

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

Held June 7, 2023

A special meeting of the Board of Directors of Westside District Water Authority Groundwater Sustainability Agency (Agency) was held on June 7, 2023, at 1:00 p.m. in person and by video and phone conference.

CALL TO ORDER)
_____)

Chairman Goff called the meeting to order at 1:45 p.m.

ROLL CALL)
_____)

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

The following directors attended by video conference and/or teleconference pursuant to AB 2449: Rod Stiefvater.

The following director was not in attendance: Leon Elwell.

Also present were: Jamie Marquez, Morgan Mitchell, Kim Constant, Justin Rowe, Mark Gilkey, Alex Dominguez, and Joseph D. Hughes, Legal Counsel.

Also attended by video conference and/or teleconference: Morgan Campbell and Tom Watson.

REMOTE ATTENDANCE)
_____)

Pursuant to AB 2449, Director Stiefvater notified the Board at the beginning of the meeting of his need to participate remotely due to an emergency circumstance. Director Stiefvater recently underwent surgery that affected his ability to travel to and from the meeting. On motion of Rob Yraceburu seconded by Bernard Pugét and unanimously carried, the Board approved Director Stiefvater's remote participation on the following roll call vote:

AYES: Rob Goff
Rob Yraceburu
Bernard Pugét
Rod Stiefvater

NOES: None

ABSENT: Leon Elwell
Don Elholm

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 Rob Yraceburu, 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
Rob Yraceburu
Bernard Pugét
Rod Stiefvater

NOES: None

ABSENT: Leon Elwell
Don Elholm

PUBLIC PARTICIPATION)
_____)

No comment.

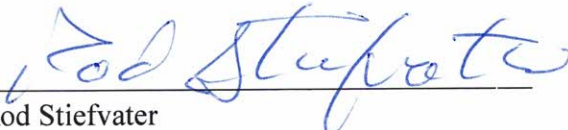
EXECUTIVE (CLOSED) SESSION)
_____)

The Chairman 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, legal counsel, Mark Gilkey, Jamie Marquez, Brad Kroeker, Levi Barton, Morgan Mitchell, Morgan Campbell, Justin Rowe, Kim Constant, Tom Watson, and Alex Dominguez, 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, it was adjourned at 2:54 p.m. on motion of Rob Yraceburu, seconded by Bernard Pugét, and unanimously carried.



Rod Stiefvater
Secretary of the Board of Directors

APPROVED:



Rob Goff
Chairman

