

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

Held April 24, 2024

A special meeting of the Board of Directors of Westside District Water Authority Groundwater Sustainability Agency (WDWA GSA or Agency) was held in conjunction with a special meeting of the Board of Directors of Westside Water Authority, Belridge Water Storage District, Berrenda Mesa Water District, Lost Hills Water District, Dudley Ridge Water District and Westside Water Quality Coalition, on April 24, 2024, at 11:30 a.m. in person at the Belridge Water Storage District office located at 21908 7th Standard Road, McKittrick, CA 93251.

CALL TO ORDER)
_____)

Chairman Goff called the meeting to order at 11:30 a.m.

ROLL CALL)
_____)

The following directors were present, constituting a quorum of the Board: Rob Goff, Leon Elwell, Rob Yraceburu, Rod Stiefvater, and Bernard Pugét.

The following director was absent: Jeremy Blackwell

Also present were: Sharon Roden, Leta Spencer, Cody Cardwell, Ashley Claunch, Allan Scroggs, Mike Nordstrom, Kim Brown, Brad Kroeker, Brett Hampf, Christen Faber, Levi Barton, Trevor Warren, Monte Mitchell, Matt Payne, Abbigale Seal, Steve Bottoms, Morgan Mitchell, Mohamed Mushtaq Mohideen, Jamie Marquez, Kim Constant, Justin Rowe, Mark Gilkey, and Alex Dominguez, Legal Counsel.

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
Rod Stiefvater
Bernard Pugét
Leon Elwell

NOES: None

ABSENT: Jeremy Blackwell

PUBLIC PARTICIPATION – NON AGENDIZED ITEMS)
_____)

No public participation occurred.

EXECUTIVE (CLOSED) SESSION)
_____)

No executive (closed) session occurred.

ADJOURNMENT)
_____)

There being no further business to come before the meeting, it was adjourned at 12:33 p.m.



Rod Stiefvater
Secretary of the Board of Directors

APPROVED:



Rob Goff
Chairman