

WESTSIDE DISTRICT WATER AUTHORITY

BOARD MEETING

AGENDA

June 5, 2019

11:30 AM

Belridge Water Storage District Office

21908 Seventh Standard Road

McKittrick, CA

Call in line - (877) 378-0449

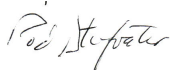
Access code 07178265#

1. CALL TO ORDER
2. PUBLIC COMMENT
3. MINUTES
 - a. Meetings held March 6, 2019, April 3, 2019, and May 1, 2019
4. LEGAL COUNSEL
5. ITEMS OF COMMON INTEREST
 - a. WDWA Chapter Groundwater Sustainability Plan
 - b. Kern Groundwater Authority
 - c. Westside Water Quality Coalition
 - d. Committee for Delta Reliability
 - e. Delta Conveyance Project (California Water Fix)
 - f. Agency/Member Unit Policy Meetings
 - g. Pioneer/Rosedale Joint Operations Committee
 - h. ACWA Region 7 Board Nominations
6. NEW BUSINESS
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 April 26, 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: *Department of Water Resources v. All Persons Interested in the Matter of the Authorization of California WaterFix Revenue Bonds, Etc.*; Sacramento County Superior Court Case No. 34-2017-00215965

Department of Water Resources v. All Persons Interested, etc. "Complaint for Validation" Re: SWP Contract Extension Amendment (Sacramento County Superior Court Case No. 34-2018-00246183)

Food & Water Watch and Center for Food Safety v. Metropolitan Water Dist., et al.; Los Angeles County Superior Court Case No. BC720692

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: