



**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: 0431 3662#

MEETING AGENDA

Date: May 30, 2019

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 Primary and Supplemental Coverage Area Directors
3. Consider and Take Appropriate Action re Election of Officers
4. Consider and Take Appropriate Action re Minutes of May 31, 2018
5. Consider and Take Appropriate Action re Minutes For Ratification 2014-2017
6. General Order Compliance Update
 - a. Basin Plan Amendment Workplan (BPAW)
 - b. Sediment Discharge and Erosion Assessment Report (SDEAR)
 - c. Surface Water Monitoring Plan (SWMP)
 - d. Groundwater Assessment Report (GAR)
 - e. Groundwater Quality Trend Monitoring Plan (GQTMP)
 - f. Nitrogen Management Plan Reports (NMP)
 - g. Source Identification Study Work Plan (SIS)
 - h. Farm Evaluation Reports (FE)
 - i. Management Practice Evaluation Program (MPEP)
 - j. Comprehensive Groundwater Quality Management Plan (CGQMP)
 - k. Annual Monitoring Report (AMR)
 - l. 2019/2020 Membership List
7. Financial Report
8. Warrants For Ratification
9. Audit
10. Consider and Take Appropriate Action re Proposal No. 19-119 – Proposal for Irrigated Lands Regulatory Program Compliance Consulting Services by Provost and Pritchard
11. Consider and Take Appropriate Action re Addendum no. 8 – Proposal for 2019-2020 Irrigated Regulatory Program Support by Wood
12. Consider and Take Appropriate Action re end of 2019 Budget and Resolution to change fiscal calendar
13. Consider and Take Appropriate Action re Appointment of New Executive Director, KRWCA Associate Director, and KRWCA Alternate Director
14. Attorney's Report
15. Adjournment