



**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: 6943 5722#**

**MEETING AGENDA**

**Date:** October 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 Minutes of May 30, 2019
3. Audit January 1<sup>st</sup> 2014 – June 30<sup>th</sup> 2019
4. Financial Report
5. Payment of Expenses
6. General Order Compliance Update
  - a. Basin Plan Amendment Workplan (BPAW)
  - b. Surface Water Monitoring Plan (SWMP)
  - c. Groundwater Quality Trend Monitoring Plan (GQTMP)
    - i. Central Valley Groundwater Monitoring Collaborative (CVGMC)
  - d. Nitrogen Management Plan Reports (NMP)
    - i. Irrigation and Nitrogen Management Plan (INMP)
    - ii. Nitrogen Plan Self Certification Workshop
  - e. Farm Evaluation Reports (FE)
  - f. Comprehensive Groundwater Quality Management Plan (CGQMP)
  - g. Annual Monitoring Report (AMR)
  - h. Management Practices Evaluation Program (MPEP)
  - i. Central Valley Salinity Alternatives for Long Term Sustainability (CVSALTS)
    - i. Prioritization and Optimization Study (P&O Study)
  - j. Management Practice Implementation Report (MPIR)
7. Central Valley Regional Water Quality Control Board (CV-RWQCB)
  - a. Fee Schedule Increase by 11.7% to \$1.08/acre
  - b. On-farm Drinking Well Sampling Requirement
8. Kern River Watershed Coalition Authority (KRWCA)
9. Consider and Take Appropriate Action Re Addendum No. 9 – Proposal for 2020 Irrigated Lands Regulatory Program Support from Wood
10. Consider and Take Appropriate Action Re Proposal for 2020 Irrigated Lands Regulatory Program (ILRP) Compliance Consulting Services for Westside Water Quality Coalition from Provost and Pritchard
11. Consider and Take Appropriate Action Re 2020 Budget
12. Closed Session Conference with Legal Counsel
13. Adjournment