



**BELRIDGE WATER STORAGE DISTRICT
BERRENDA MESA WATER DISTRICT
LOST HILLS WATER DISTRICT
WESTSIDE DISTRICT WATER AUTHORITY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
LOCATION: BELRIDGE WATER STORAGE DISTRICT
21908 SEVENTH STANDARD RD.
MCKITTRICK, CA**

**MONDAY, DECEMBER 9, 2019
2:00 P.M.
AGENDA**

1. CALL TO ORDER
2. GENERAL MANAGER'S REPORT
3. ITEMS OF COMMON INTEREST
 - a. Westside District Water Authority
 - i. Consider and Take Appropriate Action re Formation of a Joint Powers Authority to Manage and Operate Westside Districts and Dudley Ridge Water District and Replace Westside District Water Authority
 - ii. Consider and Take Appropriate Action re Engaging an Executive Search Firm to Assist in Selection of General Manager/Executive Director
 - b. Delta Conveyance Project Update
 - c. Consider and Take Appropriate Action re Submittal of WDWA Chapter Groundwater Sustainability Plan
 - d. Consider and Take Appropriate Action re Aquilogic 2020 Budget for WDWA GSP and SGMA Activities
4. OLD BUSINESS
 - a. District Solar Project (BMWD)
5. NEW BUSINESS
6. PUBLIC COMMENTS
 - a. This portion of the meeting is reserved for persons to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda.

7. ADJOURNMENT

AGENDA:

Staff Reports and other disclosable public records related to open session agenda items are available at the District office located at 21908 Seventh Standard Road during business hours, Monday through Friday, 8AM to 5PM.

Americans with Disabilities Act

Any person with a qualifying disability under the American with Disabilities Act of 1990 may request that the District (1) make agendas 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 Board of Directors. A request for modification or accommodation shall be made in person, or by telephone, facsimile or written correspondence to the General Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make requests less than seven days before the public meeting.

DECLARATION OF POSTING: I declare under penalty of perjury, that I am an Assistant/Secretary of the Belridge Water Storage District, Berrenda Mesa Water District, Lost Hills Water District, and Westside District Water Authority Board of Directors and I caused the foregoing Agenda to be posted at the District Office on December 3, 2019.



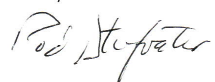
Kim Constant, Assistant Secretary of the Board



Phil Nixon, Secretary of the Board



Phillip D. Nixon, Secretary of the Board



Rod Stiefvater, Secretary of the Board