

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

Held January 11, 2023

A special meeting of the Board of Directors of Westside District Water Authority was held on January 11, 2023, at 2:00 p.m. by video and phone conference.

CALL TO ORDER)
_____)

Chairman Goff called the meeting to order at 2:00 p.m.

ROLL CALL)
_____)

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

The following directors attended by video conference and/or teleconference: Bernard Pugét, Don Elholm, and Leon Elwell.

Also present were: Steve Bottoms, Brad Kroeker, Jamie Marquez, Kim Constant, Justin Rowe, Mark Gilkey, and Joseph D. Hughes (Legal Counsel).

Also attended by video conference and/or teleconference: Cody Tolbert.

ADOPTION OF ALTERNATIVE)
TELECONFERENCING REQUIREMENTS)
_____)

Following discussion, on motion of Rod Stiefvater, seconded by Rob Yraceburu, and unanimously carried, the Board made the determination, due to continuation of the Governor's Executive Order and imminent risk to health and safety, the Board will continue with the previous teleconferencing determinations under Assembly Bill 361 on the following roll call vote:

AYES: Rob Goff
Bernard Pugét
Rob Yraceburu
Don Elholm
Leon Elwell
Rod Stiefvater

NOES: None

ABSENT: None

CHANGES TO AGENDA)
_____)

There were no requests to revise the agenda.

MINUTES)
_____)

After discussion, on motion of Rod Stiefvater, seconded by Rob Yraceburu, and unanimously carried, the minutes of the meeting minutes of October 27, 2022, were approved on the following roll call vote:

AYES: Rob Goff
Bernard Pugét
Rob Yraceburu
Don Elholm
Leon Elwell
Rod Stiefvater

NOES: None

ABSENT: None

BOARD OFFICERS)
_____)

Designate the Office of Treasurer: Following discussion, Rod Stiefvater nominated Leon Elwell to the office of Treasurer, seconded by Bernard Pugét, and unanimously carried, Leon Elwell was appointed to the Office of Treasurer on the following roll call vote:

AYES: Rob Goff
Bernard Pugét
Rob Yraceburu
Don Elholm
Leon Elwell
Rod Stiefvater

NOES: None

ABSENT: None

Selection of Officers: Following discussion, on motion of Bernard Pugét, seconded by Rod Stiefvater, and unanimously carried, the Board appointed Kim Constant and Joseph D. Hughes to the position of assistant secretary and Tami Pensinger and Justin Rowe to the position of assistant treasurer on the following roll call vote:

AYES: Rob Goff
Bernard Pugét
Rob Yraceburu
Don Elholm
Leon Elwell
Rod Stiefvater

NOES: None

ABSENT: None

ESTABLISHING ACCOUNTS WITH)
TRI COUNTIES BANK)
_____)

Resolution 4 Establishing Checking and Sweep Accounts with Tri Counties Bank and Authorized Signatories: Justin Rowe reported that Westside District Water Authority is establishing checking and sweep accounts with Tri Counties Bank and authorize signatories. Mr. Rowe presented Resolution 4, which, if adopted by the Board would allow Staff to establish checking and sweep accounts with Tri Counties Bank and authorize signatories. Following discussion, on motion of Rob Yraceburu, seconded by Rod Stiefvater, Resolution 4 entitled, **“RESOLUTION OF THE BOARD OF DIRECTORS OF WESTISDE DISTRICT WATER AUTHORITY GROUNDWATER SUSTAINABILITY AGENCY AUTHORIZING THE CREATION OF AN ACCOUNT AT TRI COUNTIES BANK”** on the following roll call vote:

AYES: Rob Goff
Bernard Pugét
Rob Yraceburu
Don Elholm
Leon Elwell
Rod Stiefvater

NOES: None

ABSENT: None

LANDFLEX DROUGHT RELIEF)
PROGRAM DISCUSSION)
_____)

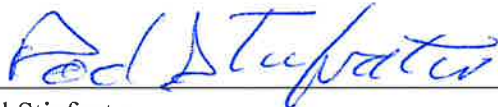
Justin Rowe reported that money is being offered by the State to retire land for farms that pump water. Staff would like to distribute the information to Landowners for informational purposes only and request direction from the Board. The Board recommended Staff research who would qualify for the program before distributing the information.

PUBLIC PARTICIPATION)
_____)


The Chairman reported that the KGA Board meeting will be held at the end of January 2023 and Staff is expecting an update by early February 2023.

ADJOURNMENT)
_____)

There being no further business to come before the meeting, it was adjourned at 2:27 p.m. on motion of Rod Stiefvater, seconded by Rob Yraceburu, and unanimously carried.



Rod Stiefvater
Secretary of the Board of Directors

APPROVED:


Rob Goff
Chairman