

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

Held January 26, 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 on January 26, 2024, at 10:00 a.m. at 10000 Stockdale Highway, Second Floor, Bakersfield, CA 93311.

CALL TO ORDER )  
\_\_\_\_\_ )

Chairman Rob Goff called the meeting to order at 10:00 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: Brad Kroeker, Brett Hampf, Alan Scroggs, Levi Barton, Trevor Warren, Monte Mitchell, Matt Payne, Kim Brown, G. Patrick O'Dowd, Nancy Vogel, Eric Loboschefskey, Jamie Marquez, Morgan Campbell, 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, Brad Kroeker, Brett Hampf, Alan Scroggs, Levi Barton, Trevor Warren, Monte Mitchell, Matt Payne, Kim Brown, G. Patrick O'Dowd, Nancy Vogel, Eric Loboschefskey, Morgan Campbell, Jamie Marquez, 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 11:32 a.m.

  
\_\_\_\_\_  
Rod Stiefvater  
Secretary of the Board of Directors

APPROVED:

  
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Rob Goff  
Chairman of the Board of Directors