

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

Held October 25, 2021

A special meeting of the Board of Directors of Westside Water Authority was held via video and phone conference on October 25, 2021, at 11:30 a.m. at the Belridge Water Storage District Administration Office and by video and phone conference.

CALL TO ORDER )  
\_\_\_\_\_ )

Chairman Rob Yraceburu called the meeting to order at 11:30 a.m.

ROLL CALL )  
\_\_\_\_\_ )

The following directors were present: Rob Yraceburu, Rob Goff, Alan Scroggs, Bernard Pugét, Mike Nordstrom, Rod Stiefvater, and alternate director Kim Brown.

The following director was not present: John Vidovich

Also present were: Jeff Eklund; Jamie Marquez; Kim Constant, Assistant Secretary; Mark Gilkey, Executive Director; and Joe Hughes, Legal Counsel.

PUBLIC PARTICIPATION )  
NON-AGENDIZED ITEMS )  
\_\_\_\_\_ )

No public participation.

EXECUTIVE (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, Jeff Eklund, Jaime Marquez, 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.

The Chairman reported that it would be appropriate to appoint an ad hoc committee to review employee organizational structure. Following discussion, the Chairman appointed Kim Brown, Mike Nordstrom, and Alan Scroggs to the employee organizational structure review ad hoc committee.

DATE, TIME, AND LOCATION )  
OF NEXT BOARD MEETING )  
\_\_\_\_\_ )

The next board meeting is to be determined.

ADJOURNMENT )  
\_\_\_\_\_ )

There being no further business to come before the meeting, it was, on motion of Rob Goff, seconded by Alan Scroggs, and unanimously carried, said meeting was adjourned at 12:46 p.m.

APPROVED:  
Rob Yraceburu  
Chairman



Alan Scroggs  
Secretary of the Board of Directors

