



WESTSIDE WATER QUALITY COALITION
District Office: 21908 Seventh Standard Road, McKittrick, CA 93251
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SPECIAL MEETING OF THE BOARD OF DIRECTORS
Location: 21908 Seventh Standard Road, McKittrick, CA
August 14, 2024; 1:00 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 21, 2024 meeting minutes
- b. Approval of revised document retention policy
- c. Approval of revised August 2024 – December 2025 Board of Directors meeting schedule
- d. Receive and file 2024 Comprehensive Groundwater Quality Management Plan
- e. Receive and file Second Expert Panel for the Irrigated Lands Regulatory Program Comment Letter
- f. Receive and file Central Valley Regional Water Quality Control Board approval of Groundwater Protection Target Uncertainty Workplan
- g. Receive and file Central Valley Regional Water Quality Control Board approval of Boron, Selenium, and pH Source Identification Study
- h. Receive and file Water Year 2024 Quarter 2 Surface Water Quality Monitoring Report
- i. Receive and file February 2024 Surface Water Monitoring Exceedance Report
- j. Receive and file April 2024 Surface Water Monitoring Exceedance Report

3. FINANCIAL REPORT

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

- a. Receive and file Fiscal Year 2023 Audit
- b. Review and approve 2024 Quarter Two Treasurer's Report
 - a. Approve Statement of Net Position
 - b. Approve Profit and Lost Statement
 - c. Ratify Warrants

4. COALITION UPDATES

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

- a. 2024 ILRP reporting update
- b. CV-SALTS and Kern Water Collaborative update

5. EXECUTIVE SESSION

6. ADJOURNMENT