

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

Held December 12, 2023

A special meeting of the Board of Directors (Board) of Berrenda Mesa Water District (District) was held in-person on December 12, 2023, as a joint meeting with Westside Water Authority, Lost Hills Water District, Dudley Ridge Water District, at 9:00 a.m. at 10000 Stockdale Highway, Second Floor, Bakersfield, CA 93311.

CALL TO ORDER)
_____)

Vice-President Alan Scroggs called the meeting to order at 9:00 a.m. and presided thereat.

ROLL CALL)
_____)

The following directors were present: Alan Scroggs and Levi Barton.

The following directors were not present: Rob Goff, Leon Elwell, and Trevor Warren.

Also present were: Rob Yraceburu, Brad Kroeker, Brett Hampf, Christin Faber, Bernard Pugét, Jeremy Blackwell, Monte Mitchell, Mike Nordstrom, Matt Payne, Kim Brown, G. Patrick O'Dowd, Anthony Meyers, Frank Llamas, John Kastner, Edgar Padilla, Vincent Alvidrez, Mohamed Mushtaq Mohideen, Morgan Campbell, Jamie Marquez, Justin Rowe, Kim Constant (Assistant Secretary), and Mark Gilkey (Executive Director).

EXECUTIVE (CLOSED) SESSION)
_____)

The Vice-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 Executive Director, Legal Counsel, Rob Yraceburu, Brad Kroeker, Brett Hampf, Christin Faber, Bernard Pugét, Jeremy Blackwell, Monte Mitchell, Mike Nordstrom, Matt Payne, Kim Brown, G. Patrick O'Dowd, Anthony Meyers, Frank Llamas, John Kastner, Edgar Padilla, Mohamed Mushtaq Mohideen, Morgan Campbell, Jamie Marquez, Justin Rowe, Justin Rowe, 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.

Leon Elwell joined at this point in the meeting and a quorum was established.

CONSENT AGENDA)
_____)

The Vice-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 Levi Barton, seconded by Leon Elwell, and unanimously carried, the Board approved the item listed on the Consent Agenda on the following roll call vote:

AYES: Alan Scroggs
Leon Elwell
Levi Barton

NOES: None

ABSENT: Rob Goff
Trevor Warren

ADJOURNMENT)
_____)

There being no further business to come before the meeting, on motion of Levi Barton, seconded by Leon Elwell, and unanimously carried, said meeting was adjourned at 10:30 a.m.



Levi Barton
Secretary of the Board of Directors

APPROVED:



Rob Goff
President of the Board of Directors