

WESTSIDE DISTRICT WATER AUTHORITY
SPECIAL BOARD MEETING

AGENDA

February 6, 2019

11:30 AM

Belridge Water Storage District Office
21908 Seventh Standard Road
McKittrick, CA

Call in line - (877) 378-0449

Access code 07178265#

1. CALL TO ORDER

2. PUBLIC COMMENT

3. MINUTES

- a. Meetings held January 9, 2019 and January 30, 2019

4. LEGAL COUNSEL

5. ITEMS OF COMMON INTEREST

- a. Kern Groundwater Authority/Westside GSP
 - i. Westside GSP Budget
- b. Review WDWA Administration and Integration of Westside District Operations
 - i. 2019 Meeting Schedule

6. NEW BUSINESS

- a. Determination of meeting location and time for future regular meetings of the Westside District Water Authority Board of Directors

7. CLOSED SESSION (see Attachment A)

8. 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 February 1, 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:

4. Discipline/Dismissal/Release:

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

Agency Negotiator:

Employee Organization:

Unrepresented Employee: