



**WESTSIDE WATER QUALITY COALITION**  
District Office: 21908 Seventh Standard Road, McKittrick, CA 93251  
Phone: 661-762-7316 www.wwqc.com

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Location: 21908 Seventh Standard Road, McKittrick, CA**  
**November 5, 2024; 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 August 14, 2024 meeting minutes
- b) Receive and file:
  - i. 2024 Water Year (WY) Quarter 3 Surface Water Monitoring Quarterly Report
  - ii. 2023 WY Annual Monitoring Report
  - iii. 2023 WY Comprehensive Groundwater Quality Management Plan Annual Status Report
  - iv. Central Valley Regional Water Quality Control Board (CVRWQCB) approval of WWQC's 2025 WY Pesticide Evaluation Proposal
  - v. CVRWQCB approval of WWQC's 2023 Groundwater Quality Trend Monitoring Annual Status Report
  - vi. October 2024 Crop-Specific Multi-Year Acceptable Ranges of Applied Nitrogen Relative to Nitrogen Removed Report

## 3. EXECUTIVE SESSION

## 4. FINANCIAL REPORT

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

- a) Review 2024 Quarter 3 Treasurer's Report
  - i. Approve statement of net position
  - ii. Approve profit and loss statement
  - iii. Ratify warrants
- b) Review and approve 2025 Budget

## 5. COALITION UPDATES

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

- a) Irrigated Lands Regulatory Program (ILRP) reporting update

## 6. ADJOURNMENT