

WESTSIDE WATER AUTHORITY
REGULAR BOARD MEETING

AGENDA

August 5, 2020

11:30 AM

Video Conference Link

<https://global.gotomeeting.com/join/686022677>

Call in line: (786) 535-3211 Access code: 686-022-677 #

One-touch:

<tel:+17865353211,,686022677#>

1. CALL TO ORDER
2. PUBLIC COMMENT
3. MINUTES
 - a. Meetings held June 3, 2020 and July 1, 2020
4. FINANCIAL REPORTS
 - a. Approval of Treasurer's Report
 - b. Approval of Warrants
 - c. Review of Quarterly Investment Report
 - d. Consider Appointing 2021 Budget Committee
5. GENERAL MANAGER'S REPORT
6. ITEMS OF COMMON INTEREST
 - a. Westside Water Quality Coalition
 - b. Westside District Water Authority
 - c. Delta Conveyance Facility
 - d. Discuss Alternate Office Space
7. LEGAL COUNSEL
8. REVIEW WWA STATUS
9. NEW BUSINESS
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 July 31, 2020. Telephone conferencing for the public to participate is available by dialing (786) 535-3211 and entering pass code 686-022-677#.

A handwritten signature in cursive script, appearing to read "Kim Constant".

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: One Matter

Name of Case: State Water Contractors and Kern County Water Agency v. State of California
Department of Fish and Wildlife and State of California Department of Water Resources

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:

Title: Executive Director/General Manager

2. Performance Evaluation:

Title:

3. Discipline/Dismissal/Release:

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

Agency Negotiator: Rob Yraceburu, Alan Scroggs and Mike Nordstrom

Employee Organization:

Unrepresented Employee: Executive Director/General Manager