

WESTSIDE DISTRICT WATER AUTHORITY
BOARD MEETING
AGENDA
January 9, 2019
7:00 AM

Westside District Water Authority Office
1405 Commercial Way, Suite 125
Bakersfield, CA

Call in line - (877) 378-0449

Access code 07178265#

1. Call to Order
2. Public Comment
3. Minutes
 - i. Meetings held November 13, 2018, December 5, 2018 and January 2, 2019
4. Kern Groundwater Authority/Westside GSP
 - i. Undesirable Results Definitions
 - ii. Westside GSP Budget
5. Review WDWA Administration and Integration of Westside District Operations
 - i. 2019 Meeting Schedule
 - ii. Staff Duties and Responsibilities
 - iii. District Banking Services
6. Legal Counsel
 - i. Consider Fee Proposal for 2019
7. District Employee Performance Review and Salary Adjustments
8. Closed Session (see Attachment A)
9. Adjournment

Any person with a qualifying disability under the Americans With Disabilities Act of 1990 may request that the Authority (1) make an agenda 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 Authority Board. A request for modification should be made in person, by telephone, facsimile, or written correspondence to Westside District Water Authority at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The Authority will attempt to accommodate persons who make requests less than seven days before public meeting.

Staff reports and other disclosable public records related to open session agenda items are available at the Westside District Water Authority office located at 1405 Commercial Way, Suite 125 Bakersfield, CA during business hours, Monday through Friday, 8 a.m. to 5 p.m.

DECLARATION OF POSTING: I declare under penalty of jury, that I am a Director of the Westside District Water Authority (WDWA) and I posted the foregoing agenda at the WDWA office on January 4, 2019. In addition to the WDWA office location above, telephone conferencing for the public to participate is available by dialing 877-378-0449 and entering pass code 07178265#.

Rod Stiefvater, Secretary of the Board

ATTACHMENT A
CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, § 54954.5)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.)

Description of property:

Agency Negotiator:

Negotiation Parties:

Subject of conference:

B. CONFERENCE WITH LEGAL COUNSEL (Gov. Code, § 54956.9.)

1. Existing Litigation:

Name of Case:

2. Anticipated Litigation: One Matter

Gov. Code § 54956.9 (d)(2): One Matter

Gov. Code § 54956.9 (d)(4):

C. PUBLIC EMPLOYEES (Gov. Code, § 54957.)

1. Appointment:

Title:

2. Employment:

Title:

3. Performance Evaluation:

Title: All District Employees

4. Discipline/Dismissal/Release:

D. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, § 54957.6.)

Agency Negotiator:

Employee Organization:

Unrepresented Employee: