDA  
MARCH 3, 2021  
**11:30 AM**

Video Conference Link  
<https://global.gotomeeting.com/join/170052405>

Call in line: (408) 650-3123  
Access Code: 170-052-405#  
One-touch: <tel:+14086503123,,170052405#>

1. CALL TO ORDER
2. PUBLIC COMMENT
3. MINUTES
  - a. Meeting held February 3, 2021
4. FINANCIAL REPORTS
  - a. Approval of Treasurer's Report
  - b. Approval of Warrants
5. GENERAL MANAGER'S REPORT
6. ITEMS OF COMMON INTEREST
  - a. State Water Contractors
  - b. Delta Conveyance Facility
  - c. Committee for Delta Reliability
  - d. Westside District Water Authority
  - e. Westside Water Quality Coalition
7. LEGAL COUNSEL
8. OLD BUSINESS
  - a. Discuss Lease for New WWA Office Space
  - b. Discuss and Take Appropriate Action RE Resolution 6 – Consent to Enter into Agreement with ACWA/JPIA for Property Insurance

9. NEW BUSINESS

- a. Discuss Multi-Year Water Transfer Program between Palmdale Water District and the Westside Districts
- b. Discuss Ag Water Management Plan for Westside Districts

10. CLOSED SESSION (see Attachment A)

11. ADJOURNMENT

Any person with a qualifying disability under the Americans With Disabilities Act of 1990 may request that the Authority (1) make an agenda 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 Authority Board. A request for modification should be made in person, by telephone, facsimile, or written correspondence to Westside District Water Authority at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The Authority will attempt to accommodate persons who make requests less than seven days before public meeting.

Staff reports and other disclosable public records related to open session agenda items are available at the Westside Water Authority office located at 1405 Commercial Way, Suite 125 Bakersfield, CA during business hours, Monday through Friday, 8 a.m. to 5 p.m.

DECLARATION OF POSTING: I declare under penalty of jury, that I am a Director of the Westside Water Authority (WWA) and I posted the foregoing agenda at the WWA office on February 27, 2021. Telephone conferencing for the public to participate is available by dialing (408) 650-3123 and entering pass code 170-052-405#.



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Kim Constant, Assistant Secretary of the Board

ATTACHMENT A  
CLOSED SESSION ITEM DESCRIPTIONS  
(Government Code, § 54954.5)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.)

Description of property: Supplemental Water Supply

Agency Negotiator: Executive Director

Negotiation Parties: Palmdale Water District

Subject of conference: Price and Terms

B. CONFERENCE WITH LEGAL COUNSEL (Gov. Code, § 54956.9.)

1. Existing Litigation:

Name of Case:

2. Anticipated Litigation:

Gov. Code § 54956.9 (d)(2): One Matter

Gov. Code § 54956.9 (d)(4): One Matter

C. PUBLIC EMPLOYEES (Gov. Code, § 54957.)

1. Appointment / Employment:

Titles:

2. Performance Evaluation:

Title:

3. Discipline/Dismissal/Release:

D. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, § 54957.6.)

Agency Negotiator:

Employee Organization:

Unrepresented Employee: