



## WESTSIDE WATER QUALITY COALITION

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Location: 20992 Universal Street, Lost Hills, CA 93249**  
**May 14, 2026; 1:30 PM**

### 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 March 26, 2026 special board meeting minutes
- b) Receive and file correspondence:
  - i) WWQC Surface Water Exceedance Regional Board Notification
  - ii) CVRWQCB Approval of Water Year 2024 Annual Monitoring Report
  - iii) AB 2447 ILRP Opposition Letter
  - iv) ILRP Coalition Comment Letter on Second Agricultural Expert Panel Draft Report

### 2. REPORT OF COUNSEL

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

- a) Update regarding AB 2447

### 3. COALITION UPDATES

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

- a) Update regarding de-designation (CIPA)
- b) Update regarding monitoring activities
- c) Update regarding the Second Agricultural Expert Panel

### 4. FINANCIAL REPORT

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

- a) Consider and take appropriate action on proposed supplement to investment policy
- b) Consider and take appropriate action on Q1 2026 Treasurer's Report
  - i) Statement of net position
  - ii) Profit and loss statement
  - iii) Warrants

### 5. EXECUTIVE (CLOSED) SESSION

### 6. ADJOURNMENT