

MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
WESTSIDE WATER AUTHORITY  
BELRIDGE WATER STORAGE DISTRICT  
BERRENDA MESA WATER DISTRICT  
LOST HILLS WATER DISTRICT  
DUDLEY RIDGE WATER DISTRICT

Held October 28, 2021

A special meeting of the Board of Directors of Westside Water Authority was held on October 28, 2021, at 10:00 a.m. at the Belridge Water Storage District's Administrative and Operation Building, and via video and phone conference as a joint meeting with Belridge Water Storage District, Berrenda Mesa Water District, Lost Hills Water District, and Dudley Ridge Water District.

CALL TO ORDER )  
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Chairman Rob Yraceburu called the meeting to order at 10:00 a.m. and presided thereat.

ROLL CALL )  
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The following directors were present: Rob Yraceburu, Rod Stiefvater, Rob Goff, Alan Scroggs, and Bernard Pugét.

The following director attended via video conference and/or phone: Mike Nordstrom and alternate director Kim Brown.

Also present were: Monte Mitchell; Leon Elwell; Don Elholm; Jamie Marquez; Morgan Mitchell; Gnell Sparks, Assistant Treasurer; Kim Constant, Assistant Secretary; Oscar Mello, O & M Superintendent; Mark Gilkey, General Manger; and Joe Hughes, Legal Counsel.

Also attended via video conference and/or phone: Robert E. Baker; Brett Hampf; Jeremy Bowman; Justin Rowe; Leta Spencer; Rick Besecker; Roy Pierucci; Adam Salwasser; Homayoon Hajd; Kelly Welch; Tami Pensinger; Brain Hauss; and Mary King.

DISTRICT ISSUES )  
\_\_\_\_\_ )

**Aqueduct Pump-Back Project:** The Executive Director, Jeff Eklund, and Legal Counsel presented the following information regarding the Aqueduct Pump-back Project (Project) based on a possible January 1, 2022 start date: 1) storm impact on SWP allocation; 2) updates provided

from DWR and potential impact to the timeline: action or direction is needed; 3) updated cost allocation methodology; 4) updated billing methodology; monthly billing would begin January 1, 2022; and 5) key Landowner agreement provisions; a) participation options, b) transfer of participation: capacity may be transferred to other water users and the District is not responsible for transfer arrangement, c) the proposed deadline to return the signed Landowner agreement for participants is November 15, 2021, d) non participants will receive the same deliveries of entitlement water or carry over water, and banked water when exchange capacity is available, e) participants will receive the same recovery of banked water when exchange capacity is available plus the proposed Aqueduct Pumpback project capacity, and indemnification of the District, f) recovery will be determined as capacity is available, g) collection of fees will be the same as water charges and assessments, billing will be monthly with true ups, and delinquencies will cause suspension of all water service, h) change of land ownership will require a recorded memorandum of agreement, and i) additional participants may reduce some costs and will not reduce capacity of WWA participants.

Director Stiefvater requested staff distribute the information presented at the meeting.

Revised Timeline and Bid Update: Following discussion, the Board directed Staff to continue working on the timeline and bid information.

Andrew Mason joined the meeting at this point.

Cost Distribution, Billing, and Landowner Agreement Provisions: Following discussion, the Board directed Staff to continue working the cost distribution, billing, and landowner agreement provisions.

PUBLIC COMMENT )

\_\_\_\_\_ )

No public comment.

CLOSED SESSION )

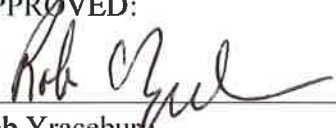
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No closed session.

ADJOURNMENT )  
\_\_\_\_\_ )

There being no further business to come before the meeting, it was, on motion of Kim Brown, seconded by Bernard Pugét, and unanimously carried, said meeting was adjourned at 11:08 a.m.

  
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Alan Scroggs  
Secretary of the Board of Directors

APPROVED:  
  
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Rob Yraceburn  
Chairman of the Board of Directors