



BELRIDGE WATER STORAGE DISTRICT

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

REGULAR MEETING OF THE BOARD OF DIRECTORS MAY 2, 2023; 12:30 PM

1. CALL TO ORDER – PRESIDENT ROB YRACEBURU

2. CHANGES TO AGENDA

The Boards will be asked to review and may change the order of Agenda items to accommodate scheduling or other needs of the Board, the public, or meeting participants. Members of the public are encouraged to arrive at the beginning of the meeting to ensure they are present for Board discussion or action regarding items of interest. The Board may also add Agenda items but only as provided under Government Code section 54954.2.

3. CONSENT AGENDA

The following items are considered to be routine and non-controversial by staff and will be approved by one motion if no member of the board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the board concerning the item before action is taken.

- a. Approve Minutes for January 11, 2023, Joint Board Meeting Minutes, January 11, 2023, Special Board Meeting Minutes, February 22, 2023, Joint Board Meeting Minutes, March 1, 2023, Joint Board Meeting Minutes, and March 15, 2023, Joint Board Meeting Minutes
- b. Receive and File Solar Project Memo regarding potential expansion of the District Solar Project

4. BOARD OF DIRECTORS

The Board will hear reports and may be asked to approve or consider action.

- a. Selection of Officers

5. DISTRICT FINANCIAL REPORT

The Board will hear reports and be asked to approve or consider action on the following items:

- a. 2022 Statement of Net Position
- b. 2022 Income Statement
- c. 2023 Statement of Net Position
- d. 2023 Income Statement
- e. 2023 Warrant List

6. DISTRICT OPERATIONS UPDATE

The Board will hear reports and may be asked to approve or consider action.

- a. General Manager's Report
- b. Water Supplies
- c. Operations & Maintenance Report
- d. 415 and 500 Canal reservoir Grant Application Update
- e. Percolation Analysis on Reservoirs

7. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS

Members of the public are permitted to address the Board on items of interest that are within the jurisdiction of the Board, whether or not such items are on the agenda. If any such item is on the agenda, a member of the public may address such item before or during the Board's consideration of that item. To not unduly delay the meeting, individuals requesting the opportunity to address the Board are requested to keep their comments to a maximum of five minutes.

8. 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 Belridge Water Storage District meetings and events, please contact Kim Constant at 661-304-3422 or email at kconstant@westsidewa.org.*

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