

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 of Berrenda Mesa Water District was held in-person on December 7, 2022, as a joint meeting with Westside Water Authority, Belridge Water Storage District, Lost Hills Water District, and Dudley Ridge Water District at 9:30 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 9:30 a.m. and presided thereat.

ROLL CALL)
_____)

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

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

Also present were: Rob Yraceburu, Rod Stiefvater, Brett Hampf, Jeremy Blackwell, Monte Mitchell, Kim Brown, Patrick O'Dowd, Jaime Marquez; Steve Bottoms, 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: Alex Dominguez, Brad Kroeker, Don Elholm, Mary King, Rick Besecker, Dale Melville, Andrew Mason, Peter Nelson, and Audrey Arnao.

ADOPTION OF ALTERNATIVE)
TELECONFERENCING REQUIREMENTS)
_____)

The adoption of alternative teleconferencing requirements was passed during the Westside Water Authority board meeting earlier in the day.

APPROVAL OF AGENDA)
_____)

There were no requests to revise the agenda.

CONSENT AGENDA)
_____)

The President asked if there were any questions concerning the Consent Agenda, which items were detailed with staff reports in the Board packet.

On motion of Alan Scroggs, seconded by Mike Nordstrom, and unanimously carried, the Board approved each item listed on the Consent Agenda on the following roll call vote:

AYES: Rob Goff
Leon Elwell
Alan Scroggs
Mike Nordstrom

NOES: None

ABSENT: Rob Baker

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. 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 General Manager, Legal Counsel, Alex Dominguez, Rod Stiefvater, Brett Hampf, Monte Mitchell, Jeremy Blackwell, Kim Brown, Patrick O'Dowd, Brad Kroeker, Don Elholm, Jaime Marquez, Justin Rowe, and 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.

REPORT OF COUNSEL)
_____)

Ethics Training: Alex Dominguez provided AB 1234 Ethics Training for the Board.

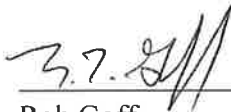
ADJOURNMENT)
_____)

There being no further business to come before the Board, on motion of Leon Elwell, seconded by Alan Scroggs, and unanimously carried, said meeting was adjourned at 11:48 a.m.



Mark Gilkey
Secretary of the Board of Directors

APPROVED:



Rob Goff
President of the Board of Directors