MINUTES OF REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
WESTSIDE WATER QUALITY COALITION

Held May 14, 2026

A regular meeting of the Board of Directors ("Board") of Westside Water Quality Coalition ("WWQC") was held in-person on May 14, 2026, at 1:30 p.m., at 20992 Universal St. Lost Hills, CA 93249.

ALL TO ORDER)
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Chairman Rob Goff called the meeting to order at 1:31 p.m. and presided thereat.

ROLL CALL)
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The following directors were present: Rob Goff, Jeremy Blackwell, Rod Stiefvater, Brad Kroeker, Leon Elwell, and Andrew Mason.

The following director was absent: Patrick O'Dowd.

The following individuals were also present: Morgan Campbell, Trevor Maggart, Elisabeth Cervantes, Steve Bottoms, Alex Dominguez (Legal Counsel), Ronda Stark, Justin Rowe (General Manager), and Claudia Garcia.

CONSENT AGENDA)
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The Chairman asked if there were any questions concerning the Consent Agenda, which items were detailed with staff reports in the Board packet. On motion of Rod Stiefvater, seconded by Jeremy Blackwell, the Board approved each item listed on the Consent Agenda on the following roll call vote:

AYES:	Rob Goff Rod Stiefvater Brad Kroeker Andrew Mason Jeremy Blackwell Leon Elwell
NOES:	None
ABSENT:	Patrick O'Dowd

REPORT OF COUNSEL)
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Informational update on AB 2447 Water Supply Protection Act: Legal Counsel provided an informational update on AB 2447. He informed the Board that AB 2447 was placed on the Suspense File by the California Assembly Appropriations Committee, meaning that the State has to conduct a more in-depth review of the bill due to its fiscal impact.

COALITION UPDATES)
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Informational update regarding de-designation (CIPA): Morgan Campbell provided an informational update regarding the California Independent Petroleum Association ("CIPA") de-designation effort. She provided a summary of CIPA's report submitted in 2021, which was revised again in 2023, and informed the Board that the Central Valley Regional Water Quality Board ("CVRWQB") is still reviewing the proposal. She further informed the Board that the Lost Hills Basin Plan Amendment has been approved by the Board, while the McKittrick Basin Plan Amendment is still being reviewed.

In addition, Trevor Maggart presented a map showing the proposed CIPA de-designation areas and their overlap with WWQC's potential de-designation efforts. Director Blackwell asked about the risk a potential agricultural de-designation effort poses for landowners. Staff informed the Board that they would run the analysis and share with the Board. No board action was taken.

Informational update regarding monitoring activities: Morgan Campbell provided an informational update on routine monitoring activities. She informed the Board that one surface water sample was collected during a storm event. Moreover, she reminded the Board that groundwater sampling would occur between May and August, and that WWQC has an energy reimbursement policy in place for landowners who incur excessive energy costs to assist with sampling efforts. No board action was taken.

Informational update regarding the Second Agricultural Expert Panel: Morgan Campbell provided an informational update on the Second Agricultural Expert Panel ("Panel"). She reminded the Board that the purpose of the panel is to provide independent expert advice to the State Water Resources Control Board ("SWRCB") on whether it is appropriate to develop multi-year A/R (Applied/Removed) ratio targets and A-R difference values to inform California's Irrigated Lands Regulatory Program ("ILRP"). She informed the Board that the Panel released a draft report in the beginning of May 2026, and that WWQC, in conjunction with other entities, submitted a comment letter. Finally, Morgan informed the Board that final recommendations from the Panel will be presented in June. No board action was taken.

FINANCIAL REPORT)
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Consider and take appropriate action on proposed supplements to the investment policy: Morgan Campbell informed the Board that no action needed to be taken.

Review and take appropriate action regarding 2026 Q1Treasurer's Report, including:

(a) **Approve Statement of Net Position and Profit and Loss Statement:** Elisabeth Cervantes presented the Statement of Net Position and Profit and Loss Statement. After discussion, on motion of Brad Kroeker, seconded by Leon Elwell, the Board approved the Statement of Net Position and Profit and Loss Statement:

AYES: Rob Goff
Rod Stiefvater
Brad Kroeker
Andrew Mason
Jeremy Blackwell
Leon Elwell

NOES: None

ABSENT: Patrick O'Dowd

(b) **Ratify Warrants:** Elisabeth Cervantes presented the Warrant List. After discussion, on motion of Jeremy Blackwell, seconded by Rod Stiefvater, the Board ratified the Warrant List:

AYES: Rob Goff
Rod Stiefvater
Brad Kroeker
Andrew Mason
Jeremy Blackwell
Leon Elwell

NOES: None

ABSENT: Patrick O'Dowd

PUBLIC PARTICIPATION – NON AGENDIZED ITEMS)

No public participation occurred.

EXECUTIVE (CLOSED SESSION))

No executive session occurred.

ADJOURNMENT)

There being no further business to come before the meeting, it was adjourned at 2:16 p.m.

Rod Stiefvater
Secretary of the Board of Directors

APPROVED:

Rob Goff
Chairman