

WESTSIDE WATER AUTHORITY  
REGULAR BOARD MEETING

AGENDA

OCTOBER 7, 2020

**11:30 AM**

**Video Conference Link**

<https://global.gotomeeting.com/join/816354397>

**Call in line:** (571) 317-3122

**Access code:** 816-354-397#

**One-touch:** <tel:+15713173122,,816354397#>

1. CALL TO ORDER
2. PUBLIC COMMENT
3. MINUTES
  - a. Meeting held September 2, 2020
4. FINANCIAL REPORTS
  - a. Approval of Treasurer's Report
  - b. Approval of Warrants
  - c. Consider and Take Appropriate Action re Authorization of the Executive Director to be added to the Valley Republic Bank account for Westside Water Authority
  - d. Consider and Take Appropriate Action re Authorization of the Executive Director to be a Signatory with Valley Republic Bank for Westside Water Authority
  - e. Discuss and Take Appropriate Action re Westside Water Authority 2021 Budget
5. GENERAL MANAGER'S REPORT
6. ITEMS OF COMMON INTEREST
  - a. Westside Water Quality Coalition
  - b. Westside District Water Authority
  - c. State Water Contractors
  - d. Delta Conveyance Facility
7. LEGAL COUNSEL
8. NEW BUSINESS
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 October 2, 2020. Telephone conferencing for the public to participate is available by dialing (571) 317-3122 and entering pass code 816-354-397#



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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:

2. Performance Evaluation:

Title:

3. Discipline/Dismissal/Release:

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

Agency Negotiator:

Employee Organization:

Unrepresented Employee: