



## Westside District Water Authority

1405 Commercial Way, Suite 125, Bakersfield, CA 93309

Phone: 661-633-9022 www.westsidewa.org

### **SPECIAL MEETING OF THE BOARD OF DIRECTORS JULY 17, 2022; 9:00 AM**

Video Conference Link

<https://meet.goto.com/505386173>

Call in line: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 505-386-173#

#### **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. GSA FORMATION**

The Board will hear reports and may be asked to approve or consider action on the following items:

- a. Public Hearing Regarding the Formation of a GSA
  - i. Conduct a Hearing Regarding the Formation of a GSA
- b. Resolution 3 - Authorizing the Formation of the Proposed GSA

#### **6. PUBLIC WELL REMOVAL PLAN**

The Board will hear reports and may be asked to approve or consider action.

## 7. APPROVE ADDITION OF THIRD MONITORING WELL

The Board will hear reports and may be asked to approve or consider action.

## 8. OTHER AUTHORITY ITEMS

The Board will hear reports and may be asked to approve or consider action on the following items:

- a. LandIQ for Consumptive Use Monitoring Network Update
- b. KGA Response to DWR Determination Letter Update
- c. Corrective Actions Update

## 9. EXECUTIVE (CLOSED) SESSION

Closed Session Item Descriptions (Gov. Code, § 54956.8.)

- 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 June 16, 2022. Telephone conferencing for the public to participate is available by dialing (669) 224-3412 and entering pass code 505-386-173#.

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Rod Stiefvater, Secretary of the Board