

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
BERRENDA MESA WATER DISTRICT  
October 28, 2021**

A special meeting of the Board of Directors of Berrenda Mesa Water District was held at Belridge Water Storage District's Administrative and Operation Building, and via video and phone conference on October 28, 2021, at 9:30 a.m.

**CALL TO ORDER**

President Goff called the meeting to order at 9:30 a.m. and presided thereat.

**ROLL CALL**

The following Directors were present: Rob Goff, Leon Elwell, and Alan Scroggs.

The following Directors attended via video conference and/or phone: Mike Nordstrom and Robert E. Baker.

Also present were: Morgan Mitchell; Jamie Marquez; Morgan Mitchell; Kim Constant, Assistant Secretary; Gnell Sparks, Assistant Treasurer; Mark Gilkey, Manager; and Joe Hughes, Legal Counsel.

Also attended via video conference and/or phone: Jonathan Holtzman, Luke Jensen, and Mary Beth Redding.

**EXECUTIVE (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, 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 Board, the President asked for a motion for adjournment. Upon motion of Leon Elwell, by Alan Scroggs, and unanimously carried, said meeting was adjourned at 9:55 a.m.

  
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Mark Gilkey, Secretary

ATTEST:

  
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Rob Goff, President