



Westside Water Authority

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

SPECIAL MEETING OF THE BOARD OF DIRECTORS

OCTOBER 25, 2021; 11:30 AM OR IMMEDIATELY FOLLOWING THE JOINT BOARD MEETING

Video Conference Link

<https://global.gotomeeting.com/join/412650037>

Call in line: (571) 317-3112

Access Code: 412-650-037#

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. 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.

4. 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
- c. Public Employees (Gov. Code, § 54957)
 1. Review Organizational Structure

5. DATE, TIME AND LOCATION OF NEXT BOARD MEETINGS

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

6. 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 22, 2021. Telephone conferencing for the public to participate is available by dialing (571) 317-3112 and entering pass code 412-650-037#.



Kim Constant, Assistant Secretary of the Board