

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

Held March 15, 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 15, 2023, at 10:00 a.m. in-person at Klein Denatale Goldner, 10000 Stockdale Highway, STE 200, Bakersfield, CA.

CALL TO ORDER)
_____)

President Rob Yraceburu called the meeting to order at 10:00 a.m. and presided thereat.

ROLL CALL)
_____)

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

Also present were: Levi Barton, Mike Nordstrom, Rob Goff, Leon Elwell, Alan Scroggs, Jeremy Blackwell, Bernard Pugét, Monte Mitchell, Kim Brown, G. Patrick O'Dowd, Justin Rowe, Alex Dominguez, Kim Constant (Assistant Secretary), and Joseph D. Hughes (Legal Counsel).

Also attending by video conference and/or teleconference were: Morgan Campbell and Mark Gilkey (General Manager).

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, Levi Barton, Mike Nordstrom, Rob Goff, Leon Elwell, Alan Scroggs, Jeremy Blackwell, Bernard Pugét, Monte Mitchell, Kim Brown, G. Patrick O'Dowd, Justin Rowe, Alex Dominguez, 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.

Following discussion, on motion of Rod Stiefvater, seconded by Brad Kroeker, and unanimously carried, the Board authorized a tolling agreement between the Authority and the Department of Water Resources.


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 11:19 a.m.



Brett Hampf
Secretary of the Board of Directors

APPROVED:



Rob Yraceburu
President of the Board of Directors