

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

Held June 7, 2023

A special meeting of the Board of Directors (Board) of Belridge Water Storage District (District) was held on June 7, 2023, at 10:30 a.m. in-person at the District's Administrative and Operation Building.

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

President Rob Yraceburu called the meeting to order at 10:30 a.m. and presided thereat.

REMOTE ATTENDANCE )  
\_\_\_\_\_)

Pursuant to AB 2449, Director Stiefvater notified the Board at the beginning of the meeting of his need to participate remotely due to an emergency circumstance. Director Stiefvater recently underwent surgery that affected his ability to travel to and from the meeting. On motion of Christin Faber, seconded by Brad Kroeker, and unanimously carried, the Board approved Director Stiefvater's remote participation on the following roll call vote:

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

NOES: None

ABSENT: None

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

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

The following director attended by video conference and/or teleconference: Rod Stiefvater.

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

Also attending by video conference and/or teleconference: Morgan Campbell and Jeff Eklund.

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  
                  Brett Hampf

NOES:           None

ABSENT:       None

G. Patrick O'Dowd, Matt Payne, Levi Barton, Rob Goff, Kim Brown, Mike Nordstrom, and Bernard Pugét arrived at this point in the meeting.

DESIGNATING THE DISTRICT'S AGENT            )  
FOR PUBLIC ASSISTANCE FROM FEMA            )  
\_\_\_\_\_)

Resolution 950 Designating the District's Agent for purposes of the Districts Request for Public Assistance from FEMA for the California Severe Winter Storms, Straight-line Winds, Flooding, Landslides, and Mudslides Disaster Relief: Jeff Eklund presented Resolution 950 which, if approved by the Board, would designate the District's agent for purposes of the District's request for public assistance from FEMA for the California Severe Winter Storms, Straight-line Winds, Flooding, Landslides, and Mudslides Disaster Relief. Following discussion, on motion of Christin Faber, seconded by Rod Stiefvater, Resolution 950 entitled "Designating the District's Agent for purposes of the District's Request for Public Assistance from FEMA for the California Severe

Winter Storms, Straight-line Winds, Flooding, Landslides, and Mudslides Disaster Relief” was adopted on the following roll call vote:

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

NOES: None

ABSENT: None

Christin Faber recused herself at this point in the meeting.

PROPERTY OWNER AUTHORIZATION )  
\_\_\_\_\_)

Staff received a letter from AERA Energy, LLC (AERA) requesting that the District sign a Letter of Authorization authorizing AERA to apply for a conditional use permit affecting District real property. Following discussion, on motion of Brad Kroeker, seconded by Brett Hampf, and unanimously carried, the Board authorized Staff to sign the Letter of Authorization on the following roll call vote:

AYES: Rob Yraceburu  
Rod Stiefvater  
Brad Kroeker  
Brett Hampf

NOES: None

ABSENT: None

RECUSED: Christin Faber

Christin Faber rejoined the meeting at this point.

PUBLIC PARTICIPATION )  
\_\_\_\_\_)

No Comment.

ADJOURNMENT )  
\_\_\_\_\_)

There being no further business to come before the meeting, on motion of Brett Hampf, seconded by Brad Kroeker, and unanimously carried, said meeting was adjourned at 10:57 a.m.

APPROVED:

\_\_\_\_\_  
Brett Hampf  
Secretary of the Board of Directors

\_\_\_\_\_  
Rob Yraceburu  
President of the Board of Directors