



WESTSIDE WATER QUALITY COALITION

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SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 13, 2023; 4:00 PM

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 May 3, 2023 meeting minutes
- b. Receive and file March 15, 2023 and May 16, 2023 Surface Water Monitoring (SWM) exceedance notification letters
- c. Receive and file SWM Quarterly Report
- d. Receive and file South San Joaquin Valley Management Practice Evaluation Program (SSJV MPEP) submitted Water Efficiency Technical Assistance Grant
- e. Receive and file Groundwater Trend Monitoring (GTM) field sampling standard operating procedure
- f. Receive and file Regional Board conditional approval of Groundwater Protection Targets

3. FINANCIAL REPORT

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

- a. January – May 2023 Balance Sheet
- b. January – May 2023 Income Statement
- c. January – May 2023 Warrant List

4. BYLAWS AND BOARD POSITION UPDATES

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

- a. Acknowledge appointment of Lost Hills Water District board representative
- b. Appoint Secondary Coverage Area board position
- c. Selection of Officers: Election of Vice Chair position and others as applicable

- d. Approve update to Section 4(c) of the bylaws

5. COALITION UPDATES

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

- a. GTM network revisions and sampling update
- b. Groundwater Water Protection Targets update

6. EXECUTIVE SESSION

7. ADJOURNMENT