



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

WEDNESDAY

JANUARY 13, 2021

1:00 P.M.

AGENDA

Video Conference Link

<https://global.gotomeeting.com/join/463134037>

Call in line: (571) 317-3122

Access Code: 463-134-037#

One-touch: <tel:+15713173122>.,463134037#

1. CALL TO ORDER

- a. Selection of Officers

2. MINUTES

- a. Meetings of October 7, 2020, Joint Meeting of November 4, 2020, Special Meeting of November 4, 2020, Meeting of December 2, 2020, Joint Meeting of December 9, 2020, and Meeting of January 6, 2021

3. FINANCIAL REPORTS

- a. Approval of Treasurer's Report
- b. Approval of Warrants
- c. Approval of Fund Transfers
- d. Prior and Current Year Adjustments from the Kern County Water Agency

4. GENERAL MANAGER'S REPORT

- a. 2021 Water Supplies
- b. District Water Deliveries
- c. Power/Energy Use
- d. Operations & Maintenance Report

5. LEGAL COUNSEL

- a. Form 700 Filing
- b. Resolution 930 - Ordering that an Election Not be Held on March 2, 2021 and Request the Board of Supervisors to Appoint Certain Persons to Office as Directors of Belridge Water Storage District

6. OLD BUSINESS

- a. Westside Water Authority
- b. South Valley Water Resources Authority Long-Term Transfer with Patterson Irrigation District
 - i. Consider and Take Appropriate Action Regarding Indemnification Agreement with RTS Agribusiness, LLC
 - ii. Consider and Take Appropriate Action Regarding Agreement Between South Valley Water Resources authority and Certain of its Participating Project Members and a common Landowner for a Multi-year Exchange of Patterson Irrigation District Transfer Water

7. NEW BUSINESS

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 January 10, 2021. Telephone conferencing for the public to participate is available by dialing (312) 757-3121 and entering pass code 562-733-853#.



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: