



WESTSIDE WATER QUALITY COALITION

REGULAR MEETING OF THE BOARD OF DIRECTORS

Location: 21908 7th Standard Road, McKittrick, CA, 93251

August 12, 2026; 8:30 AM

1. CALL TO ORDER – CHAIRMAN ROB GOFF

2. 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) Consider approval of May 14, 2026 regular board meeting minutes
- b) Consider approval of June 22, 2026 special board meeting minutes
- c) Consider approval of the updated board meeting schedule
- d) Receive and file correspondence:
 - i) Water Year 2025 Quarter 4 Surface Water Monitoring Report
 - ii) Central Valley Regional Water Quality Control Board “Review of 2024 Groundwater Trend Monitoring Annual Report, Westside Water Quality Coalition”
 - iii) Central Valley Regional Water Quality Control Board “Issuance of Crop-Specific Multi-Year Nitrogen Efficiency Targets in the Irrigated Lands Regulatory Program”

3. FINANCIAL REPORT

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

- a) Receive and file 2025 audit
- b) Update regarding the 2027 preliminary budget
- c) Consider and take appropriate action on Q2 2026 Treasurer’s Report
 - i) Statement of net position
 - ii) Profit and loss statement
 - iii) Warrants

4. COALITION UPDATES

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

- a) Update regarding monitoring activities
- b) Update regarding the Second Agricultural Expert Panel

5. EXECUTIVE (CLOSED) SESSION

6. ADJOURNMENT