

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

Held February 11, 2025

A special meeting of the Board of Directors (Board) of Westside District Water Authority Groundwater Sustainability Agency (Authority) was held in-person as a joint meeting with Belridge Water Storage District, Berrenda Mesa Water District, Lost Hills Water District, and Westside Water Authority on February 11, 2025, at 12:00 p.m. at 21908 7th Standard Road, McKittrick, CA 93251.

CALL TO ORDER)
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Chairman Rob Goff called the meeting to order at 12:00 p.m. and presided thereat.

ROLL CALL)
_____)

The following directors were present: Rob Goff, Jeremy Blackwell, Rob Yraceburu, Bernard Pugét.

The following directors were not present: Rod Stiefvater and Leon Elwell.

Also present were: Brad Krocker, Brett Hampf, Christin Faber, Alan Scroggs, Levi Barton, Trevor Warren, Mike Nordstrom, Matt Payne, G. Patrick O'Dowd, Elisabeth Cervantes, Carrie Heredia, Mary King, Morgan Campbell, Trevor Maggart, Abbigale Seal, Morgan Mitchell, Jamie Marquez, Steve Bottoms, Kim Contant, Justin Rowe, Mark Gilkey, Travis Milwee, Brian Hauss, Andrew Mason, and Alex Dominguez (Legal Counsel).

CHANGES TO THE AGENDA)
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There were no requests to revise the agenda.

WESTSIDE DISTRICT WATER AUTHORITY GSA)
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Morgan Campbell reported that the State Water Resources Control Board (SWRCB) released the Kern County Subbasin Final Staff Report on January 21, 2025. In this report, SWRCB staff recommend that the Kern County Subbasin, including WDWA GSA, be placed in probation under the Sustainable Groundwater Management Act. If placed in probation, Kern County Subbasin landowners would be required to pay the SWRCB \$20 per acre-foot of groundwater extracted and \$300 per well per year. In addition, landowners would be required to register their wells with the

SWRCB, complete annual extraction reporting, and, if applicable, install flowmeters. The probationary hearing will be held on February 20, 2025, beginning at 9:00 AM at the California Environmental Protection Agency Headquarters Building, 1001 I Street 2nd Floor, Sacramento, CA 95814. Members of the public can also participate via Zoom or watch the webcast. No board action was taken.

PUBLIC PARTICIPATION)
_____)

No public participation comments.

EXECUTIVE (CLOSED) SESSION)
_____)

The Chairman directed that the Board move into closed session to discuss anticipated litigation. 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, Mark Gilkey, Alex Dominguez, Kim Brown, Rob Yraceburu, Brad Kroeker, Brett Hampf, Christin Faber, Bernard Puget, Jeremy Blackwell, Mike Nordstrom, Matt Payne, Mohamed Mushtaq Mohideen, Trevor Maggart, Jamie Marquez, Abbigale Seal, Kim Constant, and Justin Rowe thereupon retired from the meeting.

Following the closed session, the meeting was again open to the public. Legal Counsel advised that no reportable action was taken in the closed session.

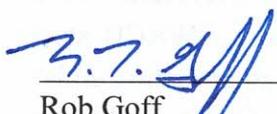
ADJOURNMENT)
_____)

There being no further business to come before the Board, said meeting was adjourned at 1:59 p.m.



Rod Stiefvater
Secretary of the Board of Directors

APPROVED:



Rob Goff
Chairman of the Board of Directors