

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

Held January 12, 2022

A special meeting of the Board of Directors of Westside District Water Authority was held on January 12, 2022, at 11:00 a.m. by video and phone conference.

CALL TO ORDER)
_____)

Chairman Goff called the meeting to order at 11:00 a.m.

ROLL CALL)
_____)

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

Director Rob Yraceburu was not in attendance.

Also attended by video conference and/or teleconference: Cody Tolbert; Gnell Sparks; Morgan Mitchell; Jaime Marquez; Kim Constant; Mary King; Mark Gilkey; and Joseph D. Hughes, Legal Counsel.

APPROVAL OF AGENDA)
_____)

Following discussion, on motion of Bernard Pugét, seconded by Rod Stiefvater, and unanimously carried the Board approved the agenda subject to the revisions discussed on the following roll call vote:

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

NOES: None

ABSENT: Rob Yraceburu

PUBLIC PARTICIPATION)
_____)

No public participation.

AUTHORITY ISSUES)
_____)

2022 Aquilogic Budget: Morgan Mitchell presented the Aquilogic 2022 budget for groundwater and technical consulting support. The Aquilogic 2022 budget covers the Chapter GSP, general SGMA and other support, and the SGMA annual report. The total estimated cost is not to exceed \$126,284.00, \$95,245.00, and \$14,000.00, respectively, totaling an increase of \$106,000.00 for the 2022 budget. An additional scope of work includes the brackish and oil field (BOF) water project. As of November 1, 2021, the BOF water project has a positive balance of \$28,054.00. Staff recommended the Board approve the 2022 Aquilogic Budget to provide the scope of services described. Following discussion, on motion of Rod Stiefvater, seconded by Don Elholm, and unanimously carried, the Board approved the 2022 Aquilogic Budget on the following roll call vote:

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

NOES: None

ABSENT: Rob Yraceburu

EXECUTIVE CLOSED SESSION)
_____)

No executive closed session.

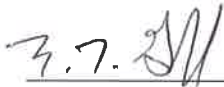
ADJOURNMENT)
_____)

There being no further business to come before the meeting, it was adjourned at 11:26 a.m. on motion of Bernard Pugét, seconded by Rod Stiefvater, and unanimously carried.



Rod Stiefvater
Secretary/Treasurer of the Board of Directors

APPROVED:



Rob Goff
Chairman