

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
WESTSIDE WATER AUTHORITY
BELRIDGE WATER STORAGE DISTRICT
BERRENDA MESA WATER DISTRICT
LOST HILLS WATER DISTRICT
DUDLEY RIDGE WATER DISTRICT

Held October 25, 2021

A special meeting of the Board of Directors of Berrenda Mesa Water District was held on October 25, 2021, at 10:00 a.m. at the Belridge Water Storage District's Administrative and Operation Building, and via video and phone conference as a joint meeting with Westside Water Authority, Belridge Water Storage District, Lost Hills Water District, and Dudley Ridge Water District.

CALL TO ORDER)
_____)

President Rob Goff called the meeting to order at 10:00 a.m. and presided thereat.

ROLL CALL)
_____)

The following directors were present: Rob Goff, Alan Scroggs, and Mike Nordstrom.

The following directors attended via video conference and/or phone: Leon Elwell and Robert E. Baker.

Also present were: Les Diffenbaugh; Rob Yraceburu; Bernard Pugét; Monte Mitchell; Jamie Marquez; Kim Constant, Assistant Secretary; Oscar Mello; Mark Gilkey, Manger; and Joe Hughes, Legal Counsel.

Also attended via video conference and/or phone: Kim Brown; Brett Hampf; Rod Stiefvater; Christin Faber; Andrew Mason; Dale Melville; Rick Besecker; Patrick O'Dowd; Gnell Sparks, Assistant Treasurer; Morgan Mitchell; and Mary King.

DISTRICT ISSUES)
_____)

Aqueduct Pump-Back Project: Les Diffenbaugh commented that the Aqueduct Pump-Back Project discussion should be open to the public. Further discussion was tabled until after closed session.

PUBLIC COMMENT)
_____)

No public comment.

CLOSED SESSION)
_____)

The President directed that the Board move into closed session to discuss anticipated litigation and existing litigation. Legal Counsel advised the Board that it has authority to hold a closed session under Government Code sections 54956.9(d)(1), 54956.9(d)(2), and 54956.9(d)(4). All persons other than the Directors, the Executive Director, Legal Counsel, Dale Melville, Jeff Eklund, Jaime Marquez, Kim Constant, Brett Hampf, Christin Faber, Leon Elwell, Robert E. Baker, and Monte Mitchell 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.

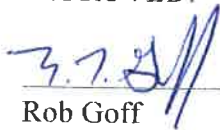
ADJOURNMENT)
_____)

There being no further business to come before the meeting, it was, on motion of Alan Scroggs, seconded by Mike Nordstrom, and unanimously carried, said meeting was adjourned at 11:21 a.m.



Mark Gilkey
Secretary of the Board of Directors

APPROVED:



Rob Goff
President of the Board of Directors