

WESTSIDE WATER AUTHORITY

BOARD MEETING

AGENDA

March 4, 2020

3:00 PM

Belridge Water Storage District Office

21908 Seventh Standard Road

McKittrick, CA

Call in line - (877) 378-0449

Access code 6114 2202#

1. CALL TO ORDER
 - a. Seating of Officers

2. PUBLIC COMMENT

3. MINUTES

4. LEGAL COUNSEL
 - a. Form 700 Filing
 - b. Conflict of Interest Code

5. ITEMS OF COMMON INTEREST
 - a. Kern Groundwater Authority
 - b. Westside Water Quality Coalition
 - c. Committee for Delta Reliability
 - d. Delta Conveyance Project
 - e. Agency/Member Unit Policy Meetings
 - f. Search Committee

6. REVIEW WWA STATUS
 - a. Consider and Take Appropriate Action RE Resolution 1 Approving Amendment 2020 – 1 to the LHWD 401 (A) Plan Changing Plan Sponsorship to Westside Water Authority
 - b. Consider and Take Appropriate Action RE Resolution 2 Approving Amendment 2020 – 1 to the LHWD 457 Plan Changing Plan Sponsorship to Westside Water Authority
 - c. Consider and Take Appropriate Action Re Resolution 3 Authorizing Participation in ACWA/JPIA Workers' Compensation Program
 - d. Consider and Take Appropriate Action RE Resolution 4 Authorizing Application to the Director of Industrial Relations, State of California, For Certificate of Consent to Self-Insure Workers' Compensation Liabilities
 - e. Consider and Take Appropriate Action RE Westside Water Authority Employee Handbook
 - f. Consider and Take Appropriate Action RE DRWD's initial Administrative Contribution Share for 2020

7. NEW BUSINESS

8. CLOSED SESSION (see Attachment A)

9. 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 District 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 29, 2020. In addition to the WWA office location above, telephone conferencing for the public to participate is available by dialing 877-378-0449 and entering pass code 6114 2202#.



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:

Title:

2. Employment:

Title:

3. Performance Evaluation:

Title:

4. Discipline/Dismissal/Release:

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

Agency Negotiator:

Employee Organization:

Unrepresented Employee: