

WESTSIDE DISTRICT WATER AUTHORITY
SPECIAL BOARD MEETING
AGENDA
January 13, 2021
10:30 AM

<https://global.gotomeeting.com/join/970095117>

United States: +1 (571) 317-3122

Access Code: 970-095-117

1. CALL TO ORDER
 - a. Election of Officers
2. PUBLIC COMMENT
3. MINUTES
 - a. Meetings held June 3, 2020, July 1, 2020, August 5, 2020, September 2, 2020, October 7, 2020, November 4, 2020, December 2, 2020, and January 6, 2021
4. LEGAL COUNSEL
5. ITEMS OF COMMON INTEREST
6. NEW BUSINESS
 - a. Consider and Take Appropriate Action Re Proposal Re Retaining Geosyntec for SGMA Groundwater Quality Sampling
 - b. Consider and Take Appropriate Action Re Ratification to 2020 Aquilologic Budget
 - c. Consider and Take Appropriate Action Re 2021 Aquilologic Budget
 - d. Consider and Take Appropriate Action Re Adoption of 2020 acreage fee for White Lands
 - e. Discuss Fees and Path Forward for In-District Non-Water-Users
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 January 8, 2021. In addition to the WDWA office location above, telephone conferencing for the public to participate is available by dialing (571) 317-3122 and entering pass code 970-095-117#.



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:

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: