



**BEDFORD COLDWATER**  
Groundwater Sustainability Authority

**REGULAR BOARD MEETING  
AGENDA**

**August 15, 2024  
4:00 PM**

Temescal Valley Water District Administrative Offices  
22646 Temescal Canyon Road, Temescal Valley, California 92883

CALL TO ORDER AND ROLL CALL: Directors Casillas, Harich, Edmondson

**PUBLIC COMMENT**

Any person may address the Board at this time upon any subject not identified on this Agenda, but within the jurisdiction of Bedford Coldwater Groundwater Sustainability Authority; however, any matter that requires action will be referred to staff for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered.

- I. Business Calendar
  - A. Elect Chairperson and Vice-Chairperson
  - B. Appointment of Secretary
  - C. Appointment of Treasurer
  - D. Appointment of ACWA/JPIA Director Representative
  - E. Adoption of Resolution Authorizing Signatories to the Bedford-Coldwater Groundwater Sustainability Authority Bank Account
  - F. Consider Approval of Amendment No. 2 to the Professional Services Agreement with Water Systems Consulting, Inc. for Groundwater Sustainability Plan Administrator Services
  - G. Consider Approval of a Professional Services Agreement with Todd Groundwater, Inc. for the Aggregate Pit Recharge Evaluation
- II. Consent Calendar
  - A. Approval of Minutes of the Regular Meeting of February 15, 2024



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- B. Receive and File Financial Statements for Period Ending March 31, 2024 and June 30, 2024
- C. Ratification of Demands
- D. Outside Contracts Summary Report
- III. Administrator's Update
- IV. Legal Counsel Report
- V. Comments of the Board
- VI. Adjourn

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Authority's Administrative offices not less than 72 hours prior to the meeting date and time above. All public records relating to each agenda item, including any public records distributed less than 72 hours prior to the meeting to all, or a majority of all, of the members of Authority's Board, are available for public inspection in the office at  
22646 Temescal Canyon Road, Temescal Valley, California 92883

To request a disability-related modification or accommodation regarding agendas or attendance, contact the District Secretary, at (951) 674-3146, extension 8223 at least 48 hours before the meeting.