

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

Held October 10, 2022

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 October 10, 2022, at 11:00 a.m. in-person at the District's Administrative and Operation Building.

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, Brad Kroeker, and Brett Hampf.

Also present were Melissa Frank Alex Dominguez, Jennifer Pierre, Rob Goff, Leon Elwell, Alan Scroggs, Mike Nordstrom, Bernard Pugét, Monte Mitchell, Kim Brown, Jeremy Blackwell, Jamie Marquez, Justin Rowe, Morgan Mitchell, Gnell Sparks, Assistant Treasurer, Kim Constant, Assistant Secretary, Mark Gilkey, Executive Director, Joseph D. Hughes, Legal Counsel.


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, Alex Dominguez, Rob Goff, Leon Elwell, Alan Scroggs, Mike Nordstrom, Bernard Pugét, Monte Mitchell, Kim Brown, Jeremy Blackwell, Melissa Frank, Jennifer Pierre, Jamie Marquez, Gnell Sparks, Morgan Mitchell, 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 Brett Hampf, seconded by Christin Faber, and unanimously carried, said meeting was adjourned at 1:04 p.m.

  
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Brett Hampf  
Secretary of the Board of Directors

APPROVED:

  
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Rob Yracebun  
President of the Board of Directors