

MINUTES OF A REGULAR
MEETING OF THE
BOARD OF DIRECTORS OF
WESTSIDE DISTRICT WATER AUTHORITY

Held June 5, 2019

A regular meeting of the Board of Directors of Westside District Water Authority was held on June 5, 2019, at 11:30 a.m. at the Belridge Water Storage District Administration Office.

CALL TO ORDER)
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Chairman Pugét called the meeting to order at 11:30 a.m.

ROLL CALL)
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The following directors were present: Bernard Pugét, Leon Elwell, Rob Goff, and Rod Stiefvater.

Directors Don Elholm and Robert E. Baker were not in attendance.

Also present were Phil Nixon, Kris Lawrence, Tim Gobler, Daniel Duncun, Monte Mitchell, and Christin Faber. Dale Melville attended by telephone.

PUBLIC COMMENT)
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No Public Comment.

MINUTES)
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Approval of Minutes of Regular Meetings of March 6, 2019, April 3, 2019, and May 1, 2019:

On motion of Rob Goff, seconded by Rod Stiefvater, and unanimously carried, the minutes of the regular meetings of March 6, 2019, April 3, 2019, and May 1, 2019, were approved.

LEGAL COUNSEL)
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No report.

ITEMS OF COMMON INTEREST)
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WDWA Chapter Groundwater Sustainability Plan: Thomas Watson, Principal Geologist from Aquilogic, Inc. updated the board on key concepts of the draft Westside District Water Authority chapter groundwater sustainability plan. Items discussed include, 1) an introduction and background to GSP; 2) information detailing the plan area and basin setting; 3) sustainable management criteria; 4) the Westside District Water Authority monitoring network; 4) minimum thresholds and measurable objectives; 5) projects and management actions; and 6) GSP reporting.

Kern Groundwater Authority: Kris Lawrence reported on the following activities regarding the Kern Groundwater Authority: 1) GSP development, a) the draft chapter was submitted to KGA; b) revised chapters are due June 7, 2019; c) the public review process is August 30, 2019 through December 20, 2018; and d) KGA GSP are due January 24, 2020; 2) takeaways from GSP chapter, a) first five years will primarily be for data collection; b) WDWA groundwater inflows are 107,500 AFY and outflows are between 120,000 and 127,400 AFY: the deficit is approximately 17,500 to 19,900 AFY and primarily caused by underflow out of WDWA, and c) possible action includes limiting underflow out of WDWA by capturing, treating, and reusing brackish groundwater; 3) KGA managers continue to meet weekly; 4) open house workshop was held May 14, 2019; 5) meetings with State Water Board and DWR were held on May 15, 2019; 6) a meeting with Congressman Cox and Congressman Grijalva, chairman of Natural Resources Committee, was held on May 24, 2019; and 7) KGA sending a letter regarding SGMA coverage to the White Lands.

Westside Water Quality Coalition: Kris Lawrence reported on the following activities regarding the Westside Water Quality Coalition: 1) Groundwater Quality Trend Monitoring Plan: a) WWQC received the Regional Board's approval to begin well testing beginning the week of July 22, 2019, b) results of the well testing will be included in the Basin Plan Amendment Workplan, and c) the annual report is due August 31, 2019; 2) staff is working on revisions to the Basin Plan Amendment Workplan in response to the regional boards comments; 3) the annual monitoring report is due August 31, 2019; and 4) WWQC board meeting was held May 30, 2019: a) the fiscal year was changed from July through June to a calendar year, January through December, and 2) the next WWQC board meeting will be held at the end of October 2019.

Committee for Delta Reliability: Kris Lawrence reported that a meeting was held in May 2019 and updated the Board on Committee for Delta Reliability activities.

Delta Conveyance Project (California Water Fix): Phil Nixon reported on the following activities regarding Delta Conveyance Project (California Water Fix): 1) on May 2, 2019 DWR withdrew from all permits and approvals for California Water Fix; 2) a new environmental permitting process for a single-tunnel project has begun; and 3) SWC and DWR are in discussions regarding the opt in approach, water management tools, and a contract extension.

Agency/Member Unit Policy Meetings: Phil Nixon reported on matters discussed at the Agency Board meeting. Among those included, 1) the Delta staff estimated 51,000 AF of Lower River Water will be available to Member Units in June; and 2) the agency authorized execution of SWP Contract Extension Amendment subject to Member Unit approval.

Pioneer/Rosedale Joint Operations Committee: No report.

ACWA Region 7 Board Nominations: Phil Nixon presented a copy of the ACWA Region 7 letter requesting candidates for the Region 7 Board.

NEW BUSINESS)
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No new business.

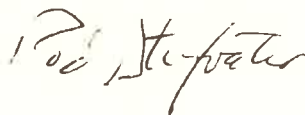
CLOSED SESSION)
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No closed session.

ADJOURNMENT)
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There being no further business to come before the meeting, it was, on motion of Rod Stiefvater, seconded by Leon Elwell, and unanimously carried, said meeting was adjourned at 11:56 a.m.

Rod Stiefvater
Secretary/Treasurer of the Board of Directors



APPROVED:

Bernard Pugét
Chairman

