

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

Held November 22, 2021

A special meeting of the Board of Directors of Westside Water Authority as a joint special meeting of the Boards of Directors of Belridge Water Storage District, Berrenda Mesa Water District, and Lost Hills Water District was held on November 22, 2021, at 10:00 a.m. at the Belridge Water Storage District's Administrative and Operation Building, and video conference and teleconference.

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, Mike Nordstrom, and Bernard Pugét.

The following directors attended by video conference and/or teleconference: Alan Scroggs, John Vidovich, and Rod Stiefvater.

Also present were: Jeremiah Seng; Monte Mitchell; Don Elholm; Doug Anderson; Jeff Eklund; Jamie Marquez; Morgan Mitchell; Kim Constant, Assistant Secretary; Mark Gilkey, General Manger; and Joe Hughes, Legal Counsel.

Also attending by video conference and/or teleconference were: Christin Faber; Leon Elwell; Robert E. Baker; Adam Salwasser; Alan Becker; Brett Hampf; Dale Melville; Justin Rowe; Leta Spencer; Brain Hauss; Rick Besecker; Ernie Kincaid; Roy Pierucci; Brian Hauss; Tami Pensinger; Mary King; and Gnell Sparks, Assistant Treasurer.

DISTRICT ISSUES)
_____)

Aqueduct Pump-Back Project: The Executive Director presented the following information regarding the Aqueduct Pump-back Project (Project) 1) key reservoir levels; 2) estimated WWA deliveries versus recovery capacities for 2022; 3) bid decision before November 26, 2021; 4) project timeline if bid is accepted on November 26, 2021; and 5) project timeline if bid expires.

Bid Decision: Following discussion, the Board directed Staff to let the bid expire.

Landowner Participation Agreements: Legal Counsel will continue to work with landowners and adjust the landowner participation agreements based on comments received.

Ad Hoc Committee: The Executive Director recommended an ad hoc committee be appointed from each district to review project information moving forward to provide recommendations to the Executive Director regarding the rebid process, if necessary, and report back to the Board before implementation. Following discussion, Kim Brown, Mike Nordstrom and Christin Faber were appointed to the Aqueduct Pump-back Project ad hoc committees.

PUBLIC COMMENT)


_____)
No public comment.

CLOSED SESSION)

_____)
No closed session.

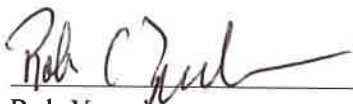
ADJOURNMENT)

_____)
There being no further business to come before the meeting, it was, on motion of Bernard Pugét, seconded by Mike Nordstrom, and unanimously carried, said meeting was adjourned at 11:54 a.m.



Alan Scroggs
Secretary of the Board of Directors

APPROVED:



Rob Yraceburu
Chairman of the Board of Directors