



WESTSIDE WATER QUALITY COALITION

District Office: 21908 Seventh Standard Road, McKittrick, CA 93251
Phone: 661-762-7316 www.wwqc.com

SPECIAL MEETING OF THE BOARD OF DIRECTORS September 15, 2021; 1:00 PM

Video Conference Link

<https://global.gotomeeting.com/join/122638821>

Call in line: (646) 749-3122

Access Code: 122-638-821#

1. CALL TO ORDER – CHAIRMAN ROB GOFF

2. APPROVAL OF AGENDA

The Board will be asked to review and may approve the agenda as presented or change the order of Agenda items to accommodate scheduling or other needs of the Board, the public, or meeting participants. Members of the public are encouraged to arrive at the beginning of the meeting to ensure they are present for Board discussion or action regarding items of interest. The Board may also add Agenda items only as provided under Government Code section 54954.2.

3. MINUTES

The Board will be asked to review and may approve the Minutes of the July 28, 2021 Special Board Meeting.

4. DIRECTOR TERMS

The Board may hear a report on the following item on the terms of office for the current Coalition Directors.

5. FINANCIALS

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

- a. 2020 Audit;
- b. Financial Report; and
- c. Payment of Expenses.

6. Kern River Watershed Coalition Authority

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

- a. Payment Installment Agreement for 2014-2019 SAA #1, SAA #2, and ILRPFarm Activities; and
- b. Kern River Watershed Coalition Authority 2021 Special Activity Agreement No. 1 For Funding and sharing of Costs of ILRP General Order Implementation Activities, Including Advocacy, Education and Outreach, and Other Related Matters of Common Interest and Benefit.

7. GENERAL ORDER COMPLIANCE UPDATE

The Board may hear a status report on various issues, none of which are action items, on the following items:

- 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); and
- j. Membership Update.

8. CONSULTANT CONTRACTS

The Board will hear a report and may be asked to approve or consider action on the following item:

- a. Proposal for 2022 Irrigated Lands Regulatory Program Support from Geosyntec;
- b. Proposal for 2022 Irrigated Lands Regulatory Program (ILRP) Compliance Consulting Services for Westside Water Quality Coalition from Provost and Pritchard; and
- c. Retaining Moore Twining Associates for SWMP Sampling.

9. BUDGET

The Board will hear a report and will be asked to approve or consider action on the following item:

- a. 2022 WWQC Budget.

10. ADJOURNMENT