



**SPECIAL MEETING OF THE  
ADMINISTRATIVE & EXECUTIVE COMMITTEE**

TUESDAY, February 4, 2025  
12:00PM

**AGENDA**

- 1. Call to order**
- 2. Public Comment Period**
- 3. Approval of Minutes from November 4, 2024 Special Administrative & Executive Committee Meeting**
- 4. General Manager Report:**
  - a. Verbal Report.
  - b. Discussion/Review of District Surface Water Allocation Policy.
- 5. Closed Session:**
  - a. Conference with Legal Counsel – Potential Litigation – Closed Session Pursuant to Gov. Code §54956.9(d)(2),(e)(1):
    1. One Matter
- 6. Adjourn**

A handwritten signature in black ink, appearing to read "Steven Teglia", is written over a light blue horizontal line.

Steven Teglia  
General Manager

Posted: Friday, January 31, 2025  
Bakersfield, California

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Madelyne Rodriguez at the District Office (661-834-4656). Please attempt to make such requests known at least 24 hours before the scheduled meeting. 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 District, 501 Taft Highway, Bakersfield, CA.