

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

Held October 9, 2019

A special meeting of the Board of Directors of Westside District Water Authority was held on October 9, 2019, at 7:00 a.m. at the Belridge Water Storage District Administration Office.

CALL TO ORDER)
_____)

Chairman Pugét called the meeting to order at 7:00 a.m.

ROLL CALL)
_____)

The following directors were present: Bernard Pugét, Rob Yraceburu, Leon Elwell, and Rob Goff.

Directors Don Elholm and Rod Stiefvater were not in attendance.

Also present were Phil Nixon, Kris Lawrence, and Joe Hughes.

PUBLIC COMMENT)
_____)

No Public Comment.

LEGAL COUNSEL)
_____)

No report.

REVIEW WDWA FUTURE)
ADMINISTRATION AND ACTIVITIES)
_____)

Phil Nixon reported on the following steps to expand WDWA influence: 1) monthly WDWA meetings at Westside location; 2) shift Old Business reporting from District agendas to WDWA agenda; 3) individual Districts delegate authority to the General Manager for routine transfers and exchanges, supplemental water purchase, standard form agreements, and expenditures approved In the District budgets; 4)utilize WDWA to expand external focus for increased influence: a) KCWA and other districts, b) SWC and DWR, c) ACWA through Region 7 and new Ag Committee, d) increase supplemental water activities, such as, dedicated more staff time and considering a long term plan, and e) addition water banking opportunities; and 5) developing a plan to move forward, determine the level of commitment, and evaluate staff requirements.

NEW BUSINESS)
_____)

No new business.

CLOSED SESSION)
_____)

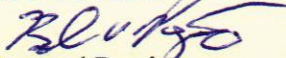
No closed session.

ADJOURNMENT)
_____)

There being no further business to come before the meeting, it was, on motion of Rob Goff, seconded by Leon Elwell, and unanimously carried, said meeting was adjourned at 7:58 a.m.

Rod Stiefvater
Secretary/Treasurer of the Board of Directors

APPROVED:


Bernard Pugét
Chairman

