

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

Held March 1, 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 March 1, 2023, at 1:00 p.m. in-person at the District's Administrative and Operation Building.

CALL TO ORDER )  
\_\_\_\_\_ )

President Rob Yraceburu called the meeting to order at 1:00 p.m. and presided thereat.

ROLL CALL )  
\_\_\_\_\_ )

The following directors were present: Rob Yraceburu, Rod Stiefvater, Christin Faber, and Brad Kroeker.

The following director was not present: Brett Hampf.

Also present were Kim Brown, Levi Barton, Mike Nordstrom, Monte Mitchell, Bernard Pugét, Rob Goff, Alan Scroggs, Leon Elwell, Melissa Frank, Ted Craddock, Alex Dominguez, Joe Langley, Morgan Campbell, Jamie Marquez, Morgan Mitchell, Steve Bottoms, Justin Rowe, Kim Constant (Assistant Secretary), Mark Gilkey (Executive Director), Joseph D. Hughes (Legal Counsel).

Also attending by video conference and/or teleconference were G. Patrick O'Dowd and Karla Nemeth.


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, Kim Brown, Levi Barton, Mike Nordstrom, Monte Mitchell, Bernard Pugét, Rob Goff, Alan Scroggs, G. Patrick O'Dowd, Karla Nemeth, Leon Elwell, Melissa Frank, Ted Craddock, Alex Dominguez, Joe Langley, Morgan Campbell, Jamie Marquez, Morgan Mitchell, Steve Bottoms, Justin Rowe, 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 Christin Faber, and unanimously carried, said meeting was adjourned at 2:47p.m.

  
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Brett Hampf  
Secretary of the Board of Directors

APPROVED:

  
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Rob Yracebura  
President of the Board of Directors