



**REGULAR MEETING OF THE BOARD OF DIRECTORS
BELRIDGE WATER STORAGE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
LOST HILLS WATER DISTRICT
LOCATION: BELRIDGE WATER STORAGE DISTRICT
21908 SEVENTH STANDARD RD.
MCKITTRICK CA, 93251
March 11, 2026; 1:30 PM**

1. CALL TO ORDER – PRESIDENT OF THE BOARD (BWS& LHWD)

2. CHANGES TO AGENDA (BWS& LHWD)

The Board will be asked to review and may change the order of Agenda items to accommodate scheduling or other needs of the Boards, 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 Boards may also add Agenda items but only as provided under Government Code section 54954.2.

3. GENERAL MANAGER’S REPORT (BWS& LHWD)

The Board will hear reports and be asked to approve or consider other action regarding the following items from the General Manager:

- a. Consider and take appropriate action on the GreenLeaf AG Golden Mussel chemical contract

4. ADJOURNMENT (LHWD)

5. CONSENT AGENDA (BWS& LHWD)

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. Consider and take appropriate action on Minutes for Board of Directors meetings held November 5, 2025, December 10, 2025, and January 14, 2026

6. REPORT OF COUNSEL (BWS& LHWD)

The Board will hear reports and be asked to approve or consider other action regarding items from Legal Counsel:

- a. Consider and take appropriate action on appointment of District Representative to Westside Water Quality Coalition Board of Directors
- b. Update regarding Form 700s (due April 1, 2026)

7. FINANCIAL REPORTS (BWSD)

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

- a. Consider and take appropriate action on the Year End 2025 Treasurer's Report
 - i. Approve Statement of Net Position
 - ii. Approve Profit and Loss Statement
 - iii. Ratify Warrants
 - iv. Review Investment Report

8. GENERAL MANAGER'S REPORT (BWSD)

The Board will hear reports and be asked to approve or consider other action regarding the following items from the General Manager:

Operations

- a. Consider and take appropriate action on 415 and 500 canal lining issues and long-term options
- b. Update regarding 415 and 500 reservoir lining project
- c. Consider and take appropriate action on penstock and vessel inspections
- d. Update regarding traveling screen for Pump Station 1B
- e. Consider and take appropriate action on bypass options for winter projects

Water Resources

- f. Consider and take appropriate action on Lower River agreement
- g. Consider and take appropriate action on Resolution 959 Adopting the 2025 Update to the Agricultural Water Management Plan
- h. Consider and take appropriate action on Santa Clarita Valley (SCV) Water Agency agreement

9. EXECUTIVE (CLOSED) SESSION (BWSD)

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

10. ADJOURNMENT (BWSD)

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.*

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