



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 FEBRUARY 21, 2023; 1:00 PM

1. CALL TO ORDER – PRESIDENT ROB YRACEBURU

2. CHANGES TO AGENDA

The Board 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 Board of Directors meetings Held November, December, and January
- b. Approve Resolution 952 - Close WWA Tri-Counties Bank Account(s)
- c. Ratify Notice of Award for FEMA Grant

4. GENERAL MANAGER'S REPORT

The Board will hear reports and may be asked to approve or consider action related to the General Manager's report.

- a. Approve Kern Fan Well Replacement Recommendations
- b. Review Reservoir Seepage Analysis
- c. Update on FEMA Canal Repair
- d. Approve Permanent Zone 1 to Zone 5 Water Transfer of Entitlement Request

5. FINANCIAL REPORT

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

- a. Approve 2023 Year End Treasurer's Report
 - i. Approve Statement of Net Position
 - ii. Approve Profit and Loss Statement
 - iii. Ratify 2023 Year End Warrants
- b. Ratify 2023 Westside District Water Authority GSA Cash Call
- c. Approve late fee policy for the District
- d. Approve Opening Investment Account with Chase
- e. Approve Surety Bonds

6. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS

The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Board. This portion of the meeting is reserved for persons to address the Board 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 and request staff to report back to the Board at a later meeting. Speakers are limited to five minutes.

7. ADJOURNMENT

Notes:

- 1) *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.*
- 2) *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.*
- 3) *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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