

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

Held July 12, 2023

A special meeting of the Board of Directors (Board) of Belridge Water Storage District (District) was held on July 12, 2023, at 1:00 p.m. in-person at the District's Administrative and Operation Building.

CALL TO ORDER)
_____)

President Rob Yraceburu called the meeting to order at 1:00 p.m. and presided thereat.

ROLL CALL)
_____)

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

Also present were: James Anderson, Alex Dominguez, Abigale Seal, Steve Bottoms, Morgan Campbell, 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 Christin Faber, 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

FINANCIAL REPORT)
_____)

2022 Statement of Net Position: Justin Rowe presented the 2022 Statement of Net Position. Following discussion, on motion of Brett Hampf, seconded by Rod Stiefvater, and unanimously carried, the 2022 Statement of Net Position was approved and ordered filed on the following roll call vote:

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

NOES: None

ABSENT: None

2022 Income Statement: Justin Rowe presented the 2022 Income Statement. Following discussion, on motion of Brett Hampf, seconded by Rod Stiefvater, and unanimously carried, the 2022 Income Statement was approved and ordered filed, with direction to adjust some information moving forward on the following roll call vote:

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

NOES: None

ABSENT: None

2022 Landowner Refunds: Mary King presented a spreadsheet representing staff's calculation of the credits and charges to landowners based on 2022 and prior year State Water Project and energy adjustments. Staff has prepared warrants for Board approval payable to those water users

entitled to a credit and invoices for charges due. Staff recommended that the warrants be held for two weeks to allow landowners to review the calculations and the information contained therein and further to hold all warrants payable to Landowners with open invoices. Following discussion, on motion of Christin Faber, seconded by Brad Kroeker, and unanimously approved, the warrants will be distributed after a two-week review period pending any comments on the following roll call vote:

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

NOES: None

ABSENT: None

2023 January through May Statement of Net Position: Justin Rowe presented the 2023 January through May Statement of Net Position. Following discussion, on motion of Christin Faber, seconded by Brett Hampf, and unanimously carried, the 2023 January through May Statement of Net Position was approved and ordered filed on the following roll call vote:

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

NOES: None

ABSENT: None

2023 January through May Income Statement: Justin Rowe presented the 2023 January through May Income Statement. Following discussion, on motion of Christin Faber, seconded by Brett Hampf, and unanimously carried, the 2023 January through May Income Statement was approved and ordered filed on the following roll call vote:

AYES: Rob Yraceburu
Rod Stiefvater
Brad Kroeker

Christin Faber
Brett Hampf

NOES: None

ABSENT: None

2023 January through May Warrants List: Justin Rowe presented the 2023 January through May register of warrants for ratification, stating that there were sufficient unencumbered monies to pay such warrants. Mr. Rowe went on to mention that a correction is needed to the Belridge Water Storage District warrant list. Warrant number 18222 is listed under Belridge Water Storage District warrants but is a Westside Water Authority expense. Staff will remove 18222 from 2023 January through May Warrant List. No other changes were needed. Following discussion, on motion of Christin Faber, seconded by Rod Stiefvater, and unanimously carried, the 2023 January through May Warrant List was approved on the following roll call vote:

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

NOES: None

ABSENT: None

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 2:37 p.m.



Brett Hampf

Secretary of the Board of Directors

APPROVED:



Rob Yraceburu
President of the Board of Directors