

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

Held May 2, 2023

A special meeting of the Board of Directors (Board) of Belridge Water Storage District (District) was held on May 2, 2023, at 12:30 p.m. in-person at the District's Administrative and Operation Building.

CALL TO ORDER)
_____)

President Rob Yraceburu called the meeting to order at 12:30 p.m. and presided thereat.

ROLL CALL)
_____)

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

Also present were: Jeff Eklund, Lauren Wilson, Alex Dominguez, Steve Bottoms, Morgan Mitchell, Jamie Marquez, Justin Rowe, Kim Constant (Assistant Secretary), Mark Gilkey (General Manger), and Joseph D. Hughes (Legal Counsel).

CHANGES TO AGENDA)
_____)

There were no requests to revise the agenda.

CONSENT AGENDA)
_____)

The President asked if there were any questions concerning the Consent Agenda, which items were detailed with staff reports in the Board Packet. On motion of Rod Stiefvater, seconded by Brad Kroeker, and unanimously carried, the Board approved the items listed on the Consent Agenda on the following roll call vote:

AYES: Rob Yraceburu
Rod Stiefvater
Brad Kroeker
Christin Faber

NOES: None

ABSENT: Brett Hampf

BOARD OF DIRECTORS)
_____)

Selection of Officers: After discussion, Rod Stiefvater nominated Brad Kroeker to the office of Vice-President, the nomination was seconded by Christin Faber. The motion was unanimously endorsed, and Brad Kroeker was elected Vice-President of the Board of Directors on the following roll call vote:

AYES: Rob Yraceburu
Rod Stiefvater
Brad Kroeker
Christin Faber

NOES: None

ABSENT: Brett Hampf

DISTRICT FINANCIAL REPORTS)
_____)

2022 Statement of Net Position: This matter was tabled.

2022 Income Statement: This matter was tabled.

2023 Statement of Net Position: This matter was tabled.

2023 Income Statement: This matter was tabled.

2023 Warrant List: This matter was tabled.

DISTRICT OPERATIONS UPDATE)
_____)

General Manager's Report: No report.

Water Supplies: No report.

Operations & Maintenance Report: Steve Bottoms reported on general maintenance and repairs made in the District.

415 and 500 Canal reservoir Grant Application Update: Jeff Eklund reported that storm events from February 24, 2023 and February 25, 2023 caused damage to the 415 and 500 canals. The

estimated cost for repair is \$460,000.00 and repairs would be conducted during the winter. Staff is pursuing funding through the California Disaster Assistance Program which has the potential to reimburse the District for up to 93.75 percent of the cost. Mr. Eklund will be attending a meeting with the County and CalOES on May 3, to review the grant process and next steps.

Percolation Analysis on Reservoirs: Jeff Eklund reported that the 425 and 500 reservoirs will be lined with HDPE liner to prevent percolation of water into the unusable aquifer. The estimated cost for this project is \$1.36 million. Staff submitted a grant in July 2022 under the U.S. Bureau of Reclamations (USBR) 2023 WEEG program. The District was notified by USBR on April 21, 2023, that the District has been awarded \$500,000.00 in funding for the project. Next, Provost & Pritchard will perform a more accurate pond drop test this upcoming winter. The benefits of the project can be verified based on the pond drop test. Staff budgeted \$400,000.00 for this project in 2022. Funding can be repurposed for canal repairs. Environmental and design work will be initiated in early 2024. Construction of the project is expected to occur from October 2023 through March 2025.

PUBLIC PARTICIPATION)
_____)

No Comment.


ADJOURNMENT)
_____)

There being no further business to come before the meeting, on motion of Brad Kroeker, seconded by Rod Stiefvater, and unanimously carried, said meeting was adjourned at 2:01 p.m.



Brett Hampf
Secretary of the Board of Directors

APPROVED:



Rob Yraceburn
President of the Board of Directors