



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

WEDNESDAY

NOVEMBER 6, 2019

1:00 P.M.

AGENDA

1. CALL TO ORDER
2. MINUTES
 - a. Regular Meeting of October 2, 2019
3. FINANCIAL REPORTS
 - a. Approval of Treasurer's Report
 - b. Current/Prior Year Credits and Adjustments
 - c. Approval of Warrants
 - d. Approval of Fund Transfers
 - e. Review Quarterly Investment Report
 - f. Consider and Take Appropriate Action re Agreement with Daniells, Phillips, Vaughn & Bock to provide Audit Services
 - g. Consider and Take Appropriate Action re Valley Republic Bank Line of Credit
4. GENERAL MANAGER'S REPORT
 - a. 2019 Water Supplies
 - b. District Water Deliveries
 - c. Power/Energy Use
 - d. Operations & Maintenance Report
5. LEGAL COUNSEL
6. OLD BUSINESS
 - a. Westside District Water Authority
 - i. Consider and Take Appropriate Action re Amendment and Restatement of Westside District Water Authority Joint Powers Authority Agreement to Add Dudley Ridge Water District as a Member Agency
 - b. District Solar Project
7. NEW BUSINESS
 - a. Consider Appointing an Ad Hoc Committee to Review Employee Salaries and Benefits
 - b. Consider and Take Appropriate Action re Deferral of January 1, 2020 Agency Charge
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 November 3, 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

Agency Negotiator: General Manager

Negotiation Parties: Tesla/SolarCity and District

Subject of conference: Price and Terms

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

1. Existing Litigation:

Name of Cases:

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: