

MINUTES OF A SPECIAL
MEETING OF THE BOARD OF DIRECTORS OF
WESTSIDE DISTRICT WATER AUTHORITY GROUNDWATER SUSTAINABILITY AGENCY

Held November 16, 2023

A special meeting of the Board of Directors of Westside District Water Authority Groundwater Sustainability Agency (WDWA GSA or Agency) was held in conjunction with 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, and Westside Water Quality Coalition on November 16, 2023, at 9:00 a.m. in person at the Belridge Water Storage District office located at 21908 7th Standard Road, McKittrick, CA 93251.

CALL TO ORDER)
_____)

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

ROLL CALL)
_____)

The following directors were present, constituting a quorum of the Board: Rob Goff, Jeremy Blackwell, Rod Stiefvater, Leon Elwell, and Bernard Pugét

The following director was absent: Rob Yraceburu

Also present were: Justin Rowe, Kim Constant, Brad Kroeker, Monte Mitchell, Alan Scroggs, Steve Bottoms, Morgan Mitchell, Brianda Rodriquez, Mike Nordstrom, Mushtaq Mohideen, Joseph Hughes, Matt Payne, Jamie Marquez, Trevor Warren, Leta Spencer, Brett Hampf, and Levi Barton

Also attended by video conference and/or teleconference: Mark Gilkey, Alex Dominguez, Tami Pensinger, Abbigale Seal, Morgan Campbell, Elisabeth Cervantes, and Mary King

CHANGES TO AGENDA)
_____)

There were no requests to revise the agenda.

CONSENT AGENDA)
_____)

The Chairman asked if there were any questions concerning the Consent Agenda, which items were detailed with staff reports in the Board packet. On motion of Leon Elwell, seconded by Bernard Pugét, and unanimously carried, the Board approved each item listed on the Consent Agenda on the following roll call vote:

AYES: Rob Goff
Rod Stiefvater
Jeremy Blackwell
Bernard Pugét
Leon Elwell

NOES: None

ABSENT: Rob Yraceburu

FINANCIAL REPORT _____)
_____)

Approve Movement from Tri Counties Treasury Management to Chase Treasury Management:

Justin Rowe made a recommendation to the WDWA GSA Board to move WDWA GSA's bank accounts from Tri Counties Treasury Management to Chase Treasury Management (Chase) due to (i) Chase offering a higher interest rate on WDWA GSA's sweep account; (ii) Chase providing a specialized relationship manager who works only with special districts and other similar public entities; (iii) Chase's ability to integrate with QuickBooks Enterprise; and (iv) reduced risk for financial loss by moving financial assets to a larger, national bank rather than a small, local bank. Following discussion, on motion of Leon Elwell, seconded by Rod Stiefvater, and unanimously carried, the Board approved moving WDWA GSA's bank account from Tri Counties Treasury Measurement to Chase Treasury Management on the following roll call vote:

AYES: Rob Goff
Rod Stiefvater
Jeremy Blackwell
Bernard Pugét
Leon Elwell

NOES: None

ABSENT: Rob Yraceburu

PUBLIC PARTICIPATION – NON AGENDIZED ITEMS)
_____)

No public participation occurred.

EXECUTIVE (CLOSED) SESSION)
_____)

No executive (closed) session occurred.

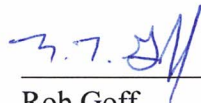
ADJOURNMENT)
_____)

There being no further business to come before the meeting, it was adjourned at 11:11 a.m.



Rod Stiefvater
Secretary of the Board of Directors

APPROVED:



Rob Goff
Chairman

