



WESTSIDE WATER AUTHORITY
REGULAR BOARD MEETING

AGENDA

DECEMBER 2, 2020

11:30 AM

Video Conference Link

<https://global.gotomeeting.com/join/123492109>

Call in line: (408) 650-3123

Access Code: 123-492-109#

One-touch: <tel:+14086503123,,123492109#>

1. CALL TO ORDER
2. PUBLIC COMMENT
3. MINUTES
 - a. Meeting held October 7, 2020 and November 4, 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. State Water Contractors
 - b. Delta Conveyance Facility
7. LEGAL COUNSEL
8. NEW BUSINESS
 - a. 2021 Meeting Schedule
 - b. Discuss and Take Appropriate Action Regarding Consulting Agreement with Phil Nixon
 - c. Discuss and Take Appropriate Action Regarding District Employee Salary Adjustments
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 November 27, 2020. Telephone conferencing for the public to participate is available by dialing (408) 650-3123 and entering pass code 123-492-109#.



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:

Consultant: Phil Nixon

2. Performance Evaluation:

Title: All Authority Employees

3. Discipline/Dismissal/Release:

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

Agency Negotiator:

Employee Organization:

Unrepresented Employee: