



## **BERRENDA MESA WATER DISTRICT**

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

### **SPECIAL MEETING OF THE BOARD OF DIRECTORS AUGUST 8, 2023; 9:00 AM**

#### **1. CALL TO ORDER – PRESIDENT ROB GOFF**

#### **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 the Board of Directors meetings held May and June 2024
- b. Approve Resolution 708 – Adopting a Delinquent Payment Penalty Policy
- c. Approve Updated Conflict of Interest Code
- d. Approve Updated Board Meeting Schedule

#### **4. FINANCIAL REPORT**

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

- a. Review and Approve 2023 Audit
- b. Approve 2024 Quarter Two Treasurer's Report
  - i. Approve Statement of Net Position
  - ii. Approve Profit and Loss Statement
  - iii. Ratify Warrants
  - iv. Review Investment Report

#### **5. 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. Losses Update
- b. Penstock Update
- c. Reservoir Lining Project Update
- d. Still Solar Project Update

## 6. REPORT OF COUNSEL

The Board will hear reports and may be asked to approve or consider actions related to current issues and legislation.

- a. BMSG Annexation Update

## 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. EXECUTIVE (CLOSED) SESSION

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

## 9. 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 Berrenda Mesa Water District meetings and events, please contact Kim Constant at 661-304-3422 or email at [kconstant@westsidewa.org](mailto:kconstant@westsidewa.org).*

POSTED 08/02/2024 BY KC