

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
WESTSIDE WATER AUTHORITY
BELRIDGE WATER STORAGE DISTRICT
BERRENDA MESA WATER DISTRICT
LOST HILLS WATER DISTRICT
DUDLEY RIDGE WATER DISTRICT

Held October 25, 2021

A special meeting of the Board of Directors of Westside Water Authority was held on October 25, 2021, at 10:00 a.m. at the Belridge Water Storage District's Administrative and Operation Building, and via video and phone conference as a joint meeting with Belridge Water Storage District, Berrenda Mesa Water District, Lost Hills Water District, and Dudley Ridge Water District.

CALL TO ORDER)
_____)

Chairman Rob Yraceburu called the meeting to order at 10:00 a.m. and presided thereat.

ROLL CALL)
_____)

The following directors were present: Rob Yraceburu, Rob Goff, Alan Scroggs, Mike Nordstrom, and Bernard Pugét.

The following directors attended via video conference and/or phone: Rod Stiefvater and alternate director Kim Brown.

Also present were: Les Diffenbaugh; Brett Hampf, Monte Mitchell, Jamie Marquez; Kim Constant, Assistant Secretary; Oscar Mello, O & M Superintendent; Mark Gilkey, General Manger; and Joe Hughes, Legal Counsel.

Also attended via video conference and/or phone: Christin Faber; Leon Elwell; Robert E. Baker; Andrew Mason; Dale Melville; Rick Besecker; Patrick O'Dowd; Gnell Sparks; Morgan Mitchell; and Mary King.

DISTRICT ISSUES)
_____)

Aqueduct Pump-Back Project: Les Diffenbaugh commented that the Aqueduct Pump-Back Project discussion should be open to the public. Further discussion was tabled until after closed session.

PUBLIC COMMENT)
_____)

No public comment.


CLOSED SESSION)
_____)

The President directed that the Board move into closed session to discuss anticipated litigation and existing litigation. Legal Counsel advised the Board that it has authority to hold a closed session under Government Code sections 54956.9(d)(1), 54956.9(d)(2), and 54956.9(d)(4). All persons other than the Directors, the Executive Director, Legal Counsel, Dale Melville, Jeff Eklund, Jaime Marquez, Kim Constant, Brett Hampf, Christin Faber, Leon Elwell, Robert E. Baker, and Monte Mitchell thereupon retired from the meeting.

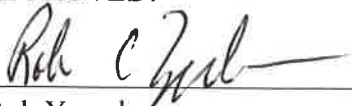
Following the closed session, the meeting was again open to the public. Legal Counsel advised that no reportable action was taken in the closed session.

ADJOURNMENT)
_____)

There being no further business to come before the meeting, it was, on motion of Kim Brown, seconded by Bernard Pugét, and unanimously carried, said meeting was adjourned at 11:21 a.m.



Alan Scroggs
Secretary of the Board of Directors

APPROVED:


Rob Yraceburu
Chairman of the Board of Directors