

MINUTES OF A SPECIAL
MEETING OF THE
BOARD OF DIRECTORS OF
WESTSIDE WATER AUTHORITY

Held August 25, 2020

A special meeting of the Board of Directors of Westside Water Authority was held via video and phone conference on August 25, 2020, at 9:00 a.m. by video and phone conference.

CALL TO ORDER)
_____)

Chairman Rob Yraceburu called the meeting to order at 9:00 a.m.

ROLL CALL)
_____)

The following directors attended via video conference and/or phone: Rob Yraceburu, Steve Jackson, Rob Goff, Bernard Pugét, Rod Stiefvater, Alan Scroggs, and Mike Nordstrom.

Also attended via video conference and/or phone: Dale Melville, Kris Lawrence, Kim Constant, Phil Nixon, and Joe Hughes.

CLOSED SESSION)
_____)

The President directed that the Board move into closed session to discuss litigation regarding 1) public employees and 2) conference with labor negotiator. Legal Counsel advised the Board that it has authority to hold a closed session under Government Code sections 54957 and 54957.6. All persons other than the Directors, the General Manager, Legal Counsel, and Dale Melville thereupon retired from the meeting.

Following the closed session, the President reported that no action was taken in closed session and the meeting was again open to the public.

ADJOURNMENT)
_____)

There being no further business to come before the meeting, it was, on motion of Bernard Pugét, seconded by Alan Scroggs, and unanimously carried, said meeting was adjourned at 9:40 a.m.

Alan Scroggs
Secretary of the Board of Directors

APPROVED:

Rob Yraceburu
Chairman

