



WESTSIDE WATER AUTHORITY
REGULAR BOARD MEETING
AGENDA
FEBRUARY 3, 2021
11:30 AM

Video Conference Link
<https://global.gotomeeting.com/join/889153509>

Call in line: (872) 240-3212
Access Code: 889-153-509 #
One-touch: <tel:+18722403212,,889153509#>

1. CALL TO ORDER
2. PUBLIC COMMENT
3. MINUTES
 - a. Meeting held January 13, 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
7. LEGAL COUNSEL
8. OLD BUSINESS
 - a. Review and Take Appropriate Action Re: Lease for New WWA Office Space
9. NEW BUSINESS
 - a. Discuss and Take Appropriate Action Re: Addition of a Management Position and a Resource Operations Position, and Appointments Filling those Positions

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 January 29, 2021. Telephone conferencing for the public to participate is available by dialing (872) 240-3212 and entering pass code 889-153-509#.



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:

Agency Negotiator:

Negotiation Parties:

Subject of conference:

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: Two Positions

Titles: Management and Resource Operations

2. Performance Evaluation:

Title:

3. Discipline/Dismissal/Release:

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

Agency Negotiator:

Employee Organization:

Unrepresented Employee: Candidate for Additional Management Position