

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
BELRIDGE WATER STORAGE DISTRICT

Held November 4, 2020

A special meeting of the Board of Directors of Belridge Water Storage District was held via video and phone conference on November 4, 2020, at 2:00 p.m. by video and phone conference.

CALL TO ORDER)
_____)

Vice-President Rod Stiefvater called the meeting to order at 2:00 p.m. and presided thereat.

ROLL CALL)
_____)

The following directors were present: Larry Starrh, Rod Stiefvater, and Kristen Camarena.

Directors Rob Yraceburu and Christin Faber were not in attendance.

Also present were Andrew Mason, Morgan Mitchell; Kris Lawrence; Mary King; Phil Nixon; Kim Constant, Assistant Secretary; Gnell Sparks, Controller; Mark Gilkey, General Manger; and Joe Hughes, Legal Counsel.

FINANCIAL REPORTS)
_____)

Deferral of January 1, 2021 Agency Charge: Gnell Sparks reported that the Agency allows Member Units the opportunity to defer a portion of the first-installment of their annual obligation of SWP charges. Following discussion, on motion of Larry Starrh, seconded by Kristen Camarena, and unanimously carried, the Board authorized staff to extend Water Users the option of deferring a portion of their 2021 Agency charge on the following roll call vote:

AYES: Rod Stiefvater
 Larry Starrh
 Kristen Camarena

NOES: None

ABSENT: Rob Yraceburu
 Christin Faber

2021 Budget: Gnell Sparks presented the 2021 Budget to the Board.

Resolution 928)
Adopting Budget)
For 2021)
_____)

Gnell Sparks reported that no comments have been received by District staff since the draft 2021 Budget was distributed. Following discussion, the Gnell Sparks presented a form of Resolution 928, which, if adopted by the Board, would adopt the budget for the year 2021.

Thereupon, on motion of Kristen Camarena, seconded by Larry Starrh, Resolution 928 entitled, "A RESOLUTON OF THE BOARD OF DIRECTORS OF BELRIDGE WATER STORAGE DISTRCIT ADOPTING A BUDGET FOR THE YEAR 2021" was adopted on the following roll call vote:

AYES: Rod Stiefvater
Larry Starrh
Kristen Camarena

NOES: None

ABSENT: Rob Yraceburu
Christin Faber

Resolution 929)
Fixing Water Charges)
For Year 2021)
_____)

The Gnell Sparks presented a form of Resolution 929, which, if adopted by the Board, would fix the water charges for the year 2021.

Thereupon, on motion of Larry Starrh, seconded by Kristen Camarena, Resolution 929 entitled, "A RESOLUTON OF THE BOARD OF DIRECTORS OF BELRIDGE WATER STORAGE DISTRICT FIXING WATER CHARGES FOR THE YEAR 2021" was adopted after corrections were made to Exhibit A on the following roll call vote:

AYES: Rod Stiefvater
Larry Starrh
Kristen Camarena

NOES: None

ABSENT: Rob Yraceburu
Christin Faber

GENERAL MANAGER'S)
REPORT)
_____)

No General Manager Report.

LEGAL COUNSEL)
_____)

AB 1234 Ethics Training: Legal Counsel reported Ethics Training for the Board, required every two years, will be scheduled in November 2020 by virtual meeting.

OLD BUSINESS)
_____)

No old business.

NEW BUSINESS)
_____)

No new business.

PUBLIC COMMENTS)
_____)

No public comment.

CLOSED SESSION)
_____)

No closed session.

ADJOURNMENT)
_____)

There being no further business to come before the meeting, it was, on motion of Larry Starrh, seconded by Kristen Camarena, and unanimously carried, said meeting was adjourned at 2:12 p.m.



Larry Starrh
Secretary of the Board of Directors

APPROVED:



Rob Yraceburu
President of the Board of Directors