

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

Held March 1, 2023

A special meeting of the Board of Directors (Board) of Berrenda Mesa Water District (District) was held in-person on March 1, 2023, as a joint meeting with Westside Water Authority at 1:00 p.m. at Belridge Water Storage District's Administrative and Operation Building, and by video conference and teleconference.

CALL TO ORDER)
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President Rob Goff called the meeting to order at 1:00 p.m. and presided thereat.

ROLL CALL)
_____)

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

Also present were: Rob Yraceburu, Brad Kroeker, Melissa Frank, Christin Faber, Rod Stiefvater, Bernard Pugét, Ted Craddock, Monte Mitchell, Kim Brown, Mike Nordstrom, Justin Rowe, Alex Dominguez, Jamie Marquez Morgan Mitchell, Steve Bottoms, Morgan Campbell, Joseph Langley, Kim Constant (Assistant Secretary), Mark Gilkey (Executive Director), and Joseph D. Hughes (Legal Counsel).

Also attending by video conference and/or teleconference were G. Patrick O'Dowd and Karla Nemeth.


EXECUTIVE (CLOSED) SESSION)
_____)

The President directed that the Board move into closed session to discuss anticipated litigation, existing litigation, and public employees. Legal Counsel advised the Board that it has authority to hold a closed session under Government Code sections 54956.9, and 54957. All persons other than the Directors, the Executive Director, Legal Counsel, Rob Yraceburu, Brad Kroeker, Melissa Frank, Christin Faber, Karla Nemeth, G. Patrick O'Dowd, Rod Stiefvater, Bernard Pugét, Ted Craddock, Monte Mitchell, Kim Brown, Mike Nordstrom, Justin Rowe, Alex Dominguez, Jamie Marquez Morgan Mitchell, Steve Bottoms, Morgan Campbell, Joseph Langley, 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 Mike Nordstrom, seconded by Alan Scroggs, and unanimously carried, said meeting was adjourned at 11:19 a.m.



Levi Barton
Secretary of the Board of Directors

APPROVED:



Rob Goff
President of the Board of Directors