

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

Held December 7, 2022

A special meeting of the Board of Directors (Board) of Berrenda Mesa Water District (District) was held in-person on December 7, 2022, as a joint meeting with Westside Water Authority at 8:30 a.m. 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 8:30 a.m. and presided thereat.

ROLL CALL)
_____)

The following directors were present: Alan Scroggs and Mike Nordstrom.

The following director attended by video conference and/or teleconference was: Rob Goff

The following director was not present: Leon Elwell.

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

Also attending by video conference and/or teleconference were: Mary King, Morgan Mitchell, Alex Dominguez, Nancy Belton, Dale Melville, Elisabeth Cervantes, and Tami Pensinger.

ADOPTION OF ALTERNATIVE)
TELECONFERENCING REQUIREMENTS)
_____)

Following discussion, on motion of Alan Scroggs, seconded by Mike Nordstrom, and unanimously carried, the Board made the determination that, due to continuation of the Governor's Executive Order and the 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
Alan Scroggs
Mike Nordstrom

NOES: None

ABSENT: Leon Elwell

APPROVAL OF AGENDA)
_____)

There were no requests to revise the agenda.

Nancy Belton left at this point in the meeting.

WWA AND BMWD EMPLOYEE)
SALARY ADJUSTMENTS)
_____)

This matter was tabled until after the closed session.

PUBLIC PARTICIPATION)
NON AGENDIZED ITEMS)
_____)

No public comments.

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, Rod Stiefvater, Kim Brown, and Justin Rowe 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.

WWA AND BMWD EMPLOYEE)
SALARY ADJUSTMENTS)
_____)

Following discussion, Staff recommended a four percent cost of living increase for all employees and merit increases previously approved in the 2023 Budget. Upon motion of Alan Scroggs,

seconded by Mike Nordstrom, and unanimously carried, the Board approved the revised salary and benefits effective the first pay period in 2023 on the following roll call vote:

AYES: Rob Goff
Alan Scroggs
Mike Nordstrom

NOES: None

ABSENT: Leon Elwell

ADJOURNMENT)
_____)

There being no further business to come before the Board, on motion of Mike Nordstrom, seconded by Alan Scroggs, and unanimously carried, said meeting was adjourned at 9:21 a.m.



Mark Gilkey
Secretary of the Board of Directors

APPROVED:



Rob Goff
President of the Board of Directors