

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

Held April 11, 2024

A special meeting of the Board of Directors (Board) of Westside District Water Authority Groundwater Sustainability Agency (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 Water Authority GSA on April 11, 2024, at 9:00 a.m. at 10000 Stockdale Highway, Second Floor, Bakersfield, CA 93311.

CALL TO ORDER)
_____)

Chairman Rob Goff called the meeting to order at 9:00 a.m. and presided thereat.

ROLL CALL)
_____)

The following directors were present: Rob Goff, Rob Yraceburu, Bernard Pugét, and Rod Stiefvater.

The following directors were not present: Jeremy Blackwell and Leon Elwell.

Also present were: Brett Hamp, Brad Kroeker, Alan Scroggs, Trevor Warren, Levi Barton, Monte Mitchell, Mike Nordstrom, Matt Payne, Kim Brown, G. Patrick O'Dowd, Justin Rowe, Kim Constant, 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, Brett Hamp, Brad Kroeker, Alan Scroggs, Trevor Warren, Levi Barton, Monte Mitchell, Mike Nordstrom, Matt Payne, Kim Brown, G. Patrick O'Dowd, Justin Rowe, 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 Board, said meeting was adjourned at 12:33 p.m.



Rod Stiefvater
Secretary of the Board of Directors

APPROVED:



Rob Goff
Chairman of the Board of Directors