



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 MARCH 9, 2022; 11:30 AM

Video Conference Link
<https://meet.goto.com/253338701>
Call in line: (408) 650-3123
Access Code: 253-338-701#

1. CALL TO ORDER – PRESIDENT ROB YRACEBURU

2. ADOPTION OF ALTERNATIVE TELECONFERENCING REQUIREMENTS

Reconsideration and appropriate action regarding findings needed to utilize alternative teleconferencing requirements during a state of emergency pursuant to Government Code section 54953, as amended by Assembly Bill 361. The Board will be asked to determine that (a) the proclaimed state of emergency arising from COVID-19 continues to exist and (b) the state of emergency continues to directly impact the ability of the Board members to meet safely in person.

3. 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.

4. MINUTES

The Board will be asked to review and may approve the Minutes of the October 6, 2021 Regular Board Meeting, October 18, 2021, October 25, 2021, October 28, 2021 Joint Board Meetings, and October 25, 2021 Special Board Meeting.

5. DELTA CONVEYANCE PROJECT

The Board will hear a report and be asked to approve or consider action on this item.

6. FINANCIAL REPORTS

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

- Treasurer's Reports (approve);
- Warrants (approve); and
- Remove and Add Individuals Authorized to Sign Warrants and other Financial Transactions on behalf of the District.

7. 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. Multi-Year Agreements
 - i. Palmdale Multi-Year Agreement Amendment
 - ii. Homer Multi-Year Agreement
 - iii. Template Landowner Multi-Year Agreement – Butte.

8 OTHER AUTHORITY ISSUES

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

- a. Appoint JPIA Director and Alternate Director; and
- b. Extension of Consulting Agreement with Mary King.

9. REPORT OF COUNSEL

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

- a. Form 700 Filings; and
- b. SWP Master Contract Extension.

10. 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.

11. EXECUTIVE (CLOSED) SESSION

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

- 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
 2. Existing Litigation:
 - i. *Rosedale-Rio Bravo WSD et al. v. KCWA et al.*;
Kern County Superior Court Case No. BCV-21-10418

12. 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 March 7, 2022. Telephone conferencing for the public to participate is available by dialing (408) 650-3123 and entering pass code 253-338-701#.

A handwritten signature in cursive script, appearing to read "Kim Constant".

Kim Constant, Assistant Secretary of the Board