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

Held May 14, 2026

A regular meeting of the Board of Directors (the "Board") of Westside District Water Authority Groundwater Sustainability Agency (the "Authority") was held in-person on May 14, 2026, at 2:45 p.m., at 20992 Universal St., Lost Hills, CA 93249.

CALL TO ORDER)
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Chairman Rob Goff called the meeting to order at 2:47 p.m. and presided thereat.

ROLL CALL)
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The following directors were present: Rob Goff, Jeremy Blackwell, Rod Stiefvater, Alan Scroggs, and Brad Kroeker.

The following director was absent: Kimberly Brown.

The following individuals were also present: Morgan Campbell, Trevor Maggart, Elisabeth Cervantes, Steve Bottoms, Alex Dominguez (Legal Counsel), Carrie Heredia, Ronda Stark, and Andrew Mason (member of the public).

CHANGES TO THE AGENDA)
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There were no changes to the consent agenda.

CONSENT AGENDA)
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The Chairman asked if there were any questions concerning the Consent Agenda, which items were detailed in the Board Packet. On motion of Jeremy Blackwell, seconded by Alan Scroggs, and unanimously carried, the Board approved each item listed on the Consent Agenda on the following roll call vote:

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

ABSENT: Kimberly Brown

EXECUTIVE (CLOSED) SESSION)
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The Chairman directed that the Board move into closed session at 2:49 p.m. Legal Counsel advised the Board that it has authority to hold a closed session under Government Code sections 54956.9(d)(2), and 54956.9(d)(4). All persons other than the Directors and staff thereupon retired from the meeting.

Following the closed session, the meeting was again open to the public at 3:13 p.m. Legal Counsel advised that no reportable action was taken in the closed session.

WDWA GSA OPERATIONS)
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a. **Update regarding DWR 2025 GSP review process and comment letters received:** Morgan Campbell provided an informational update regarding the Department of Water Resources ("DWR") review process of the Kern Subbasin's (the "Subbasin") 2025 Groundwater Sustainability Plan ("GSP"). She informed the Board that the GSP received various comment letters, and they are available for public review on the DWR SGMA Portal.

b. **Consider and take appropriate action to renew WDWA GSA Pumping Moratorium:** Morgan Campbell reminded the Board that WDWA GSA had instituted a groundwater extraction moratorium within 2.5 miles of mileposts 195 to 215 along the California Aqueduct and that the Board must act every six months to renew the management action. She informed the Board that, to date, WDWA GSA has received no formal exemption requests. Director Stiefvater inquired on whether WWA has a substantial enough amount of surface or banked water to provide water to affected landowners during dry years. Director Goff proposed that WDWA GSA set aside a portion of its budget to purchase supplemental water from WWA to assist landowners who are unable to pump groundwater due to the moratorium. The Board directed staff to further investigate the possibility of developing a water fund to assist landowners impacted by the moratorium. After additional discussion, on motion of Jeremy Blackwell, seconded by Alan Scroggs, the Board approved renewal of the groundwater extraction moratorium on the following roll call vote:

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

c. **Update regarding routine SGMA monitoring:** Trevor Maggart provided an informational update regarding routine SGMA monitoring. He reminded the Board that sampling for SGMA compliance occurs biannually: once in the Spring and once in the Fall. He informed the Board that sampling had been completed on time, and that there were no groundwater level or water quality exceedances. No Board action was taken.

FINANCIAL REPORT)

a. **Consider and take appropriate action on proposed supplement to investment policy:** Morgan Campbell informed the Board that discussion on this item will be postponed to next board meeting. No Board action was taken.

b. **Review Q1 2026 Treasurer's Report:**

i. **Approve Statement of Net Position and Profit and Loss Statement:** Elisabeth Cervantes presented the Statement of Net Position and Profit and Loss Statement. After discussion, on motion of Alan Scroggs, seconded by Brad Kroeker, and unanimously carried, the Board approved the Statement of Net Position and Profit and Loss Statement:

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

ii. **Ratify warrants:** Elisabeth Cervantes presented the Warrant List. After discussion, on motion of Jeremy Blackwell, seconded by Rod Stiefvater, and unanimously carried, the Board ratified the Warrant List:

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

iii. **Review Investment Report:** Morgan Campbell informed the Board that there was no update regarding the investment report. No Board action was taken.

c. **Update regarding 2025 undistricted lands invoicing:** Morgan Campbell provided an informational update regarding the 2025 undistricted lands invoicing process. She informed the Board that invoices for 2025 undistricted lands were sent to landowners, and that the cost of $3.31 per acre was developed using methodology previously approved by the Board. No Board action was taken.

STATE WATER CONTRACTOR SUBSIDENCE (SWC) WORKING GROUP)
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a. **Update regarding SWC Subsidence Working Group:** Morgan Campbell reminded the Board that an update regarding the Subsidence Working Group was presented at the previous Westside Water Authority Board of Directors meeting. No Board action was taken.

KERN NON-DISTRICTED LANDS AUTHORITY ("KNDLA"))
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a. **Update regarding KNDLA activities:** Morgan Campbell provided an informational update regarding KNDLA's development of a demand management policy. No Board action was taken.

PUBLIC PARTICIPATION – NON AGENDIZED ITEMS)
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No public participation occurred.

ADJOURNMENT)
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There being no further business to come before the Board, said meeting was adjourned at 3:57 p.m.

Rod Stiefvater
Secretary of the Board of Directors

APPROVED:

Rob Goff
Chairman of the Board of Directors