



WESTSIDE WATER QUALITY COALITION

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Location: 20992 Universal Street, Lost Hills, CA 93249

March 26, 2026; 10:30 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) Consider approval of November 4, 2025 regular board meeting minutes
- b) Consider approval of January 14, 2026 special board meeting minutes
- c) Receive and file:
 - i. Central Valley Regional Water Quality Control Board (CVRWQCB) approval of 2025 Amendment to the Comprehensive Quality Assurance Plan for the Central Valley Groundwater Monitoring Collaborative
 - ii. CVRWQCB Approval of Water Year 2024 Annual Monitoring Report
 - iii. Comment Letter on Draft Irrigated Lands Regulatory Program Trigger Limits for Select Pesticides
 - iv. WWQC WY 2025 Q4 Surface Water Monitoring quarterly report

2. REPORT OF COUNSEL

The Board will hear reports and be asked to approve or consider other actions related to the following items:

- a) Informational update regarding new Board Appointees
- b) Informational update on AB 2447 Water Supply Protection Act

3. FINANCIAL REPORT

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

- a) Review and take appropriate action regarding Year End 2025 Treasurer's Report, including:
 - i. Statement of net position
 - ii. Profit and loss statement
 - iii. Warrants
 - iv. Investment Report

4. COALITION UPDATES

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

- a) Consider and take appropriate action regarding GEI proposal to complete a Basin Plan Amendment "de-designation" workplan
- b) Consider and take appropriate action regarding re-appointment of Morgan Campbell to the Kern Water Collaborative board of directors
- c) Informational update on Coalition membership and enrollment



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- d) Informational update on Irrigation Nitrogen Management Plan Summary Report, Farm Evaluation, and Management Practices Implementation Report grower reporting
- e) Informational update on the State Water Resources Control Board Second Agricultural Expert Panel process

6. EXECUTIVE (CLOSED) SESSION

7. ADJOURNMENT