



## 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 JANUARY 11, 2023; 2:00 PM

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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. 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.

#### 4. MINUTES

The Board will be asked to review and may approve the Minutes of the October 27, 2022, Board Meeting.

#### 5. BOARD OFFICERS

The Board will discuss and take action on the following items:

- a. Designate the Office of Treasurer
- b. Selection of Officers

#### 6. ESTABLISHING ACCOUNTS WITH TRI COUNTIES BANK

The Board will discuss and take action on the following item:

- a. Resolution 4 - Establish Checking and Sweep Accounts with Tri Counties Bank and Authorize Signatories

#### 7. LANDFLEX DROUGHT RELIEF PROGRAM DISCUSSION

The Board will discuss and may take action regarding LandFlex drought relief program discussion.

## 8. 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.

## 9. ADJOURNMENT

Notes:

- 1) **During the term of the Governor's proclaimed State of Emergency, and recommended measures by state or local officials to promote social distancing, 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.
- 4) Meeting notification requests: If you would like to be notified of future Westside District Water Authority meetings and events, please contact Kim Constant at 661-304-3422 or email at [kconstant@westsidewa.org](mailto:kconstant@westsidewa.org).

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