

DUE TO THE COVID-19 RESTRICTIONS THIS DISTRICT BOARD ROOM WILL BE CLOSED TO THE PUBLIC. MEMBERS OF THE COMMUNITY MAY ATTEND AND PARTICIPATE TELEPHONICALLY BY DIALING THE FOLLOWING TELEPHONE NUMBER OR BY THE ZOOM LINK.

PHONE: 1-669-900-9128
MEETING ID: 878-0767-1159
ACCESS CODE: 871378

ZOOM LINK:

<https://us06web.zoom.us/j/87807671159?pwd=ZFRZYThpeHVvTDJlTWc4emZSRHUwZz09>

**NOTICE OF THE
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
JUNE 2, 2022
3:00 P.M.
DISTRICT BOARD ROOM**

AGENDA

“Pursuant to Government Code section § 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: West Kern Water District, 800 Kern Street, Taft, CA.”

- I. **FLAG SALUTE**
- II. **ROLL CALL/DETERMINATION OF A QUORUM**
- III. **CONFLICT OF INTEREST STATEMENTS**
- IV. **PUBLIC COMMENT**

Public Comment to address any subject of District business which may not be on the Agenda. Comments may be limited to three (3) minutes per person.

- V. **APPROVAL OF AGENDA**
- VI. **ITEMS OF DISCUSSIONS**

1. **Discussion and Appropriate Action Regarding:
Resolution No. 22-02 Initiating Stages 2 and 3 of the
West Kern Water District’s Water Shortage Response Plan
and Ban Irrigation of Non-Functional Turf.**

VII. CLOSED SESSION

- 1. Discussion and Appropriate Action Regarding:
Government Code, § 54956.8
Conference with Real Property Negotiator
Description of Property: Water
Agency Negotiator: Greg Hammett, General Manager
Negotiation Parties: West Kern Water District &
Parties To Be Determined
Under Negotiation: Price and Terms**

VIII. Adjournment

AMERICANS WITH DISABILITIES ACT
(Government Code Section 54953.2)

The Boardroom of West Kern Water District is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Directors may request assistance by contacting the District at 800 Kern Street, Taft, California or by calling (661) 763-3151. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

Agendas and any other writings of the Board of Directors in connection with a subject for discussion or consideration at an open meeting of the Board shall be made available for inspection at The District's office located at 800 Kern Street, Taft, California, except those matters exempt from disclosure under the Public Records Act (Government Code 6250, et seq.).