



**WESTSIDE WATER AUTHORITY
 BELRIDGE WATER STORAGE DISTRICT
 BERRENDA MESA WATER DISTRICT
 LOST HILLS WATER DISTRICT
 DUDLEY RIDGE WATER DISTRICT
 LOCATION: BELRIDGE WATER STORAGE DISTRICT
 21908 SEVENTH STANDARD RD.
 MCKITTRICK, CA**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
 MARCH 1, 2023; 1:00 PM**

1. CALL TO ORDER – PRESIDENT OF THE BOARD

2. EXECUTIVE (CLOSED) SESSION

Closed Session Item Descriptions (Gov. Code, § 54956.8.)

- a. Conference with Legal Counsel (Gov. Code, § 54956.9.)
 - 1. Anticipated Litigation:
 - i. Gov. Code § 54956.9 (d)(2): One Matter
 - ii. Gov. Code § 54956.9 (d)(4): One Matter

3. ADJOURNMENT

Notes:

- 1) **During the term of the Governor’s proclaimed State of Emergency, and recommended measures by state or local officials to promote social distancing, 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.*
- 4) *Meeting notification requests: If you would like to be notified of future Westside Water Authority, Belridge Water Storage District, Berrenda Mesa Water District, Lost Hills Water District, and Dudley Ridge Water District meetings and events, please contact Kim Constant at 661-304-3422 or email at kconstant@westsidewa.org.*

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