



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

WEDNESDAY

AUGUST 12, 2020

1:00 P.M.

AGENDA

Video Conference Link

<https://global.gotomeeting.com/join/494072805>

Call in line: (571) 317-3122 Access Code: 494-072-805#

One-touch:

<tel:+15713173122,,494072805#>

1. CALL TO ORDER
 - a. Discuss and Take Appropriate Action re William Phillimore's Letter of Resignation Effective July 15, 2020
 - b. Discuss and Take Appropriate Action re Resolution 926 Filling a Vacancy for Director Division 1
2. MINUTES
 - a. Regular Meetings of June 3, 2020, July 1, 2020, and August 5, 2020
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. 2019 Audit Report
 - f. 2019 Statement of Cash Receipts and Disbursements
 - g. Consider Appointing 2021 Budget Committee
4. GENERAL MANAGER'S REPORT
 - a. 2020 Water Supplies
 - b. District Water Deliveries
 - c. Power/Energy Use
 - d. Operations & Maintenance Report
 - e. Zone 5 Pipeline
5. LEGAL COUNSEL
6. OLD BUSINESS
 - a. Westside Water Authority
7. NEW BUSINESS
 - a. Discuss and Take Appropriate Action re Review of Conflict of Interest Code

- b. Westside District Water Authority
 - i. Discuss and Take Appropriate Action re revised Westside District Water Authority Joint Powers Agreement
- c. Discuss and Take Appropriate Action re Resolution 927 Expressing Appreciation to William D. Phillimore

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 July 31, 2020. Telephone conferencing for the public to participate is available by dialing (571) 317-3122 and entering pass code 494-072-805#.



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:

Agency Negotiator:

Negotiation Parties:

Subject of conference:

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: