

WESTSIDE WATER AUTHORITY  
REGULAR BOARD MEETING

AGENDA

SEPTEMBER 2, 2020

**11:30 AM**

**Video Conference Link**

<https://global.gotomeeting.com/join/874486069>

**Call in line: (408) 650-3123 Access code: 874-486-069#**

**One-touch:**

<tel:+14086503123,,874486069#>

1. CALL TO ORDER
2. PUBLIC COMMENT
3. MINUTES
  - a. Meetings held August 5, 2020 and August 25, 2020
4. FINANCIAL REPORTS
  - a. Approval of Treasurer's Report
  - b. Approval of Warrants
5. GENERAL MANAGER'S REPORT
6. ITEMS OF COMMON INTEREST
  - a. Delta Conveyance Facility
7. LEGAL COUNSEL
8. NEW BUSINESS
  - a. Discuss and Take Appropriate Action Regarding Appointment of an Executive Director/General Manager and Approval of Employment Agreement
9. CLOSED SESSION (see Attachment A)
10. 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 August 28, 2020. Telephone conferencing for the public to participate is available by dialing (408) 650-3123 and entering pass code 874-486-069#.



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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:

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:

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