

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

Held March 26, 2026

A special meeting of the Board of Directors (the "Board") of Westside District Water Authority Groundwater Sustainability Agency (the "Authority") was held in-person on March 26, 2026, at 9:00 a.m., at 20992 Universal St., Lost Hills, CA 93249.

1. CALL TO ORDER)
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Chairman Rob Goff called the meeting to order at 9:00 a.m. and presided thereat.

ROLL CALL)
_____)

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, Nicole Veteto, Alex Dominguez (Legal Counsel), and Andrew Mason (as member of the public).

Brianda Rodriguez, Carrie Heredia, Ronda Stark, Dan Martin, and Claudia Garcia were also present via teleconference.

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

3. 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 Rod Stiefvater, seconded by Jeremy Blackwell, 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

4. REPORT OF COUNSEL)
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- a. **Informational update regarding new Board Appointees:** Morgan Campbell and Alex Dominguez informed the Board that Kimberly Brown was appointed by Lost Hills Water District to replace outgoing Director Bernard Pugét and Brad Kroeker was appointed by Belridge Water Storage District to replace outgoing Director Rob Yraceburu. No action was taken.

- b. **Consider and take appropriate action regarding Board Officers:** Morgan Campbell informed the Board of the need to appoint a new Treasurer as Bernard Pugét previously held the position. After discussion, on motion of Rod Stiefvater, seconded by Jeremy Blackwell, and unanimously carried, the Board appointed Brad Kroeker as Treasurer:

AYES: Rob Goff
Jeremy Blackwell
Brad Kroeker
Rod Stiefvater
Alan Scroggs

NOES: None

ABSENT: Kimberly Brown

- c. **Consider and take appropriate action regarding the purchase of surety bonds:** Morgan Campbell informed the Board that the Treasurer needs to have a \$10,000 surety bond issued in their name. The cost to procure the surety bond is estimated to be \$298. On motion of Alan Scroggs, seconded by Rod Stiefvater, and unanimously carried, the Board approved staff's request to purchase a surety bond for the Treasurer, Brad Kroeker:

AYES: Rob Goff
Jeremy Blackwell
Brad Kroeker
Rod Stiefvater
Alan Scroggs

NOES: None

ABSENT: Kimberly Brown

d. **Informational update regarding form 700 filings:** Alex Dominguez reminded the Board that Directors are required to file Form 700s by April 1, 2026. Morgan Campbell further reminded the Board that Directors must submit these forms via the online portal. No action was taken.

5. FINANCIAL REPORT)
_____)

a. **Review Year End 2025 Treasurer’s Report:**

i. **Approve Statement of Net Position and Profit and Loss Statement:**

Elisabeth Cervantes presented the Year End 2025 Treasurer’s Report Statement of Net Position and Profit and Loss Statement. After discussion, on motion of Brad Kroeker, seconded by Jeremy Blackwell, and unanimously carried, the Board approved the Year End 2025 Treasurer’s Report 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 Year End 2025 Treasurer’s Report’s Warrant List. Director Goff requested staff provide additional analysis of reimbursable expenses in future financial reports. After discussion, on motion of Jeremy Blackwell, seconded by Rod Stiefvater, and unanimously carried, the Board ratified the Year End Treasurer’s Report 2025 Warrant List:

AYES: Rob Goff
Jeremy Blackwell
Brad Kroeker
Rod Stiefvater
Alan Scroggs

NOES: None

ABSENT: Kimberly Brown

- iii. **Investment Report:** Morgan Campbell informed the Board that the Investment Report is the same as would be presented at Westside Water Authority’s meeting. No action was taken.

6. WDWA GSA OPERATIONS)
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- a. **Informational update regarding DWR 2025 Groundwater Sustainability Plan review process:** Morgan Campbell provided an informational update regarding the Department of Water Resources (“DWR”) review of the Kern Subbasin’s (the “Subbasin”) 2025 Groundwater Sustainability Plan. She informed the Board that the Subbasin’s Groundwater Sustainability Plan is no longer under State Water Resources Control Board review for potential probationary status and had been returned to DWR for review. She further informed the Board that the Subbasin had a kickoff meeting in February with DWR and determined it might take up to two years for the plan to be reviewed as that is the maximum time allowed under statute. No action was taken.
- b. **Information update regarding SGMA implementation:** Morgan Campbell provided an informational update regarding the Subbasin’s cost-share decision for Subbasin-wide expenses. She informed the Board that the Subbasin agreed to split the total costs to GSAs into two “buckets” of GSA fee-tiers based upon developed acreage and that the total expense for the Authority would amount to \$45,259.21 for this funding request round. In addition, Morgan Campbell also reported that the DWR California Aqueduct Subsidence Program (“CASP”) has completed five multi-depth monitoring wells within the Authority along the California Aqueduct and are planning to install two extensometers in the future. No action was taken.
- c. **Informational update regarding 2025 reporting on WDWA GSA management actions:** Trevor Maggart provided an information update regarding 2025 reporting on the Authority’s management actions to date. He informed the Board that all landowners within the Authority’s 2.5 miles buffer zone of the California Aqueduct between Mileposts 195 to 215 had returned all necessary reporting forms for volumetric extraction reporting. Trevor Maggart provided an update to the Board on the Authority’s well registration management action 2026 status results. No action was taken.

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


10. EXECUTIVE (CLOSED) SESSION)
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The Chairman directed that the Board move into closed session at 10:26 a.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 10:33 a.m. Legal Counsel advised that no reportable action was taken in the closed session.

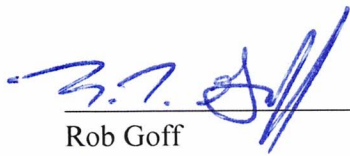
11. ADJOURNMENT)
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There being no further business to come before the Board, said meeting was adjourned at 10:34 a.m.



Rod Stiefvater
Secretary of the Board of Directors

APPROVED:



Rob Goff
Chairman of the Board of Directors