

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

Held March 15, 2023

A special meeting of the Board of Directors (Board) of Berrenda Mesa Water District (District) was held in-person on March 15, 2023, as a joint meeting with Westside Water Authority at 10:00 a.m. at Klein Denatale Goldner, 10000 Stockdale Highway, STE 200, Bakersfield, CA.

CALL TO ORDER )  
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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, Leon Elwell, Alan Scroggs, Mike Nordstrom, and Levi Barton.

Also present were: Rob Yraceburu, Brad Kroeker, Christin Faber, Brett Hampf, Rod Stiefvater, Jeremy Blackwell, Bernard Pugét, Monte Mitchell, Kim Brown, G. Patrick O'Dowd, Justin Rowe, Alex Dominguez, Kim Constant (Assistant Secretary), and Joseph D. Hughes (Legal Counsel).

Also attending by video conference and/or teleconference were Morgan Campbell and Mark Gilkey (General Manager).

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, Christin Faber, Brett Hampf, Rod Stiefvater, Morgan Campbell, Jeremy Blackwell, Bernard Pugét, Monte Mitchell, Kim Brown, G. Patrick O'Dowd, Justin Rowe, Alex Dominguez, 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.

Following discussion, on motion of Alan Scroggs, seconded by Leon Elwell, and unanimously carried, the Board authorized a tolling agreement between the Authority and the Department of Water Resources.

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.

  
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Levi Barton  
Secretary of the Board of Directors

APPROVED:

  
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Rob Goff  
President of the Board of Directors