



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
March 4, 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 November 5, 2024 meeting minutes
- b) Approval of November 12, 2024 meeting minutes
- c) Receive and file:
 - i. CVRWQCB approval of WWQC’s 2023 Water Year Annual Monitoring Report
 - ii. WWQC Notice of Intent for Nitrate Control Program
 - iii. WWQC Source Identification Study for *E. coli*

3. FINANCIAL REPORT

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

- a) Review End of Fiscal Year 2024 Treasurer’s Report
 - i. Approve statement of net position
 - ii. Approve profit and loss statement
 - iii. Ratify warrants
- b) Update on 2025 invoicing status and enrolled acreage changes

4. COALITION UPDATES

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

- a) Select De-designation Feasibility Study consultant
- b) Update on WWQC’s routine Irrigated Lands Regulatory Program compliance efforts
- c) Update on Central Valley Salinity Coalition activities
- d) Update on Kern Water Collaborative activities

5. EXECUTIVE SESSION

6. ADJOURNMENT