



**NOTICE OF THE
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
JUNE 14, 2024
9:00 A.M.
DISTRICT BOARD ROOM**

AGENDA

Board of Directors

Barry M. Jameson
President

Scott D. Niblett
Vice President

David A. Wells
Gary J. Morris
Bo J. Bravo
Directors

Greg A. Hammett
General Manager

Sanjay "Sunny" Kapoor
Director of Finance

"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."

**Director Bo Bravo will be teleconferencing via Zoom and the Agenda for this meeting will be posted at the following address:
5800 W 29th St Apt #723
Greeley CO, 80634**

Join Zoom Meeting

<https://us06web.zoom.us/j/82646269809?pwd=BwFsXDhH13BtJtfEvPrkUPb0g26rm5.1>

Meeting ID: 826 4626 9809

Passcode: 950890

- 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:
2024/25 Budget Review**

VII. 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.).