



## WESTSIDE WATER AUTHORITY

Meeting location: 21908 Seventh Standard Road, McKittrick, CA 93251  
Phone: 661-633-9022 www.westsidewa.org

### SPECIAL MEETING OF THE BOARD OF DIRECTORS FEBRUARY 21, 2022; 8:30 AM

#### 1. CALL TO ORDER – PRESIDENT ROB YRACEBURU

#### 2. STRATEGIC PLANNING SESSION

The Board will discuss strategic planning for the Westside Water Authority and its member agencies. Strategic planning may include matters related to water supplies and projects, and organizational structure. The Board may give direction to staff for future Board discussion and action.

#### 3. EXECUTIVE (CLOSED) SESSION

a. 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

#### 4. ADJOURNMENT

Notes:

- 1) *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.*
- 2) *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 February 18, 2022.

Kim Constant, Assistant Secretary of the Board