



# Westside District Water Authority Groundwater Sustainability Agency

21908 Seventh Standard Road, McKittrick, CA 93251

Phone: 661-762-7316 www.westsidewa.org

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## SPECIAL MEETING OF THE BOARD OF DIRECTORS

Location: 21908 Seventh Standard Road, McKittrick, CA 93251

August 14, 2024; 2:30 PM

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

### 2. CHANGES TO AGENDA

The Boards will be asked to review and may 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 but only as provided under Government Code section 54954.2.

### 3. CONSENT AGENDA

The following items are considered to be routine and non-controversial by staff and will be approved by one motion if no member of the board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the board concerning the item before action is taken.

- a. Approve May 21, 2024 meeting minutes
- b. Approve revised August 2024 – December 2025 Board of Directors meeting schedule
- c. Approve Updated Conflict of Interest Code

### 4. FINANCIAL REPORT

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

- a. Receive and file Fiscal Year 2023 audit
- b. Review and approve 2024 Quarter Two Treasurer's Report
  - a. Approve Statement of Net Position
  - b. Approve Profit and Lost Statement
  - c. Ratify Warrants

### 5. REPORT OF COUNSEL

The Board will hear reports and may be asked to approve or consider actions related to current issues and legislation.

- a. Update on Kings County Farm Bureau vs. California State Water Resources Control Board case

## 6. WDWA GSA OPERATIONS

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

- a. Well Registration Management Action implementation update
- b. Review State Water Resources Control Board Kern County Subbasin Probationary Hearing Draft Staff Report
- c. Update on Kern County Subbasin state intervention process
- d. Approve cost share contribution for the Kern County Subbasin Outreach and Engagement Plan

## 7. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS

*The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Board. This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification and request staff to report back to the Board at a later meeting. Speakers are limited to five minutes.*

## 8. EXECUTIVE (CLOSED) SESSION

- a. Conference with Legal Counsel (Gov. Code, § 54956.9.)
  - i. Gov. Code § 54956.9 (d)(2): One Matter
  - ii. Gov. Code § 54956.9 (d)(4): One Matter

## 9. ADJOURNMENT

Notes:

- 1) *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.*
- 2) *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.*
- 3) *Meeting notification requests: If you would like to be notified of future Westside District Water Authority Groundwater Sustainability Agency meetings and events, please contact Morgan Campbell at 661-487-0856 or email at [mcampbell@westsidewa.org](mailto:mcampbell@westsidewa.org).*

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