



**WESTSIDE WATER QUALITY COALITION**  
District 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 21, 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 February 20, 2024 meeting minutes
- b. Approval of April 24, 2024 meeting minutes
- c. Approve March 2024 Treasurer's Report
- d. Ratify March 2024 warrants
- e. Receive and file:
  - i. Surface Water Monitoring Quality Assurance Plan Central Valley Regional Water Quality Control Board (CVRWQCB) staff review
  - ii. WWQC Boron and Selenium Surface Water Monitoring Source Identification Study Workplan submittal
  - iii. WWQC Water Year 2024 Quarter 1 Surface Water Monitoring Quarterly Report submittal
  - iv. CVRWQCB approval of Central Valley Groundwater Monitoring Collaborative 2024 Groundwater Quality Assurance Plan
  - v. CVRWQCB approval of Southern San Joaquin Valley (SSJV) Groundwater Management Practices Implementation Report template
  - vi. WWQC 2023 Groundwater Quality Trend Monitoring Report submittal
  - vii. SSJV Workplan Addressing Uncertainty and Validating the Groundwater Protection Formula, Values, and Targets submittal
  - viii. Ag Coalition's Motion for Leave to File Amicus Curiae Brief in Pacific Coast Federation of Fishermen's Associations v. Glacier

### **3. FINANCIAL REPORT**

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

- a. Discuss and adopt WWQC late fee policy
- b. Approve Resolution 2023-02 – Authorizing purchase of surety bonds

### **4. COALITION UPDATES**

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

- a. Surface Water Monitoring Quality Assurance Plan (SWM QAP) update
- b. Ratification of Provost & Pritchard proposal for supplemental SWM QAP technical services
- c. 2024 ILRP reporting update
- d. CV-SALTS and Kern Water Collaborative update

## **5. EXECUTIVE SESSION**

## **6. ADJOURNMENT**