



BELRIDGE WATER STORAGE DISTRICT¹
BERRENDA MESA WATER DISTRICT¹
LOST HILLS WATER DISTRICT¹
LOCATION: BELRIDGE WATER STORAGE DISTRICT
21908 SEVENTH STANDARD RD.
MCKITTRICK CA, 93251
SPECIAL MEETING OF THE BOARD OF DIRECTORS
JANUARY 8, 2025; 1:30 PM

1. CALL TO ORDER – PRESIDENT OF THE BOARD

2. CHANGES TO AGENDA

The Board 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. GENERAL MANAGER’S REPORT

The Board will hear reports and may be asked to approve or consider action related to the General Manager’s report.

- a. Approve Resolution 954 - “Ordering that a General Election not be held on March 4, 2025. and Requesting the Board of Supervisors to Appoint Persons to Office as Directors of Belridge Water Storage District” (BWSD)
- b. Review and Approve Transfer and Exchange Policy (BWSD, BMWD, LHWD)

4. 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.

¹ This agenda also constitutes a special meeting agenda for any of the following public agencies in the event a quorum of its board of directors is present at this joint meeting: Dudley Ridge Water District, Westside Water Authority, and Westside District Water Authority Groundwater Sustainability Agency. However, all resulting special meeting agenda items will be for discussion only and no action will be taken by a member agency’s board of directors with a quorum present at this Joint meeting.

5. 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

6. 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 Water Authority, Belridge Water Storage District, Berrenda Mesa Water District, Lost Hills Water District, and Dudley Ridge Water District meetings and events, please contact Kim Constant at 661-304-3422 or email at kconstant@westsidewa.org.*

POSTED 1/03/2025 BY KC