

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

Held January 26, 2024

A special meeting of the Board of Directors (Board) of Berrenda Mesa Water District (District) was held in-person on January 26, 2024, as a joint meeting with Westside Water Authority, Lost Hills Water District, Dudley Ridge Water District, and Westside District Water Authority at 10:00 a.m. at 10000 Stockdale Highway, Second Floor, Bakersfield, CA 93311.

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, Alan Scroggs, Levi Barton, and Trevor Warren.

The following director was not present: Leon Elwell.

Also present were: Rob Yraceburu, Brad Kroeker, Brett Hampf, Rod Stiefvater, Bernard Pugét, Monte Mitchell, Matt Payne, Kim Brown, G. Patrick O'Dowd, Nancy Vogel, Eric Loboschefskey, Jamie Marquez, Morgan Campbell, Kim Constant (Assistant Secretary), Mark Gilkey (General Manager), and Alex Dominguez (Legal Counsel).


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 closed session under Government Code sections 54956.9(d)(2), and 54956.9(d)(4). All persons other than the Directors, the General Manager, Legal Counsel, Rob Yraceburu, Brad Kroeker, Brett Hampf, Rod Stiefvater, Bernard Pugét, Monte Mitchell, Matt Payne, Kim Brown, G. Patrick O'Dowd, Nancy Vogel, Eric Loboschefskey, Jamie Marquez, Morgan Campbell, and Kim Constant thereupon retired from the meeting.

Following 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 Levi Barton, and unanimously carried, said meeting was adjourned at 11:32 a.m.



Levi Barton
Secretary of the Board of Directors

APPROVED:



Rob Goff
President of the Board of Directors