



WESTSIDE WATER QUALITY COALITION
Coalition Office: 21908 Seventh Standard Road, McKittrick, CA 93251
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REGULAR MEETING OF THE BOARD OF DIRECTORS
Location: 21908 Seventh Standard Road, McKittrick, CA
May 6, 2025; 9:00 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) Approval of March 4, 2024 meeting minutes
- b) Receive and file: WWQC October – December 2024 Quarterly Surface Water Monitoring Report

3. FINANCIAL REPORT

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

- a) Review and approve Quarter 1 2025 Treasurer’s Report
 - i. Approve statement of net position
 - ii. Approve profit and loss statement
 - iii. Ratify warrants
- b) Approve Resolution “Designating Authorized Signatories and Authorizing the Execution of Certain Agreements”

4. COALITION UPDATES

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

- a) Authorize purchase of Director liability insurance
- b) Appoint Morgan Campbell as Assistant Secretary to WWQC
- c) Consider adoption of energy reimbursement policy for monitoring wells used for water quality sampling
- d) Update on De-designation Feasibility Study
- e) Update on WWQC’s routine Irrigated Lands Regulatory Program compliance efforts
- f) Update on Central Valley Salinity Coalition activities
- g) Update on Kern Water Collaborative activities

5. EXECUTIVE SESSION

6. ADJOURNMENT