



WESTSIDE WATER QUALITY COALITION

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

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SPECIAL MEETING OF THE BOARD OF DIRECTORS

October 11, 2023; 8:00 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 July 13, 2023 meeting minutes
- b. Approval of Provost & Pritchard Consulting Group contract for Groundwater Trend Monitoring and Surface Water Monitoring services
- c. Receive and file July Surface Water Monitoring exceedance notification letter
- d. Receive and file Surface Water Monitoring Quality Assurance Plan extension request
- e. Receive and file Surface Water Monitoring Quality Assurance Plan submittal
- f. Receive and file Calendar Year 2022 Annual Monitoring Report
- g. Receive and file Water Year 2022 Comprehensive Groundwater Quality Management Plan Annual Status Report
- h. Receive and file Phase 2 Management Practices Implementation Report submittal
- i. Receive and file Gary Norton's Secondary Coverage Area Director resignation letter
- j. Receive and file Central Valley Regional Water Quality Control Board Staff Review of 2022 CY Groundwater Trend Monitoring Annual Status Report
- k. Receive and file April – June 2023 Surface Water Monitoring Report

3. FINANCIAL REPORT

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

- a. 2022 Financial Audit
- b. 2024 Budget
- c. Consulting Contract Review and Approval (2024 budget items)
- d. January – August 2023 Balance Sheet
- e. January – August 2023 Income Statement
- f. January – August 2023 Warrant List

4. BOARD POSITION UPDATES

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

- a. Acknowledge Secondary Coverage Area Director vacancy

5. COALITION UPDATES

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

- a. Update on Groundwater Trend Monitoring
- b. Update on Surface Water Monitoring
- c. Update on routine ILRP reporting

6. ADJOURNMENT