



## Westside District Water Authority

21908 Seventh Standard Rd., Bakersfield, CA 93251

Phone: 661-762-7316 [www.westsidewa.org](http://www.westsidewa.org)

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### SPECIAL MEETING OF THE BOARD OF DIRECTORS OCTOBER 27, 2022; 9:00 AM

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Meeting ID: 215 323 153 662

Passcode: NkMRRo

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#### 1. CALL TO ORDER – CHAIRMAN ROB GOFF

#### 2. ADOPTION OF ALTERNATIVE TELECONFERENCING REQUIREMENTS

Reconsideration and appropriate action regarding findings needed to utilize alternative teleconferencing requirements during a state of emergency pursuant to Government Code section 54953, as amended by Assembly Bill 361. The Board will be asked to determine that (a) the proclaimed state of emergency arising from COVID-19 continues to exist and (b) the state of emergency continues to directly impact the ability of the members to meet safely in person.

#### 3. APPROVAL OF AGENDA

The Board will be asked to review and may approve the Agenda as presented or change the order of Agenda items to accommodate scheduling or other needs of the Board, the public, or meeting participants. Members of the public are encouraged to arrive at the beginning of the meeting to ensure they are present for Board discussion or action regarding items of interest. The Board may also add Agenda items as provided under Government Code section 54954.2.

#### 4. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS

*Members of the public are permitted to address the Board on items of interest that are within the jurisdiction of the Board, whether or not such items are on the agenda. If any such item is on the agenda, a member of the public may address such item before or during the Board's consideration of that item. To not unduly delay the meeting, individuals requesting the opportunity to address the Board are requested to keep their comments to a maximum of five minutes.*

#### 5. MINUTES

The Board will be asked to review and may approve the Minutes of the July 13, 2022, Board Meeting.

#### 6. GSA FORMATION UPDATE

The Board will hear reports regarding GSA formation.

## 7. TODD GROUNDWATER BASIN STUDY

The Board will hear reports regarding Todd Groundwater Basin study.

## 8. 2023 BUDGET

The Board will discuss and take action regarding the 2023 budget.

## 9. EXECUTIVE (CLOSED) SESSION

Closed Session Item Descriptions

a. Conference with Legal Counsel (Gov. Code, § 54956.9.)

1. Anticipated Litigation:

i. Gov. Code § 54956.9 (d)(2): One Matter

ii. Gov. Code § 54956.9 (d)(4): One Matter

## 10. ADJOURNMENT

Notes:

- 1) **During the term of the Governor's State of Emergency declarations, District Board meetings may be accessed by Board members, staff, and the public via teleconference listed above.**
- 2) *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.*
- 3) *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 Westside District Water Authority Board of Directors and I caused the foregoing Agenda to be posted at the District Office on October 25, 2022.



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Rod Stiefvater, Secretary of the Board