

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

Held January 11, 2023

A special meeting of the Board of Directors of Belridge Water Storage District (Board) was held as a joint meeting with Westside Water Authority, Berrenda Mesa Water District, Lost Hills Water District and Dudley Ridge Water District on January 11, 2023, at 9:00 a.m. in-person at the District's Administrative and Operation Building, and by video and teleconference.

CALL TO ORDER)
_____)

President Rob Yraceburu called the meeting to order at 9:00 a.m. and presided thereat.

ROLL CALL)
_____)

The following directors were present: Rob Yraceburu, Brad Kroeker, Christin Faber, and Brett Hampf.

The following director was not in attendance: Rod Stiefvater.

Also present were Tom Watson, Eduardo Lucero, Levi Barton, Alex Dominguez, Rob Goff, Leon Elwell, Alan Scroggs, Mike Nordstrom, Monte Mitchell, Jeremy Blackwell, Kim Brown, Jaime Marquez, Steve Bottoms, Justin Rowe, Kim Constant (Assistant Secretary), Mark Gilkey (General Manger), and Joseph D. Hughes (Legal Counsel).

Also attending by video conference and/or teleconference were Bernard Pugét, Don Elholm, G. Patrick O'Dowd, Morgan Mitchell, Adam Salwasser, Anthony Brown, Rick Besecker, and Kellie Welch.

ADOPTION OF ALTERNATIVE)
TELECONFERENCING REQUIREMENTS)
_____)

Following discussion, on motion of Christin Faber, seconded by Brett Hampf, and unanimously carried, the Board made the determination that, due to continuation of the Governor's Executive Order and imminent risk to health and safety, the Board will continue with the previous teleconferencing determinations under Assembly Bill 361, on the following roll call vote:

AYES: Rob Yraceburu
Christin Faber
Brett Hampf
Brad Kroeker

NOES: None

ABSENT: Rod Stiefvater

CHANGES TO AGENDA)
_____)

There were no requests to revise the agenda.

IN HONOR OF ROB BAKER)
_____)

The Board took a moment of silence in honor of Rob Baker.

Rod Stiefvater, Leta Spencer, and Sebastian Silveira arrived at this point in the meeting.

OPERATIONS UPDATE)
_____)

Water supplies: The Manager reported that the 2023 initial Table A allocation is at 5 percent and presented information regarding snowpack and water storage.

Operations and Maintenance Report: No report.

SELECTION OF OFFICERS)
_____)

Justin Rowe recommended the Board appoint Kim Constant and Joseph D. Hughes to the position of assistant secretary and Tami Pensinger and Justin Rowe to the position of assistant treasurer. Following discussion, on motion of Brett Hampf, seconded by Brad Kroeker, and unanimously carried, the Board appointed Kim Constant and Joseph D. Hughes to the position of assistant secretary and Tami Pensinger and Justin Rowe to the position of assistant treasurer on the following roll call vote:

AYES: Rob Yraceburu
Rod Stiefvater
Christin Faber
Brett Hampf
Brad Kroeker

NOES: None

ABSENT: None

REPORT OF COUNSEL)
_____)

Alex Dominguez provided a brief report regarding 2023 legislative activities.

PUBLIC PARTICPATION)
NON AGENDIZED ITEMS)
_____)

Justin Rowe presented a Certificate of Appreciation to Steve Bottoms for his fifteen years of service.


EXECUTIVE (CLOSED) SESSION)
_____)

The President directed that the Board move into closed session to discuss anticipated litigation. Legal Counsel advised the Board that it has authority to hold a closed session under Government Code sections 54956.8, 54956.9(d)(2), and 54956.9(d)(4). All persons other than the Directors, the General Manager, Legal Counsel, Alex Dominguez, Kim Brown, Mike Nordstrom, Rob Goff, Leon Elwell, Alan Scroggs, Monte Mitchell, Jeremy Blackwell, Don Elholm, G. Patrick O'Dowd, Bernard Pugét, Tom Watson, Jamie Marquez, Justin Rowe, and Kim Constant, thereupon retired from the meeting.

Following the closed session, the meeting was again open to the public. Legal Counsel advised that no reportable action was taken in the closed session.


ADJOURNMENT)
_____)

There being no further business to come before the meeting, it was, on motion of Brad Kroeker, seconded by Brett Hampf, and unanimously carried, said meeting was adjourned at 9:32 a.m.



Brett Hampf
Secretary of the Board of Directors

APPROVED:


Rob Yracebury
President of the Board of Directors