



## **WESTSIDE WATER QUALITY COALITION**

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

Phone: 661-762-7316 www.wwqc.com

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### **REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Location: 21908 Seventh Standard Road, McKittrick, CA**

**February 20, 2024; 9:00 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 October 11, 2023 meeting minutes
- b. Approval of November 16, 2023 meeting minutes
- c. Approve Resolution to close the WWQC Tri-Counties Bank Account
- d. Receive and file Regional Water Quality Control Board staff approval of 2024 Water Year Pesticide Evaluation Protocol
- e. Receive and file CV-SALTS Nitrate Control Program Notice to Comply

#### **3. FINANCIAL REPORT**

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

- a. Approve 2023 Year-End Treasurer's Report
- b. Ratify 2023 Year-End Warrants
- c. Approve Surety Bond

#### **4. COALITION UPDATES**

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

- a. Approve Kern Water Collaborative Participation Agreement
- b. Review Groundwater Trend Monitoring (GTM) network audit
- c. Review Surface Water Monitoring (SWM) Source Identification Study (SIS) progress
- d. Review Groundwater Protection Targets (GWPT) update
- e. Review 2024 ILRP reporting update

## 5. CLOSED SESSION

## 6. ADJOURNMENT