



Westside Water Authority

1405 Commercial Way, Suite 125, Bakersfield, CA 93309
Phone: 661-633-9022 www.westsidewa.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

May 5, 2021; 11:00 AM

Video Conference Link

<https://global.gotomeeting.com/join/683804517>

Call in line: (669) 224-3412

Access Code: 683-804-517

One-touch: <tel:+16692243412,,683804517#>

1. CALL TO ORDER – PRESIDENT ROB YRACEBURU

2. APPROVAL OF AGENDA

The Board will be asked to review and may approve the Agenda as presented or change the order of Agenda items to accommodate scheduling or other needs of the Board, the public, or meeting participants. Members of the public are encouraged to arrive at the beginning of the meeting to ensure they are present for Board discussion or action regarding items of interest. The Board may also add Agenda items as provided under Government Code section 54954.2.

3. MINUTES

The Board will be asked to review and may approve the Minutes of the March 3, 2021 and April 7, 2021 Regular Board Meetings.

4. WESTSIDE WATER AUTHORITY RETIREMENT PLANS

The Board will be asked to review and may take action on Westside Water Authority Retirement Plan's following items:

- a. Appointment of Trustees;

4. FINANCIAL REPORTS

The Board will hear reports and be asked to approve or consider action on the following items:

- a. Treasurer's Reports for April (approve);
- b. Warrants for March and April (ratify);
- c. Funds Transfers (ratify); and
- d. Audit Activities (report).

6. WATER SUPPLY AND OPERATIONS REPORTS

The Board will hear reports and may be asked to approve or consider action related to water supplies, water policies, water banking programs, exchanges, conveyance programs, acquisitions, power/energy use, operations, and/or water transfers for the following:

- a. 2021 Water Supplies; and
- b. Dry Year Operations.

7. STATE WATER PROJECT (“SWP”) ISSUES

The Board will hear reports and may be asked to approve or consider actions related to the State Water Project, including:

- a. SWP Contract Extension Amendment;
- b. SWP Water Management Amendment;
- c. Delta Conveyance Facility;
- d. Voluntary Agreements;
- e. SWP Charges; and
- f. Other SWP issues.

8. REPORTS FROM OTHER MEETINGS

The Board will hear reports and may be asked to approve or consider action related to the following organizations:

- a. Westside District Water Authority;
- b. Westside Water Quality Coalition;
- c. Committee for Delta Reliability; and
- d. North West Kern Resources Conservation District – Mobile Lab

9. OTHER AUTHORITY ISSUES

The Board will hear reports and may be asked to approve or consider action at a future Board meeting.

- a. Accounting Software (report)

10. REPORT OF COUNSEL

The Board will hear reports and may be asked to approve or consider action related to current issues and legislation.

- a. Legislative Update; and
- b. Litigation Update

11. OTHER BUSINESS AND CORRESPONDENCE

The Board may hear a status report on various issues, none of which are action items. Correspondence since the previous Board meeting may be brought to the attention of the Board.

12. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS

Members of the public are permitted to address the Board on items of interest that are within the jurisdiction of the Board, whether or not such items are on the agenda. If any such item is on the agenda, a member of the public may address such item before or during the Board’s consideration of that item. To not unduly delay the meeting, individuals requesting the opportunity to address the Board are requested to keep their comments to a maximum of five minutes.

13. EXECUTIVE (CLOSED) SESSION

Closed Session Item Descriptions (Gov. Code, § 54956.8.)

- a. Real Property Negotiations (Govt. Code, § 54956.8): Negotiators are the General Manager and Legal Counsel. The price, terms, and conditions of the proposed water transfer(s) is under negotiation.
- b. Conference with Legal Counsel (Gov. Code, § 54956.9.)
 1. Anticipated Litigation:
 - i. Gov. Code § 54956.9 (d)(2): One Matter
 - ii. Gov. Code § 54956.9 (d)(4): One Matter
 2. Existing Litigation:
 - i. *Rosedale-Rio Bravo WSD et al. v. KCWA et al.*;
Kern County Superior Court Case No. BCV-21-10418

14. DATE, TIME AND LOCATION OF NEXT BOARD MEETINGS

The next regular Board meeting is scheduled for June 2, 2021.

15. ADJOURNMENT

Notes:

- 1) **During the term of the Governor's State of Emergency declarations, District Board meetings may be accessed by Board members, staff, and the public via teleconference listed above.**
- 2) *Staff Reports and other disclosable public records related to open session agenda items are available at the District office located at 21908 Seventh Standard Road during business hours, Monday through Friday, 8AM to 5PM.*
- 3) *Any person with a qualifying disability under the American with Disabilities Act of 1990 may request that the District (1) make agendas 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 Board of Directors. A request for modification or accommodation shall be made in person, or by telephone, facsimile or written correspondence to the General Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make requests less than seven days before the public meeting.*

DECLARATION OF POSTING: I declare under penalty of perjury, that I am an Assistant Secretary of the Westside Water Authority Board of Directors and I caused the foregoing Agenda to be posted at the District Office on April 30, 2021. Telephone conferencing for the public to participate is available by dialing (669) 224-3412 and entering pass code 683-804-517#.



Kim Constant, Assistant Secretary of the Board