REGULAR MEETING OF THE BOARD OF DIRECTORS

OF WESTSIDE WATER DISTRICT

Thursday, November 19, 2026 at 10:00 a.m.

AGENDA

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Public comment on items within the Board's jurisdiction is welcome, subject to reasonable time limits for each speaker. Upon request, agenda items may be moved up to accommodate those in attendance wishing to address that item. Please inform the General Manager.

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, then please contact Pamela at (530) 473-2876. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

1. **CALL THE MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA-** Of the Regular Board Meeting November 19, 2026
4. **APPROVAL OF THE MINUTES**– Of the Regular Board Meeting October 15, 2026.
5. **APPROVAL OF FINANCIAL REPORTS –** Treasurer's Reports, Balance Sheet, Profit & Loss Budget vs. Actual, and Cash Flow from Statement as of October 31, 2026.
6. **O&M EXPENDITURE REPORT** – as of October 31, 2026
7. **APPROVAL OF DISBURSEMENTS –** as of October 31, 2026
8. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

The public may address the Board concerning issues not on the agenda. Agenda items may be addressed either before or during the Board's consideration of that agenda item. *(Government Code Section 54954.3)*

9. **MANAGER'S REPORTS**
    - **a.** Operations Superintendent
        - **i.** Water report
    - **b.** Administrative Report – Office Manager
        - **i.** Accounting Activities
    - **c.** General Manager
        - **i.** USBR 2027 Rates
        - **ii.** Fraudulent Checks – US Bank
        - **iii.** Prior tax year updates
        - **iv.** 2027 Draft Budget Process

10. <u>TCCA UPDATE</u>

- **a.** TCCA Report

11. <u>SITES PROJECT AUTHORITY</u>

- **a.** Sites JPA
  - **i.** Water Right
  - **ii.** Project Alignment Ad Hoc
  - **iii.** Approximate schedule for 2027
- **b.** Zone 3 Update

12. <u>CLOSED SESSION</u>

- **a.** Public Employee Evaluation – General Manager
- **b.** Conference with Legal Counsel – Existing Litigation {Calif Government Code Section 54956.9(d)(1)}: Four cases
  - **i.** State Water Resources Control Board Bay-Delta Water Quality Control Plan Update
  - **ii.** PCFFA v. Lutnick (USDC E.D. Cal. Case No. 1:20-cv-00431-DAD-SAB) {2019 BiOps Lawsuit}
  - **iii.** CNRA v. Lutnick (USDC E.D. Cal. No. 1:20-cv-00426-DAD-SKO) {2019 BiOps Lawsuit}
  - **iv.** TCCA v. CA DWR (CA Sup. Ct., County of Sacramento, No. 24WM000183 {2024 CEQA Lawsuit}

I certify that this notice was posted at 9:00 a.m. on November 16, 2026 on the door of the District Office, 5005 Highway 20, Williams, California 95987.

Mike Urkov

General Manager