Westside District Water Authority
Groundwater Sustainability Agency (WDWA GSA)*

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Location: 21908 7th Standard Road, McKittrick, CA, 93251

November 11, 2026; 10:00 AM

1. CALL TO ORDER – CHAIRMAN ROB GOFF

2. CHANGES TO AGENDA

The Boards will be asked to review and may 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. The Board may also add Agenda items but only as provided under Government Code section 54954.2.

3. CONSENT AGENDA

The following items are considered to be routine and non-controversial by staff and will be approved by one motion if no member of the board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the board concerning the item before action is taken.

a) Consider approval of August 12, 2026 regular board meeting minutes
b) Consider approval of June 22, 2026 special board meeting minutes
c) Receive and file Western States Petroleum Association's Comment Letter on WDWA GSA Subsidence Investigation Report Dated November 2, 2026

4. WDWA GSA OPERATIONS

The Board will hear reports and may be asked to approve or consider other action on the following item(s):

a) Consider and take appropriate action on Kern Subbasin Groundwater Sustainability Plan updates including:
    i. Exceedance Policy and Action Plans Version 3.0
    ii. Degraded Water Quality Implementation Provisions Version 2.0
b) Consider and take appropriate action regarding the groundwater extraction within close proximity to critical infrastructure
c) Update on Fall 2026 groundwater level and water quality monitoring results
d) Consider and take appropriate action on the Well Mitigation Program 3.0

5. FINANCIALS

The Board will hear reports and may be asked to approve or consider other action on the following item(s):

a) Consider and take appropriate action on the 2027 budget
b) Consider and take appropriate action on Cost Share 27-01

**The Westside District Water Authority GSA is composed of the following member agencies: Belridge Water Storage District, Berrenda Mesa Water District, and Lost Hills Water District, which are also member agencies of Westside Water Authority. This agenda also constitutes a special meeting agenda for Westside Water Authority in the event a quorum of its board of directors is present at this WDWA GSA meeting. However, all resulting meeting agenda items will be for discussion only and no action will be taken by Westside Water Authority's board of directors with a quorum present at this WDWA GSA meeting.*

c) Consider and take appropriate action on Cost Share 27-02
d) Consider and take appropriate action on Q3 2026 Treasurer's Report including:
    i. Statement of net position
    ii. Profit and loss statement
    iii. Warrants
    iv. Investment report

6. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS

The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Board. This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification and request staff to report back to the Board at a later meeting. Speakers are limited to five minutes.

7. EXECUTIVE (CLOSED) SESSION

a. Conference with Legal Counsel (Gov. Code, § 54956.9.)
    i. Gov. Code § 54956.9 (d)(2): One Matter
    ii. Gov. Code § 54956.9 (d)(4): One Matter

8. 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.*
3) *Meeting notification requests: If you would like to be notified of future Westside District Water Authority Groundwater Sustainability Agency meetings and events, please contact Trevor Maggart at 661-633-9022 or email at tmaggart@westsidewa.org.*

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