

MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
BERRENDA MESA WATER DISTRICT

Held November 22, 2021

A special meeting of the Board of Directors of Berrenda Mesa Water District was held on November 22, 2021, at 10:00 a.m. in-person at the Belridge Water Storage District's Administrative and Operation Building, and by video conference and teleconference as a joint meeting with Westside Water Authority, Belridge Water Storage District, and Lost Hills 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 and Mike Nordstrom.

The following directors attended by video conference and/or teleconference: Alan Scroggs, Leon Elwell, and Robert E. Baker.

Also present were: Jeff Eklund; Jeremiah Seng; Rob Yraceburu; Bernard Pugét; Don Elholm; Doug Anderson; Monte Mitchell; Morgan Mitchell; Jamie Marquez; Kim Constant, Assistant Secretary; Mark Gilkey, Manger; and Joe Hughes, Legal Counsel.

Also attending by video conference and/or teleconference were: Kim Brown, Rod Stiefvater; John Vidovich; Brett Hampf, Christin Faber; Dale Melville; Alan Becker; Justin Rowe; Ernie Kincaid; Rick Besecker; Roy Pierucci; Adam Salwasser; Tami Pensinger; Brian Hauss; Leta Spencer; Gnell Sparks, Assistant Treasurer; and Mary King.

**2020 Audit Activities:** Gnell Sparks reported that she has been working with the auditors. Staff received one comment and it was included in the final audit. Staff then recommended that the 2020 Audit be accepted in its present form. Following discussion, on motion of Mike Nordstrom, seconded by Alan Scroggs, and unanimously carried the 2020 Audit was received and ordered filed with change on the following roll call vote:

AYES: Rob Goff  
Alan Scroggs  
Mike Nordstrom  
Leon Elwell

Robert E. Baker

NOES: None

ABSENT: None

DISTRICT ISSUES )  
\_\_\_\_\_ )

**Aqueduct Pump-Back Project:** The Manager presented the following information regarding the Aqueduct Pump-back Project (Project) 1) key reservoir levels; 2) estimated WWA deliveries versus recovery capacities for 2022; 3) bid decision before November 26, 2021; 4) project timeline if bid is accepted on November 26, 2021; and 5) project timeline if bid expires.

**Bid Decision:** Following discussion, the Board directed Staff to let the bid expire.

**Landowner Participation Agreements:** Legal Counsel will continue to work with landowners and adjust the landowner participation agreements based on comments received.

**Ad Hoc Committee:** The Manager reported that ad hoc committees, from Belridge Water Storage District, Berrenda Mesa Water District, and Lost Hills Water District were appointed to review Aqueduct Pump-Back Project information to make recommendations to the Manager regarding initiation of the rebid process, if necessary, and report back to the Board before implementation. The ad hoc committees included Kim Brown, Mike Nordstrom, and Christin Faber.

PUBLIC COMMENT )  
\_\_\_\_\_ )

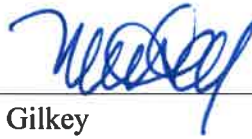
No public comment.

CLOSED SESSION )  
\_\_\_\_\_ )

No 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 11:54 a.m.



\_\_\_\_\_  
Mark Gilkey  
Secretary of the Board of Directors

APPROVED:



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Rob Goff  
President of the Board of Directors