



**BELRIDGE WATER STORAGE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**WEDNESDAY JUNE 5, 2019 1:00 P.M.
AGENDA**

1. CALL TO ORDER
 - a. Seating of Directors and Selection of Officers

2. MINUTES
 - a. Special Meeting of March 6, 2019, Regular Meeting April 3, 2019, and Regular Meeting May 1, 2019

3. FINANCIAL REPORTS
 - a. Approval of Treasurer's Report
 - b. Approval of Warrants
 - c. Approval of Fund Transfers
 - d. Review of Quarterly Investment Report
 - e. Resolution Authorizing Investment Of Monies In The Local Agency Investment Fund
 - f. 2018 Audit
 - g. 2018 Statement of Cash Receipts and Disbursements
 - h. Discuss and Take Appropriate Action Regarding Statement of Investment Policy

4. GENERAL MANAGER'S REPORT
 - a. 2019 Water Supplies
 - b. District Water Deliveries
 - c. Power/Energy Use
 - d. Operations & Maintenance Report
 - e. Committee Reports

5. LEGAL COUNSEL

6. OLD BUSINESS
 - a. Westside District Water Authority
 - b. District Solar Project
 - c. Consider and Take Appropriate Action re Change to District Policy for Annual Transfers of Water for Use Outside the District

7. NEW BUSINESS
 - a. Consider and Take Appropriate Action RE SWP Contract Extension
 - b. Consider and Take Appropriate Action RE water Transfer Agreement with Merced Irrigation District
 - c. Discuss and Take Appropriate Action re Participating in 2019-2020, 2020-2021, and 2021-2022 Independent Audit Association Program

- d. ACWA Region 7 Board Nominations
- e. Consider and Take Appropriate Action RE Appointment of South Valley Water Resources Authority Director and Alternate
- f. Consider and Take Appropriate Action RE appointment of Westside Water Quality Coalition Director

8. PUBLIC COMMENTS

- a. This portion of the meeting is reserved for persons to address the Board of Directors 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; make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda.

9. CLOSED SESSION

See Attachment A

10. ADJOURNMENT

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.

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.

DECLARATION OF POSTING: I declare under penalty of perjury, that I am an Assistant Secretary of the Belridge Water Storage District Board of Directors and I caused the foregoing Agenda to be posted at the District Office on May 31, 2019.



Kim Constant, Assistant Secretary of the Board

ATTACHMENT A

CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, § 54954.5)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.)

1. Description of property: District Solar Project and SWP Transfer

Agency Negotiator: General Manager

Negotiation Parties: Tesla/SolarCity and District and Westside 5

Subject of conference: Price and Terms

CONFERENCE WITH LEGAL COUNSEL (Gov. Code, § 54956.9.)

1. Existing Litigation:

Name of Cases: *Department of Water Resources v. All Persons Interested in the Matter of the Authorization of California WaterFix Revenue Bonds, Etc.*; Sacramento County Superior Court Case No. 34-2017-00215965

Food & Water Watch and Center for Food Safety v. Metropolitan Water Dist., et al.; Los Angeles County Superior Court Case No. BC720692

2. Anticipated Litigation:

Gov. Code § 54956.9 (d)(2): One Matter

Gov. Code § 54956.9 (d)(4): One Matter

B. PUBLIC EMPLOYEES (Gov. Code, § 54957.)

1. Appointment:

Title:

2. Employment:

Title:

3. Performance Evaluation:

Title:

4. Discipline/Dismissal/Release:

D. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, § 54957.6.)

Agency Negotiator:

Employee Organization:

Unrepresented Employee: