

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
BERRENDA MESA WATER DISTRICT
FEBRUARY 4, 2021**

A special meeting of the Board of Directors of Berrenda Mesa Water District was held via video and phone conference on February 4, 2021 at 2:00 p.m. by video and phone conference.

CALL TO ORDER

President Goff called the meeting to order at 2:00 p.m. and presided thereat.

ROLL CALL

The following Directors were present: Rob Goff, Leon Elwell, Alan Scroggs, Steve Jackson, and Robert E. Baker.

Also present were: Sharon Roden; Jeremiah Seng; Kris Lawrence; Kim Constant; Mary King; Gnell Sparks; Mark Gilkey, Manager, and Joe Hughes, Legal Counsel.

OLD BUSINESS

KCERA Update: The Manager reported that Staff received a letter from Bartel and Associates (Bartel) on January 29, 2021. Staff is reviewing Bartel's calculations. It was noted that Bartel has not verified the assets allocated to the District.

Kel Mitchell, Leta Spencer, and David Lantis arrived at this point in the meeting.

District Solar Project: Kris Lawrence reported on the following activities pertaining to the District Solar Project: 1) Tesla is ready to begin construction, 2) the interconnection agreement is ready to be executed by the Board; and 3) the third party study was successful in lowering the cost of the interconnection agreement allowing the overall cost to stay at \$.07/kWh.

PUBLIC COMMENT

No public comment.

CLOSED SESSION

The President directed that the Board move into closed session to discuss 1) conference with real property negotiator and 2) 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 Gnell Sparks, Kris Lawrence, Directors, the Manager and Legal Counsel, thereupon retired from the meeting.

Following the closed session, the meeting was again open to the public. No reportable action was taken during the closed session.

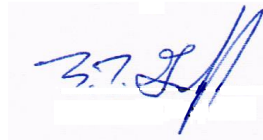
ADJOURNMENT

There being no further business to come before the Board, the President asked for a motion for adjournment. Upon motion of Robert E. Baker, seconded by Steve Jackson, and unanimously carried, said meeting was adjourned at 2:43 p.m.



Mark Gilkey, Secretary

ATTEST:



Rob Goff, President