

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

Held, January 26, 2024

A special meeting of the Board of Directors (Board) of Westside Water Authority (Authority) was held in-person as a joint meeting with Belridge Water Storage District, Berrenda Mesa Water District, Lost Hills Water District, Dudley Ridge Water District, and Westside District Water Authority on January 26, 2024, at 10:00 a.m. at 10000 Stockdale Highway, Second Floor, Bakersfield, CA 93311.

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, Bernard Pug  t, Rod Stiefvater, Alan Scroggs, and Kim Brown (Alternate Director).

The following directors were not present: Mike Nordstrom and John Vidovich.

Also present were: Brad Kroeker, Brett Hampf, Levi Barton, Trevor Warren, Monte Mitchell, Matt Payne, G. Patrick O'Dowd, Nancy Vogel, Eric Loboschefsky, Jamie Marquez, Morgan Campbell, Kim Constant (Assistant Secretary), Mark Gilkey (Executive Director), and Alex Dominguez (Legal Counsel).


EXECUTIVE (CLOSED) SESSION)
_____)

The President directed that the Board move into closed session to discuss anticipated litigation. Legal Counsel advised the Board that it has authority to hold a 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, Brad Kroeker, Brett Hampf, Levi Barton, Monte Mitchell, Matt Payne, G. Patrick O'Dowd, Trevor Warren, Nancy Vogel, Eric Loboschefsky, Morgan Campbell, Jamie Marquez, and 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.


ADJOURNMENT)
_____)

There being no further business to come before the meeting on motion of Alan Scroggs, seconded by Rod Stiefvater, and unanimously carried, said meeting was adjourned at 11:32 a.m.



Alan Scroggs
Secretary of the Board of Directors

APPROVED:



Rob Yraceburu
Chairman of the Board of Directors