



**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
WESTSIDE WATER QUALITY COALITION  
A CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION**

**Conference line: (877) 378-0449**

**Pass code: 39104133#**

**MEETING AGENDA**

**Date:** May 31, 2018

**Time:** 9:00 a.m.

**Place:** 21908 Seventh Standard Road, McKittrick, CA 93251

1. Call to Order
2. Consider and Take Appropriate Action re Appointment / Reappointment of Supplemental Coverage Area Directors
3. Consider and Take Appropriate Action re Election of Officers
4. Financial Report
5. Warrants
6. Audit
7. Consider and Take Appropriate Action re Addendum No. 7 with Wood Environmental & Infrastructure Solutions, Inc. for ILRP Support Services
8. Consider and Take Appropriate Action re Retaining Provost and Pritchard to Prepare Annual Monitoring Report
9. Consider and Take Appropriate Action re Amendment to Agreement with Plan Tierra for MPEP Support Services
10. Consider and Take Appropriate Action re 2018/2019 Budget
11. General Order Compliance Update
  - a. Groundwater Assessment Report (GAR)
  - b. Basin Plan Amendment Workplan
  - c. Source Identification Study
  - d. East San Joaquin General Order Update
  - e. Sediment Discharge and Erosion Assessment Report (SDEAR)
  - f. Regional Groundwater Quality Trend Monitoring Workplan
  - g. Nitrogen Management Plan (NMP)
  - h. Farm Evaluations
  - i. Annual Monitoring Summary Report
  - j. Surface Water Monitoring Plan (SWMP)
  - k. Management Practices Evaluation Program (MPEP)
  - l. 2018/2019 Membership List



12. Attorney's Report

- a. Consider and Take Appropriate Action re Change in Date of Annual Member and Board Meetings

13. Adjournment