MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
WESTSIDE DISTRICT WATER AUTHORITY GSA

Held June 22, 2026

A special meeting of the Board of Directors (the "Board") of Westside District Water Authority Groundwater Sustainability Agency ("Authority") was held in-person as a joint special meeting with Belridge Water Storage District, Berrenda Mesa Water District, Lost Hills Water District, Dudley Ridge Water District, Westside Water Authority, and Westside Water Quality Coalition on June 22, 2026, at 8:00 a.m. at the Belridge Water Storage District office.

CALL TO ORDER)

Chairman Rob Goff called the meeting to order at 8:00 a.m. and presided thereat.

ROLL CALL)

The following directors were present: Rob Goff, Kimberly Brown, Jeremy Blackwell, Rod Stiefvater, and Alan Scroggs.

The following directors were not present: Brad Kroeker.

Also present were: Dan Martin, Bernard Pugét, Morgan Campbell, Jamie Marquez, Mark Gilkey (Executive Director), Michael Scott, Mushtaq Mohideen, Alex Dominguez (Legal Counsel), G. Patrick O'Dowd, Andrew Mason, Matt Payne, Trevor Warren, Christin Faber, Brett Hampf, Mike Nordstrom, Justin Rowe (General Manager), Rob Yraceburu, Kim Constant, and Nicole Veteto, Elisabeth Cervantes, and Trevor Maggart.

CHANGES TO AGENDA)

No changes were requested.

CONSENT AGENDA)

The Chairman asked if there were any questions concerning the Consent Agenda, which items were detailed in the Board Packet. The Board was asked to consider and take appropriate action on approving the updated board meeting schedule. On motion of Rod Stiefvater, seconded by Jeremy Blackwell, and unanimously carried, the Board approved each item listed on the Consent Agenda and the new board schedule on the following roll call vote:

AYES:	Rob Goff Jeremy Blackwell Kimberly Brown Rod Stiefvater Alan Scroggs
NOES:	None
ABSENT:	Brad Kroeker

Brianda Rodriguez and Dan Martin arrived at this point in the meeting.

GENERAL MANAGER'S REPORT – WDWA GSA)
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a. **Consider and take appropriate action on the Exceedance Policy and Associated Action Plan for Land Subsidence – Version 2.0:** Morgan Campbell presented to the Board the WDWA GSA Exceedance Policy and Associated Action Plan for Land Subsidence ("Action Plan") Version 2.0 for approval. She informed the Board that the Action Plan was revised to incorporate recommendations from the Department of Water Resources' Sustainable Groundwater Management Office ("DWR SGMO") Land Subsidence Best Management Practices ("BMP") guidance document published on January 21, 2026. On motion Kimberly Brown, seconded by Rod Stiefvater, and unanimously carried, the Board approved the Action Plan on the following roll call vote:

AYES:	Rob Goff Jeremy Blackwell Kimberly Brown Rod Stiefvater Alan Scroggs
NOES:	None
ABSENT:	Brad Kroeker

b. **Consider and take appropriate action on Agreement 26-03 Establishing a Kern County Subbasin Contingency Fund:** Morgan Campbell presented the most recent cost share agreement (26-03) for the 20 GSAs within the Kern Subbasin. She reminded the Board that the initial cost sharing agreement (26-01) in 2026 was $622,064, and the second (26-02) was $232,743. This cost sharing agreement would amount to $85,480, which would require WDWA GSA to pay $5,148.23. Morgan reminded the Board that costs are split based upon the size of the GSA and are broken into Tier 1 (smaller GSAs) and Tier 2 (larger GSAs) costs. Director Goff asked for clarification on whether this was for WDWA GSA or the entire Kern Subbasin. Morgan informed the Board that this contingency fund was for the entire Kern Subbasin and was being set up to avoid future cash calls for minor contracting changes. After discussion, on motion of Alan Scroggs, seconded by Jeremy Blackwell, and unanimously carried, the Board approved the Cost Sharing Agreement 26-03:

AYES:	Rob Goff Jeremy Blackwell Kimberly Brown Rod Stiefvater Alan Scroggs
NOES:	None
ABSENT:	Brad Kroeker

EXECUTIVE (CLOSED) SESSION)
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Brad Kroeker, Elisabeth Cervantes, and Dale Meliville arrived at this point in the meeting.

The Chairman directed that the Board move into closed session to discuss anticipated litigation and personnel matters. Legal Counsel advised the Board that it has authority to hold closed session under Government Code sections 54956.9(d)(2), 54956.9(d)(2), and 54957. All persons other than the Directors, the General Manager, Legal Counsel, Dale Melville, Rob Yraceburu, Mike Nordstrom, Matt Payne, Rod Stiefvater, Kimberly Brown, G. Patrick O'Dowd, Brad Kroeker, Brett Hampf, Christin Faber, Jeremy Blackwell, Andrew Mason, Bernard Pugét, Brianda Rodriguez, Elisabeth Cervantes, Jamie Marquez, Mark Gilkey, Morgan Campbell, Michael Scott, Mohamed Mushtaq Mohideen, Nicole Veteto, Trevor Maggart, and Kim Constant, thereupon retired from the meeting.

Following closed session, the meeting was again open to the public. Legal Counsel advised that no reportable action was taken in the closed session. At this point in the meeting, the other public agencies of which there was a quorum took action in accordance with the Agenda.

Sonia Lemus arrived and left at this point in the meeting.

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Morgan Campbell left at this point in the meeting.

ADJOURNMENT)
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There being no further business to come before the Board, the said meeting was adjourned at 2:15 p.m.

Rod Stiefvater

Rod Stiefvater
Secretary of the Board of Directors

APPROVED:

R. T. Goff

Rob Goff
Chairman of the Board of Directors