



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

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Access Code: 315-417-005

MEETING AGENDA

Date: October 28, 2020

Time: 1:00 p.m.

Place: Virtual

1. Call to Order
2. Consider and Take Appropriate Action re Minutes of October 30, 2019
3. Audit July 1st 2019 – December 31st 2019
4. Financial Report
5. Payment of Expenses
6. General Order Compliance Update
 - a. Basin Plan Amendment (BPA)
 - b. Groundwater Quality Trend Monitoring Plan (GQTMP)
 - c. Surface Water Monitoring Plan (SWMP)
 - d. Member Reporting:
 - i. Farm Evaluation (FE)
 - ii. Irrigation and Nitrogen Management Plan (INMP)
 - iii. Management Practices Implementation Report (MPIR)
 - iv. Nitrogen Assessment Reports (NAR)
 - e. Management Practices Evaluation Program (MPEP)
 - i. Groundwater Protection (GWP)
 - f. Groundwater Assessment Report (GAR)
 - g. Comprehensive Groundwater Quality Management Plan (CGQMP)
 - h. Annual Monitoring Report (AMR)
 - i. Central Valley Salinity Alternatives for Long Term Sustainability (CV-SALTS)
 - j. Membership Update
7. Central Valley Regional Water Quality Control Board (CV-RWQCB)
 - a. Fee Schedule Increase to \$1.12/acre
8. Consider and Take Appropriate Action Re Proposal for 2021 Irrigated Lands Regulatory Program Support, Revision 1 from Wood Environment & Infrastructure Solutions, Inc.
9. Consider and Take Appropriate Action Re Proposal for 2021 Irrigated Lands Regulatory Program (ILRP) Compliance Consulting Services for Westside Water Quality Coalition from Provost and Pritchard
10. Consider and Take Appropriate Action Re Retaining Moore Twining Associates for SWMP Sampling
11. Consider and Take Appropriate Action Re 2021 Budget
12. Adjournment