

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
BERRENDA MESA WATER DISTRICT
FEBRUARY 11, 2021**

A special meeting of the Board of Directors of Berrenda Mesa Water District was held via video and phone conference on February 11, 2021 at 3:00 p.m. by video and phone conference.

CALL TO ORDER

President Goff called the meeting to order at 3:00 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: Mark Maystrovich; Kris Lawrence; Kim Constant; Mary King; Mark Gilkey, Manager, and Joe Hughes, Legal Counsel.

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 Kris Lawrence, Directors, the Manager and Legal Counsel, thereupon retired from the meeting.

Following the closed session, Legal Counsel reported that during the closed session on motion of Steve Jackson, seconded by Rob Baker, and unanimously carried, the Board directed the pursuit of potential litigation. Legal Counsel noted that the action, the defendants, and the other particulars will, once formally commenced, be disclosed to any person upon inquiry.

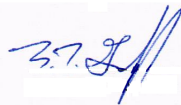
ADJOURNMENT

There being no further business to come before the Board, the President asked for a motion for adjournment. Upon motion of Alan Scroggs, seconded by Leon Elwell, and unanimously carried, said meeting was adjourned at 3:22 p.m.



Mark Gilkey, Secretary

ATTEST:



Rob Goff, President