

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

Held February 22, 2023

A special meeting of the Board of Directors of Berrenda Mesa Water District was held on February 22, 2023 as a joint meeting with Westside Water Authority, Belridge Water Storage District, Lost Hills Water District, and Dudley Ridge Water District at 11:00 a.m. in-person at Belridge Water Storage District's Administrative and Operation Building, and by video conference and teleconference.

CALL TO ORDER)
_____)

President Rob Goff called the meeting to order at 11:00 a.m. and presided thereat.

ROLL CALL)
_____)

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

The following director also attended by video conference and/or teleconference was: Leon Elwell.

Also present were Tom Watson, Alex Dominguez, Rob Yraceburu, Rod Stiefvater, Brett Hampf, Christin Faber, Monte Mitchell, Jeremy Blackwell, Sharon Roden, Justin Rowe; Kim Constant (Assistant Secretary); Mark Gilkey (General Manger); and Joseph D. Hughes (Legal Counsel).

Also attending by video conference and/or teleconference were Rick Besecker, Anthony Brown, Sebastian Silveira, Kim Brown, Brad Kroeker, and G. Patrick O'Dowd.

ADOPTION OF ALTERNATIVE)
TELECONFERENCING REQUIREMENTS)
_____)

Following discussion, on motion of Mike Nordstrom, seconded by Leon Elwell, and unanimously carried, the Board made the determination that, due to continuation of the Governor's Executive Order and imminent risk to health and safety, the Board will continue with the previous teleconferencing determinations under Assembly Bill 361, on the following roll call vote:

AYES: Rob Goff
Leon Elwell
Alan Scroggs
Mike Nordstrom
Levi Barton

NOES: None

ABSENT: None

CHANGES TO AGENDA)
_____)

There were no requests to revise the agenda.

REPORT OF COUNSEL)
_____)

Legal Counsel reported that a review and update of District policies is needed.

Rob Yraceburu, Chairman of Westside Water Authority, appointed Kim Brown, Mike Nordstrom Leon Elwell, Christin Faber to an ad hoc committee to review the District policies for all member units of the Westside Water Authority.

PUBLIC PARTICIPATION)
_____)

No comment.

DROUGHT RESILENCY)
INFRASTRUCTURE)
PROJECT (DRIP))
_____)

Justin Rowe, Anthony Brown, and Tom Watson updated the Board on the following items regarding DRIP: 1) summary, 2) DRIP Overview, 3) tentative timing, 4) initial feasibility study cost sharing and remaining balance, and 5) cost estimate detail.

Morgan Mitchell arrived at this point in the meeting.

SUSTAINABLE WATER)
INFRASTRUCTURE)
PROJECT (SWIP))
_____)

This matter was tabled until after closed session.

EXECUTIVE (CLOSED) SESSION)
_____)

The President directed that the Board move into closed session to discuss 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 Directors, the Manager, Legal Counsel, Tom Watson, Alex Dominguez, Rob Yraceburu, Rod Stiefvater, Brett Hampf, Christin Faber, Monte Mitchell, Jeremy Blackwell, Kim Brown, G. Patrick O'Dowd, Sharon Roden, Justin Rowe; 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.

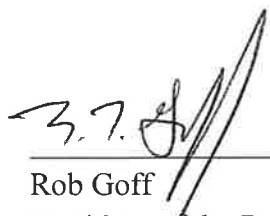
ADJOURNMENT)
_____)

There being no further business to come before the meeting, on motion of Alan Scroggs, seconded by Mike Nordstrom, and unanimously carried, said meeting was adjourned at 1:09 a.m.



Mark Gilkey
Secretary of the Board of Directors

APPROVED:



Rob Goff
President of the Board of Directors