



BELRIDGE WATER STORAGE DISTRICT

District Office: 21908 Seventh Standard Road, McKittrick, CA 93251
Phone: 661-762-7316 www.belridgewsd.com

BERRENDA MESA WATER DISTRICT

District Office: 14823 Hwy 33, Lost Hills, CA 93249-9734
Phone: (661) 797-2671 www.bmwd.org

LOST HILLS WATER DISTRICT

Lost Hills, CA 93249
Phone: (661) 633-9022 www.lhwd.org

SPECIAL MEETING OF THE BOARD OF DIRECTORS May 5, 2021; 11:00 PM

Video Conference Link

<https://global.gotomeeting.com/join/909491997>

Call in line: (872) 240-3212

Access Code: 909-491-997#

One-touch: <tel:+18722403212,,909491997#>

1. CALL TO ORDER – PRESIDENT OF THE BOARD (BWS, BMWD ,and LHWD)

2. MULTI-YEAR TRANSFER PROGRAM BETWEEN MOJAVE WATER AGENCY AND WETSID 5 DISTRICTS (BWS, BMWD ,and LHWD)

a. Mojave Water Agency's Negative Declaration for Multi-Year Transfer Program

The Board will hear a report and consider taking action to concur with Mojave Water Agency's Negative Declaration for a multi-year transfer program with the Westside Districts.

b. Multi-Year Transfer Agreement between Mojave Water Agency and Westside Districts

The Board will hear a report and consider taking action to execute the final Agreement with Mojave Water Agency.

3. ADJOURNMENT

Notes:

- 1) During the term of the Governor's State of Emergency declarations, District Board meetings may be accessed by Board members, staff, and the public via teleconference listed above.**

- 2) *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.*
- 3) *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.*

DECLARATION OF POSTING: I declare under penalty of perjury, that I am an Assistant Secretary of the Belridge Water Storage District, Berrenda Mesa Water District, and Lost Hills Water District Board of Directors and I caused the foregoing Agenda to be posted at the District Offices on April 30, 2021. Telephone conferencing for the public to participate is available by dialing (872) 240-3212 and entering pass code 909-491-997#.



Kim Constant, Assistant Secretary of the Board