

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
BERRENDA MESA WATER DISTRICT
DECEMBER 9, 2020**

A special meeting of the Board of Directors of Berrenda Mesa Water District was held on December 9, 2020, at 12:00 p.m. by video and phone conference as a joint meeting with Belridge Water Storage District and Lost Hills Water District for Legal Counsel to present an AB 1234 ethics training.

CALL TO ORDER

The Treasurer Leon Elwell called the meeting to order at 12:00 p.m. and presided thereat.

ROLL CALL

The following directors were present: Alan Scroggs and Leon Elwell.

Directors Rob Goff, Robert E. Baker, and Steve Jackson were not in attendance.

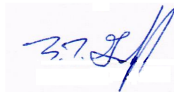
Also present were Don Elholm, Rod Stiefvater, Mike Nordstrom, Doug Anderson, Rick Besecker, Mark Gilkey, and Joe Hughes, Legal Counsel.

There being no quorum present, the meeting was adjourned.



Mark Gilkey, Secretary

ATTEST:



Rob Goff, President