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

Held August 21, 2019

A special meeting of the Board of Directors of Westside District Water Authority was held on August 21, 2019, at 9:00 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, Rob Yraceburu, Leon Elwell, and Rob Goff.

Directors Don Elholm and Rod Stiefvater were not in attendance.

Also present were Phil Nixon, Kris Lawrence, Joe Hughes, Tom Watson, Doug Anderson, Kristen Camarena, Larry Starrh, and Michael Stump.

PUBLIC COMMENT)
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No Public Comment.

MINUTES)
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Approval of Minutes of Regular Meetings of June 5, 2019, July 3, 2019 and August 7, 2019: On motion of Rob Goff, seconded by Leon Elwell, and unanimously carried, the minutes of the regular meetings of June 5, 2019, July 3, 2019 and August 7, 2019, were approved.

LEGAL COUNSEL)
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No report.

Janie Moehnke and Christin Faber arrived at this point in the meeting.

ITEMS OF COMMON INTEREST)
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Submittal of WDWA Chapter Groundwater Sustainability Plan for Inclusion in KGA GSP: Thomas Watson, Principal Geologist from Aquilogic, Inc. presented the draft Westside District Water Authority chapter groundwater sustainability plan. Items discussed include, 1) organization of GSP chapters; 2) introduction to the GSP; 3) information detailing the plan area and basin setting; 4) illustrations of current and future conditions; 5) sustainable management criteria; 6) the Westside District Water Authority monitoring network; 7) minimum thresholds and measurable objectives; 8) projects and management actions; and 9) GSP reporting.

Legal Counsel informed the Board that Belridge Water Storage District and Lost Hills Water District recommended the draft chapter GSP be submitted to the KGA for approval. Staff will request a recommendation from Berrenda Mesa Water District at the board meeting scheduled for August 21, 2019 at 11:00 a.m. Following discussion, on motion of Rob Goff, seconded by Rob Yraceburu, and unanimously carried, the Board approved the submittal of the WDWA Chapter Groundwater Sustainability Plan for Inclusion in KGA GSP subject to the recommendation of the Berrenda Mesa Water District board.

Kern Groundwater Authority: Kris Lawrence reported on the following activities pertaining to the KGA effort: 1) the KGA board meeting scheduled on August 28, 2019 to review GSP chapters: The board meeting will be comprised of ten minute presentation of each GSP chapter followed by the authorizing the inclusion of GSP chapters in the in the KGA GSP for public review. Each GSP chapter will require 75 percent of the Board's approval to be included in the KGA GSP; 2) the open house scheduled on September 26, 2019; 3) the ninety day public review of the KGA GSP will begin on August 30, 2019 and continue through November 29, 2019; 4) a response to comments from the public review is scheduled on December 13, 2019; 5) the final GSP chapter is due January 10, 2019; and 6) the KGA Board will review and approve the final GSP on January 22, 2019.

Kris Lawrence reported on the following activities pertaining to the KGA Manager's Meeting: 1) ongoing coordination of the water checkbooks: a) native yield range from 0.15 – 0.3 on gross acreage and b) precipitation is an average of 0.48 on irrigated acreage for the whole basin; 2) white land coverage will be included as an appendix to the WDWA GSP chapter: a) over 43,000 acres

have contacted staff for coverage under the WDWA GSP chapter and b) an agreement for coverage of the white lands is being drafted; 3) ongoing coordination with Todd Groundwater to increase the accuracy of the model; and 4) KGA is working to create a subsidence monitoring network to focus on the most critical areas in the basin: including the area along the California Aqueduct within the WDWA boundaries.

Janie Moehnke left at this point in the meeting.

Aquilogic Request for 2019 Budget Amendment for Development of WDWA GSP and SGMA Planning Activities: Phil Nixon reported that the District has been working with Aquilogic to prepare the Westside's Chapter in the GSP. Due to unanticipated additional work required by the GSP, Aquilogic is requesting an amendment to the previously approved budgets. A draft proposal from Aquilogic was presented to the Board that included the request for an additional $120,000.00 to complete the scope of work required in 2019. Staff recommended approving the increase to the 2019 Budget. Following discussion, on motion of Rob Goff, seconded by Rob Yraceburu, and unanimously carried, the Board approved the 2019 Budget amendment for development of the WDWA GSP and SGMW planning activities.

Westside Water Quality Coalition: Kris Lawrence reported on the following activities pertaining to the Westside Water Quality Coalition (WWQC): 1) Groundwater Quality Trend Monitoring Plan (GQTMP): all well testing was completed during the week of July 22, 2019 and the annual report of last fall's data has been submitted to Provost & Pritchard to be included in the AMR; 2) Basin Plan Amendment Workplan (BPAW): the amended BPAW was submitted to CVSALTS and the Regional Board for review. Staff is waiting for comments; 3) Surface Water Monitoring Plan (SWMP): staff received approval of the SWMP from the regional board; and 4) Annual Monitoring Report (AMR): the AMR is due August 31, 2019.

The next WWQC Board Meeting is scheduled for October 2019.

Committee for Delta Reliability: No report.

Delta Conveyance Project: Phil Nixon reported on the following activities pertaining to the Delta Conveyance Project: 1) Contract Negotiations: SWC draft content for Agreement-in-Principle which include, a) the definition of the proposed project to with project objectives, capacity, and general configuration, b) the description of opt-in framework, c) the schedule of participation, d) cost accounting principles, and e) water accounting, forecasting, and administrative principles, f) general operation principles: delivery priority, use of available DCP capacity, Use of San Luis Reservoir, and carriage water savings, g) alternative framework, and h) dispute resolution; 2) plan to complete contract negotiations by end of August; 3) prepare an Agreement-in-Principle; 4) decision to participated is expected this fall; 5) preliminary schedule for planning and environmental spans over two and a half to three years; 6) supplemental funding $350 million over

three years; 7) Preliminary project assumptions: one tunnel 6,000 cfs, capital cost $12 Billion, yield 776,000 AF, and estimated cost of $1,250/AF; and 8) information needed by the District for participation decision: project description, detailed information regarding project cost and yield, understanding of project water and cost allocation, SWP water management tools amendment, KCWA water management flexibility, and commitment of support from Governor.

Agency/Member Unit Policy Meetings: Phil Nixon reported on matters discussed at the Agency Board meeting. Among those included, 1) KCWA Board has appointed an adhoc committee and is working to replace Curtis Creel as General Manager of the Agency; and 2) Zone of Benefit assessments were set for 2019-2020 after boundary corrections were made in Zone 18. More information regarding the Zone 18 corrections will be provided as soon as they become available.

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 10:09 a.m.

Rod Stiefvater
Secretary/Treasurer of the Board of Directors

APPROVED:

Bernard Pugét
Chairman