

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

Held February 22, 2023

A special meeting of the Board of Directors of Belridge Water Storage District was held as a joint meeting with Westside Water Authority, Berrenda Mesa Water District, Lost Hills Water District and Dudley Ridge Water District on February 22, 2023, at 11:00 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 11:00 a.m. and presided thereat.

ROLL CALL)
_____)

The following directors were present: Rob Yraceburu, Rod Stiefvater, Christin Faber, and Brett Hampf.

The following director was not in attendance: Brad Kroeker.

Also present were Tom Watson, Alex Dominguez, Rob Goff, Alan Scroggs, Mike Nordstrom, Levi Barton, Monte Mitchell, Jeremy Blackwell, 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 Rick Besecker, Anthony Brown, Sebastian Silveira, Kim Brown, Brad Kroeker, Leon Elwell, and G. Patrick O'Dowd.

ADOPTION OF ALTERNATIVE)
TELECONFERENCING REQUIREMENTS)
_____)

Following discussion, on motion of Rod Stiefvater, seconded by Christin Faber, 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.

REPORT OF COUNSEL)
_____)

Legal Counsel reported that a review of the District water transfer policies is needed.

Following discussion, the President appointed an ad hoc committee, consisting of Kim Brown, Mike Nordstrom, Leon Elwell, and Christin Faber, to review District water transfer policies.

PUBLIC PARTICPATION)
NON AGENDIZED ITEMS)
_____)

No comment.

DROUGHT RESILENCY INFRASTRUCTURE)
PORJECT (DRIP))
_____)

Morgan Mitchell arrived at this point in the meeting.

SUSTAINABLE WATER INFRASTRUCTURE)
PROJECT (SWIP))
_____)

This matter was tabled.

EXECUTIVE (CLOSED) SESSION)
_____)

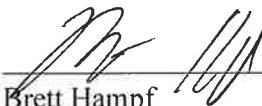
The President directed that the Board move into closed session to discuss anticipated litigation. Legal Counsel advised the Board that it has authority to hold a closed session under Government Code sections 54956.8, 54956.9(d)(2), and 54956.9(d)(4). All persons other than the Directors, the General Manager, Legal Counsel, Tom Watson, Alex Dominguez, Rob Goff, Alan Scroggs, Mike

Nordstrom, Levi Barton, Monte Mitchell, Jeremy Blackwell, Kim Brown, Brad Kroeker, Leon Elwell, G. Patrick O'Dowd 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 Rod Stiefvater, seconded by Brett Hampf, and unanimously carried, said meeting was adjourned at 1:09 p.m.



Brett Hampf
Secretary of the Board of Directors

APPROVED:



Rob Yraceburu
President of the Board of Directors