



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
November 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) Approve August 5, 2025 minutes
- b) Approve revised 2026 regular board meeting schedule
- c) Receive and file 2024 Crop Harvest Year Annual Monitoring Report
- d) Receive and file Water Year 2025 Quarter 2 Surface Water Monitoring Report
- e) Receive and file Water Year 2026 Pesticide Evaluation Proposal Regional Board approval correspondence
- f) Receive and file “Comments on CDFA Regulatory Alignment Study Final Draft” comment letter

3. COALITION UPDATES

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

- a) Update on De-Designation Preliminary Assessment of Feasibility Project
- b) Update on WWQC’s routine Irrigated Lands Regulatory Program compliance efforts

4. FINANCIAL REPORT

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

- a) Review and take appropriate action regarding Quarter 3 2025 Treasurer’s Report, including:
 - i. Statement of net position
 - ii. Profit and loss statement
 - iii. Warrants
- b) Consider and take appropriate action regarding adoption of the WWQC Investment Policy
- c) Consider and take appropriate action regarding 2026 budget

5. REPORT OF COUNSEL

The Board will hear reports and be asked to approve or consider other actions related to the following items:

- a) Update regarding AB 1234 ethics training scheduled for December 10, 2025

6. ADJOURNMENT