

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

Held December 7, 2022

A special meeting of the Board of Directors of Belridge Water Storage District was held in-person as a joint meeting with Westside Water Authority, Berrenda Mesa Water District, Lost Hills Water District and Dudley Ridge Water District on December 7, 2022, at 9:30 a.m. at the District's Administrative and Operation Building, and by video and teleconference.

CALL TO ORDER)
_____)

President Rob Yraceburu called the meeting to order at 8:30 a.m. and presided thereat.

ROLL CALL)
_____)

The following directors were present: Rob Yraceburu, Rod Stiefvater, and Brett Hampf.

The following director attended by video conference and/or teleconference: Brad Kroeker.

The following director was not in attendance: Christin Faber.

Also present were Alan Scroggs, Jeremy Blackwell, Mike Nordstrom, Monte Mitchell, Kim Brown, Patrick O'Dowd, Leon Elwell, Jaime Marquez, Steve Bottoms, Justin Rowe, Kim Constant (Assistant Secretary) Mark Gilkey (General Manger) and Joseph D. Hughes (Legal Counsel).

Also attending by video conference and/or teleconference were Alex Dominguez, Rob Goff, Mary King, Rick Besecker, Dale Melville, Don Elholm, Andrew Mason, Peter Nelson, and Audrey Arnao.

ADOPTION OF ALTERNATIVE)
TELECONFERENCING REQUIREMENTS)
_____)

Following discussion, on motion of Rod Stiefvater, seconded by Brett Hampf, and unanimously carried, the Board made the determination that, due to continuation of the Governor's Executive Order and the imminent risk to health and safety, the Board will continue with the previous teleconferencing determinations under Assembly Bill 361, on the following roll call vote:

AYES: Rob Yraceburu
Rod Stiefvater
Brett Hampf

Brad Kroeker

NOES: None

ABSENT: Christin Faber

APPROVAL OF 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 Brett Hampf, seconded by Rod Stiefvater, and unanimously carried, the Board approved each item listed on the Consent Agenda on the following roll call vote:

AYES: Rob Yraceburu
Rod Stiefvater
Brett Hampf
Brad Kroeker

NOES: None

ABSENT: Christin Faber

PUBLIC PARTICPATION)
NON AGENDIZED ITEMS)
_____)

No public comment.

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, Alan Scroggs, Jeremy Blackwell,

Mike Nordstrom, Monte Mitchell, Kim Brown, Patrick O'Dowd, Leon Elwell, Don Elholm, Jamie Marquez, 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.

REPORT OF COUNSEL)
_____)

Ethics Training: Alex Dominguez provided AB 1234 Ethics Training for the Board.

ADJOURNMENT)
_____)

There being no further business to come before the Board, it was, on motion of Brad Kroeker, seconded by Brett Hampf, and unanimously carried, said meeting was adjourned at 11:48 a.m.



Brett Hampf
Secretary of the Board of Directors

APPROVED:



Rob Yraceburu
President of the Board of Directors