

WESTSIDE DISTRICT WATER AUTHORITY

BOARD MEETING

AGENDA

June 3, 2020

11:00 AM

Video Conference Link

<https://global.gotomeeting.com/join/685248061>

Call in line: (872) 240-3412

Access Code: 685-248-061#

One-touch:

<tel:+18722403412,,685248061#>

1. CALL TO ORDER

2. PUBLIC COMMENT

3. MINUTES

- a. Meetings held January 1, 2020, January 8, 2020, February 5, 2020, March 4, 2020, April 1, 2020, and May 6, 2020

4. LEGAL COUNSEL

- a. Consider and Take Appropriate Action re revised WDWA Joint Powers Agreement (JPA)

5. ITEMS OF COMMON INTEREST

- a. Kern Groundwater Authority

6. NEW BUSINESS

- a. Discuss approach to tracking groundwater extraction in WDWA boundary
- b. Discuss approach to charging in-district non-water users for SGMA participation
- c. Review 2021 Budget

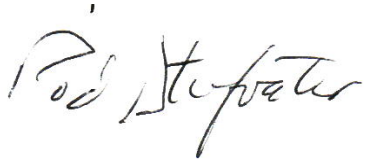
7. CLOSED SESSION (see Attachment A)

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 May 29, 2020. In addition to the WDWA office location above, telephone conferencing for the public to participate is available by dialing 872-240-3412 and entering pass code 685-248-061#.

A handwritten signature in black ink, reading "Rod Stiefvater". The signature is written in a cursive style with a large, stylized "R" and "S".

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:

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: