



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

October 6, 2021; 11:30 AM

Video Conference Link

<https://global.gotomeeting.com/join/191513733>

Call in line: (408) 650-3123

Access Code: 191-513-733#

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.

3. MINUTES

The Board will be asked to review and may approve the Minutes of the September 1, 2021 Regular Board Meetings.

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 September (approve);
- b. Warrants for October (approve);
- c. Audit Activities (report); and
- d. 2022 Budget (report).

5. 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. Water Operations;
- b. Aqueduct Pump-back Project; and
- c. Mojave Multi Year Transfer and Draft Agreements with Participating Landowners.

6. 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. Delta Conveyance Facility.

7. 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; and
- c. South Valley Water Resources Authority.

8. OTHER AUTHORITY ISSUES

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

- a. Contract Between Kern County Water Agency and Belridge Water Storage District for Lease of Kern County Water Agency State Water Project Table A Water;
- b. Palmdale Water District's Filing of a Notice of Determination; and
- c. Multi-Year Agreement between Palmdale Water District and the 5 Westside Districts.

9. EMPLOYEE RETIREMENT PLAN

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

- a. Resolution 8 – Authorizing Restatement of the 401(a) Employee Retirement Plan; and
- b. Resolution 9 – Authorizing Amendment of the 457(b) Employee Retirement Plan.

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. 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.

12. 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 water transfer(s) with potential sellers are 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
- c. Public Employees (Gov. Code, § 54957)
 1. Employment

13. DATE, TIME AND LOCATION OF NEXT BOARD MEETINGS

The next regular Board meeting is scheduled for November 3, 2021.

14. 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 October 1, 2021. Telephone conferencing for the public to participate is available by dialing (408) 650-3123 and entering pass code 191-513-733#.



Kim Constant, Assistant Secretary of the Board