



WESTSIDE WATER QUALITY COALITION

District Office: 21908 Seventh Standard Road, McKittrick, CA 93251

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SPECIAL MEETING OF THE BOARD OF DIRECTORS MAY 3, 2023; 11:00 AM

1. CALL TO ORDER – CHAIRMAN ROB GOFF

2. CONSENT AGENDA

The following items are considered to be routine and non-controversial by staff and will be approved by one motion if no member of the board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the board concerning the item before action is taken.

- a. Approval of January 12, 2023 Meeting Minutes
- b. Receive and File Surface Water Monitoring Event and Exceedance Overview
- c. Ratify Horiba U-52 Multimeter Equipment Purchase

3. BYLAWS AND BOARD POSITION UPDATES

The Board will hear reports and may be asked to approve or consider action.

- a. Update Bylaws
- b. Fill Vacant SCA Board Seat
- c. Reappoint SCA Board Seat
- d. Selection of Officers

4. FINANCIAL REPORT

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

- a. 2022 Balance Sheet
- b. 2022 Income Statement
- c. 2023 Balance Sheet
- d. 2023 Income Statement
- e. 2023 Warrant List

5. COALITION UPDATES

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

- a. Kern Water Collaborative and Central Valley Salinity Alternatives for Long-Term Sustainability (CV-SALTS) Overview
 - i. Appoint Kern Water Collaborative WWQC Board Representative
- b. Groundwater Trend Monitoring (GTM) Update
- c. GTM Demand Charge Reimbursement Policy
- d. Groundwater Protection Formula, Values, and Targets Update

6. EXECUTIVE (CLOSED) SESSION

7. ADJOURNMENT