

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

Held October 6, 2021

A regular meeting of the Board of Directors of Westside District Water Authority was held on October 6, 2021, at 11:00 a.m. by video and phone conference.

CALL TO ORDER)
_____)

Chairman Goff called the meeting to order at 11:00 a.m.

ROLL CALL)
_____)

The following directors were present: Rob Goff, Rob Yraceburu, and Don Elholm.

The following directors attended via video conference and/or phone: Bernard Pugét.

Directors Rod Stiefvater and Leon Elwell were not in attendance.

Also present were: Peter Nelson, Kim Brown, Morgan Mitchell, Jaime Marquez, Gnell Sparks, Kim Constant, Oscar Mello, and Mark Gilkey.

Also attended via video conference and/or phone: Cody Tolbert, Travis Millwee, Mary King, and Joseph D. Hughes.

APPROVAL OF AGENDA)
_____)

Following discussion, on motion of Rob Yraceburu, seconded by Don Elholm, and unanimously carried, the Board approved the agenda subject to the revisions discussed on the following roll call vote:

AYES: Rob Goff
 Bernard Pugét
 Rob Yraceburu
 Don Elholm

NOES: None

ABSENT: Rod Stiefvater
Leon Elwell

PUBLIC PARTICIPATION)
_____)

No public participation.

MINUTES)
_____)

Approval of Minutes of February 3, 2021, March 3, 2021, April 7, 2021, May 5, 2021, June 2, 2021, July 7, 2021, August 4, 2021, and September 1, 2021: On motion of Don Elholm, seconded by Rod Stiefvater, and unanimously carried, the minutes of the meetings of February 3, 2021, March 3, 2021, April 7, 2021, May 5, 2021, June 2, 2021, July 7, 2021, August 4, 2021, and September 1, 2021, were approved on the following rollcall vote:

AYES: Rob Goff
Bernard Pugét
Rob Yraceburu
Don Elholm

NOES: None

ABSENT: Rod Stiefvater
Leon Elwell

AUTHORITY ISSUES)
_____)

Morgan Mitchell reported on the following Authority issues:

Westside District Water Authority Activities: The second round of water well testing has begun.

Kern Groundwater Authority Activities: 1) A link is available to landowners through the KGA website to review the Data Management System information and all comments regarding this system should be submitted to Staff by October 27, 2021; and 2) the Boundary Adjustment Policy is available for review.

Rod Stiefvater, Leon Elwell, Jeff Eklund, and Andrew Edstrom arrived at this point in the meeting.

GEOSYNTEC PROPOSALS FOR)
GROUNDWATER SAMPLING)
_____)

Ratify Proposal for Fall 2021 Sustainable Groundwater Management Act Support Western Tulare Lake Basin, California by Geosyntec Consultants: Morgan Mitchell presented the Fall 2021 Sustainable Groundwater Management Act Support, Western Tulare Lake Basin, California (the 2021 Proposal) for ratification. The total estimated cost to retain Geosyntec Consultants for the scope of work is not to exceed \$17,000.00. Staff recommended the Board ratify the proposal for Geosyntec Consultants to provide the scope of services described. Following discussion, on motion of Don Elholm, seconded by Rob Yraceburu, and unanimously carried, the Board approved the 2021 Proposal on the following roll call vote:

AYES: Rob Goff
Bernard Pugét
Rob Yraceburu
Don Elholm
Rod Stiefvater
Leon Elwell

NOES: None

ABSENT: None

Approve Proposal for 2022 Sustainable Groundwater Management Act Support, Western Tulare Lake Basin, California: Morgan Mitchell presented a proposal for the 2022 Sustainable Groundwater Management Act Support Western Tulare Lake Basin, California (the 2022 Proposal). The total estimated cost to retain Geosyntec Consultants for the amended scope of work is not to exceed \$28,500.00. Staff recommended the Board approve the proposal for Geosyntec Consultants to provide the scope of services described. Following discussion, on motion of Rob Yraceburu, seconded by Don Elholm, and unanimously carried, the Board approved the 2022 Proposal on the following roll call vote:

AYES: Rob Goff
Bernard Pugét
Rob Yraceburu
Don Elholm
Rod Stiefvater
Leon Elwell

NOES: None

ABSENT: None

REPORT OF COUNSEL)
_____)

No report.

EXECUTIVE CLOSED SESSION)
_____)


No executive closed session.

DATE, TIME, AND LOCATION)
OF NEXT BOARD MEETING)
_____)

The next board meeting will be held November 3, 2021.

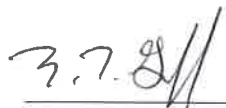
ADJOURNMENT)
_____)

There being no further business to come before the meeting, it was adjourned at 11:25 a.m. on motion of Don Elholm, seconded by Rod Stiefvater, and unanimously carried.



Rod Stiefvater
Secretary/Treasurer of the Board of Directors

APPROVED:



Rob Goff
Chairman