

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

Held January 11, 2023

A special meeting of the Board of Directors (Board) of Berrenda Mesa Water District was held in-person as a joint meeting with Westside Water Authority on January 11, 2023, at 11:30 a.m. at the Belridge Water Storage District's Administrative and Operation Building, and by video conference and teleconference.

CALL TO ORDER)
_____)

Chairman Rob Goff called the meeting to order at 11:30 a.m. and presided thereat.

ROLL CALL)
_____)

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

The following director who attended by video conference and/or teleconference was: Mike Nordstrom.

The following director was not present: Leon Elwell.

Also present were: Rob Yraceburu, Rod Stiefvater, Kim Brown, Alex Dominguez, Jamie Marquez, Steve Bottoms, Justin Rowe, Kim Constant (Assistant Secretary), Mark Gilkey (Executive Director) and Joseph D. Hughes (Legal Counsel).

Also attending by video and/or teleconference was Bernard Pugét.

CHANGES TO AGENDA)
_____)

There were no requests to revise the agenda.

PUBLIC PARTICIPATION)
NON AGENDIZED ITEMS)
_____)

Justin Rowe reported that an alarm system was installed at the Westside Water Authority office.

ADJOURNMENT)
_____)

There being no further business to come before the Board, on motion of Rob Goff, seconded by Alan Scroggs, and unanimously carried, said meeting was adjourned at 12:31 p.m.



Mark Gilkey,
Secretary of the Board of Directors

APPROVED:



Rob Goff,
President of the Board of Directors