

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

Held September 13, 2023

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 September 13, 2023, at 9:00 a.m. in-person at 10000 Stockdale Highway, Second Floor, Bakersfield, CA 93311.

CALL TO ORDER)
_____)

President Rob Yraceburu called the meeting to order at 9:00 a.m. and presided thereat.

ROLL CALL)
_____)

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

Also present were Rob Goff, Alan Scroggs, Levi Barton, Bernard Pugét, Jeremy Blackwell, Monte Mitchell, Mike Nordstrom, Matt Payne, Kim Brown, Jamie Marquez, Justin Rowe, Kim Constant (Assistant Secretary), Mark Gilkey (General Manager), and Alex Dominguez (Legal Counsel).

Also attending by video conference and/or teleconference were Christin Faber, Leon Elwell, G. Patrick O'Dowd, Mary King, Abbigale Seal, Mohamed Mushtaq Mohideen, Brianda Rodriguez, Tami Pensinger, Elisabeth Cervantes, and Morgan Campbell.

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, Rob Goff, Alan Scroggs, Levi Barton, Bernard Pugét, Jeremy Blackwell, Monte Mitchell, Mike Nordstrom, Matt Payne, Kim Brown, Christin Faber, Leon Elwell, G. Patrick O'Dowd, Mary King, Abbigale Seal, Mohamed Mushtaq Mohideen, Brianda Rodriguez, Tami Pensinger, Elisabeth Cervantes, Morgan Campbell.

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.


ADJOURNMENT)
_____)

There being no further business to come before the meeting, it was, on motion of Brad Kroeker, seconded by Brett Hampf, and unanimously carried, said meeting was adjourned at 10:49 a.m.



Brett Hampf
Secretary of the Board of Directors

APPROVED:



Rob Yraceburu
President of the Board of Directors