



**WESTSIDE WATER AUTHORITY  
 BELRIDGE WATER STORAGE DISTRICT  
 BERRENDA MESA WATER DISTRICT  
 LOST HILLS WATER DISTRICT  
 DUDLEY RIDGE WATER DISTRICT  
 WESTSIDE DISTRICT WATER AUTHORITY GSA  
 LOCATION: BELRIDGE WATER STORAGE DISTRICT  
 21908 SEVENTH STANDARD RD.  
 MCKITTRICK CA, 93251**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
 APRIL 24, 2024; 11:30 AM**

**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. CONSENT AGENDA**

The following item(s) 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. Appoint Mohamed Mushtaq Mohideen as Alternate JPIA Director (WWA, BWSD, BMWD, LHWD, DRWD)
- b. Approve of 2024 January and February Financials (WWA, BWSD, BMWD, LHWD, WDWA GSA, WWQC)
  - i. Approve Statement of Net Position (Balance Sheet)
  - ii. Approve Profit and Loss Statement
  - iii. Ratify Warrants

**4. 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. Review and Approve Late Fee Policy

- i. Resolution 953 - Belridge Water Storage District Adopting a Delinquent Payment Penalty Policy
  - ii. Resolution 706 - Berrenda Mesa Water District Adopting a Delinquent Payment Penalty Policy
  - iii. Resolution 960 - Lost Hills Water District Adopting a Delinquent Payment Penalty Policy
  - iv. Resolution 2024-01 - Dudley Ridge Water District Adopting a Delinquent Payment Penalty Policy
- b. Approve Termination of JES Agreement (BWSD, BMWWD, LHWD)

## 5. BELRIDGE WATER STORAGE DISTRICT

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

- a. Review and Approve AMAROK Security Fence

## 6. SOLAR PROJECT UPDATES

The Board will hear reports and may be asked to approve or consider action on the solar project updates.

- a. Approve Lost Hills Water District Resolution 959 - Resolution of Necessity Declaring the Public Interest and Necessity for the Acquisition by Eminent Domain of Certain Real Property
- b. Discuss Lost Hills Water District Solar Project PPA Agreement for Sarad
- c. Discuss Berrenda Mesa Water District Solar Project PPA Agreement for Still Plant

## 7. 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](mailto:kconstant@westsidewa.org).*

POSTED 04/22/2023 BY KC