

MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
WESTSIDE WATER QUALITY COALITION

Held March 26, 2026

A special meeting of the Board of Directors (the "Board") of Westside Water Quality Coalition ("WWQC") was held in-person on March 26, 2026, at 10:30 a.m., at 20992 Universal St., Lost Hills, CA 93249.

1. CALL TO ORDER)
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Chairman Rob Goff called the meeting to order at 10:38 a.m. and presided thereat.

ROLL CALL)
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The following directors were present: Rob Goff, Jeremy Blackwell, Rod Stiefvater, Brad Kroeker, and Andrew Mason.

The following director was present via teleconference: Patrick O'Dowd.

The following director was absent: Leon Elwell.

The following individuals were also present: Morgan Campbell, Trevor Maggart, Elisabeth Cervantes, Nicole Veteto, and Alex Dominguez ("Legal Counsel").

Carrie Heredia, Ronda Stark, Justin Rowe, and Claudia Garcia were also present via teleconference.

2. CONSENT AGENDA)
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The Chairman asked if there were any questions concerning the Consent Agenda, which items were detailed with staff reports in the Board Packet. On motion of Jeremy Blackwell, seconded by Rod Stiefvater, the Board approved each item listed on the Consent Agenda on the following roll call vote:

AYES: Rob Goff
Rod Stiefvater
Brad Kroeker
Andrew Mason
Jeremy Blackwell

NOES: None

ABSENT: Leon Elwell

ABSTENTION: Patrick O'Dowd

3. REPORT OF COUNSEL)
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- a. **Informational update regarding new Board Appointees:** Morgan Campbell announced the resignations of Directors Rob Yraceburu, Bernard Pugét, and Justin Rowe, and announced the appointments of Director Brad Kroeker for Belridge Water Storage District, Director Patrick O'Dowd for Dudley Ridge Water District, and Director Andrew Mason for Lost Hills Water District. No action was taken.

- b. **Informational update on AB 2447 Water Supply Protection Act:** Alex Dominguez provided an overview of Assembly Bill 2447, noting that the proposed legislation may conflict with established Irrigated Lands Regulatory Program regulatory frameworks and introduce restrictive compliance timelines and nitrogen management standards. To address these concerns, Morgan Campbell reported that WWQC joined a coalition of agricultural and regional organizations in signing an official letter of opposition. No action was taken.

4. FINANCIAL REPORT)
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- a. **Review and take appropriate action regarding 2025 Year End 2025 Treasurer's Report, including:**
 - i. **Approve Statement of Net Position and Profit and Loss Statement:** Elisabeth Cervantes presented the 2025 Year End Treasurer's Report Statement of Net Position and Profit and Loss Statement. After discussion, on motion of Jeremy Blackwell, seconded by Rod Stiefvater, the Board approved the 2025 Year End Treasurer's Report's Statement of Net Position and Profit and Loss Statement:

AYES: Rob Goff
Rod Stiefvater
Brad Kroeker
Andrew Mason
Jeremy Blackwell
Patrick O'Dowd

NOES: None

ABSENT: Leon Elwell

- ii. **Ratify Warrants:** Elisabeth Cervantes presented the Year End 2025 Treasurer’s Report Warrant List. After discussion, on motion of Rod Stiefvater, seconded by Andrew Mason, the Board ratified the Year End 2025 Treasurer’s Report’s Warrant List:

AYES: Rob Goff
Rod Stiefvater
Brad Kroeker
Andrew Mason
Jeremy Blackwell
Patrick O’Dowd

NOES: None

ABSENT: Leon Elwell

- iii. **Investment Report:** Morgan Campbell informed the Board that the Investment Report for WWQC is the same as the one for WWA. No action was taken.

5. COALITION UPDATES)
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- a. **Consider and take appropriate action regarding GEI proposal to complete a Basin Plan Amendment “de-designation” workplan:** Morgan Campbell provided an overview of GEI Consultant’s proposal to complete a Basin Plan Amendment Workplan for WWQC. Following a discussion regarding the basin plan amendment process and the scope of the proposed workplan, the Board determined that additional analysis was appropriate. On motion of Director Blackwell, seconded by Director Mason, the Board approved the proposal from GEI Consultants to develop a Basin Plan Amendment Workplan.

AYES: Rob Goff
Andrew Mason
Jeremy Blackwell
Patrick O’Dowd

NOES: Brad Kroeker
Rod Stiefvater

ABSENT: Leon Elwell

- b. **Consider and take appropriate action regarding re-appointment of Morgan Campbell to the Kern Water Collaborative board of directors:** Morgan Campbell informed the Board that WWQC holds a seat with the Kern Water Collaborative

(“KWC”) for compliance with the Central Valley Salinity Alternatives for Long-Term Sustainability (“CV-SALTS”) Nitrate Control Program. She reminded the Board that the organization’s nonprofit bylaws require each appointing member of KWC to re-appoint their organization’s representative annually. On motion of Rod Stiefvater, seconded by Brad Kroeker, and unanimously carried, the Board re-appointed Morgan Campbell to the KWC Board of Directors:

AYES: Rob Goff
Rod Stiefvater
Brad Kroeker
Andrew Mason
Jeremy Blackwell
Patrick O’Dowd

NOES: None

ABSENT: Leon Elwell

- c. **Informational update on Coalition membership and enrollment:** Trevor Maggart provided an informational update on WWQC’s membership and enrollment for 2026. He informed the Board that all invoices were paid before late fees accrued, and that there was a decrease of approximately 800 irrigated acres enrolled from 2025 to 2026. No action was taken.
- d. **Informational update on Irrigation Nitrogen Management Plan Summary Report, Farm Evaluation and Management Practices Implementation Report grower reporting:** Trevor Maggart provided an informational update on WWQC’s Irrigated Nitrogen Management Plan Summary Report and Farm Evaluation and Management Practices Implementation Report reporting to date. He informed the Board that all 97% of landowners had submitted reports before the March 1st, deadline and 100% had submitted them before April 1st. No action was taken.
- e. **Informational update on the State Water Resources Control Board Second Agricultural Expert Panel Process:** Morgan Campbell provided an informational update regarding the State Water Resources Control Board’s (“SWRCB”) Second Agricultural Expert Panel. The Board was briefed on the panel’s evaluation of potential nitrogen application standards following historical litigation. She reported that WWQC continues to engage in collaborative efforts with partner agencies to address the need for a scientific and agronomic basis for proposed regulatory frameworks. No action was taken.

6. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS)
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No public participation occurred.

7. EXECUTIVE (CLOSED SESSION))
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The Chairman directed that the Board move into closed session at 11:59 a.m. Legal Counsel advised the Board that it has authority to hold a closed session under Government Code sections 54956.9(d)(2), and 54956.9(d)(4). All persons other than the Directors and staff thereupon retired from the meeting.

Following the closed session, the meeting was again open to the public at 12:09 p.m. Legal Counsel advised that no reportable action was taken in the closed session.

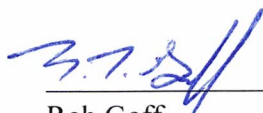
8. ADJOURNMENT)
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There being no further business to come before the meeting, it was adjourned at 12:10 p.m.



Rod Stiefvater
Secretary of the Board of Directors

APPROVED:



Rob Goff
Chairman