

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

Held January 26, 2024

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, Dudley Ridge Water District, Westside District Water Authority on January 26, 2024, at 10:00 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 10:00 a.m. and presided thereat.

ROLL CALL)
_____)

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

The following director was not in attendance: Christin Faber.

Also present were Rob Goff, Alan Scroggs, Levi Barton, Trevor Warren, Bernard Pugét, Monte Mitchell, Matt Payne, Kim Brown, G. Patrick O'Dowd, Nancy Vogel, Eric Loboschefskey, Jamie Marquez, Morgan Campbell, Kim Constant (Assistant Secretary), Mark Gilkey (General Manager), and Alex Dominguez (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, Rob Goff, Alan Scroggs, Levi Barton, Trevor Warren, Bernard Pugét, Monte Mitchell, Matt Payne, Kim Brown, G. Patrick O'Dowd, Nancy Vogel, Eric Loboschefskey, Morgan Campbell, Jamie Marquez, 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 11:32 a.m.



Brett Hampf
Secretary of the Board of Directors

APPROVED:



Rob Yraceburu
President of the Board of Directors