

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

Held February 3, 2021

An adjourned meeting of the Board of Directors of Westside District Water Authority was held on February 3, 2021, at 10:30 a.m. by video and phone conference.

CALL TO ORDER )

\_\_\_\_\_ )

Chairman Goff called the meeting to order at 10:30 a.m.

ROLL CALL )

\_\_\_\_\_ )

The following directors were present: Rob Goff, Don Elholm, Bernard Pugét, Rob Yraceburu, Rod Stiefvater, and Leon Elwell.

Also present were Kim Brown, Cody Tolbert, Kris Lawrence, Kim Constant, Gnell Sparks, Mark Gilkey, and Joe Hughes.

**Election of Officers:** Kris Lawrence reported that after Rob Goff was appointed Chairman the position of Vice-Chairman was left vacant and it would be appropriate to appoint a Vice-Chairman.

The Chairman reported that WDWA's alternate representative on the KGA Board is currently Robert E. Baker, and that it would be appropriate to appoint a new WDWA alternate representative to the KGA Board.

Bernard Pugét nominated Don Elholm to the positions of Vice-Chairman of the WDWA Board and the KGA alternate representative. Following discussion, on motion of Bernard Pugét, seconded by Rod Stiefvater, and unanimously carried, Don Elholm was appointed Vice-Chairman of the WDWA Board and the KGA alternate representative, effective immediately, on the following roll call vote:

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

NOES: None

ABSENT: None

Christin Faber arrived at this point in the meeting.

PUBLIC COMMENT )  
\_\_\_\_\_ )

No Public Comment.

MINUTES )  
\_\_\_\_\_ )

**Approval of Minutes of January 13 2021:** On motion of Rod Stiefvater, seconded by Rob Yraceburu, and unanimously carried, the minutes of the meetings of January 13, 2021, were approved on the following roll call vote:

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

NOES: None

ABSENT: None

LEGAL COUNSEL )  
\_\_\_\_\_ )

No report.

ITEMS OF COMMON INTEREST )  
\_\_\_\_\_ )

No report.

Monte Mitchell arrived at this point in the meeting.

NEW BUSINESS )  
\_\_\_\_\_ )

**Adoption of 2020 Acreage Fee for White Lands:** Kris Lawrence reported that in August of 2019 white land coverage was included as an appendix to the WDWA GSP chapter. The white land coverage area includes approximately 34,916 acres which is 13.32% of the total acres included in the WDWA's chapter of the KGA's GSP. Staff calculated the total cost to WDWA in 2020 to be \$328,382.00. The white land portion of the cost is calculated to be \$43,740.00 based on total acres. The white land charge is estimated to be \$1.25/acre.

White Lands include lands outside the District boundaries that signed up for SGMA coverage with WDWA. The White Land's initial fee is equal to its share of acreage. Following discussion, on motion of Rob Yraceburu, seconded by Rod Stiefvater, and unanimously carried the Board adopted the 2020 acreage fee for White Lands as presented on the following roll call vote:

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

NOES: None

ABSENT: None

Morgan Mitchell arrived at this point in the meeting.

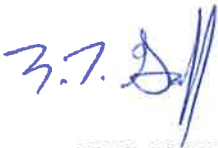
**Discuss Fees and Path Forward for Allocation of WDWA and SGMA Costs to Landowners Not Receiving District Water:** Legal Counsel reported that SGMA coverage is currently funded by water users and acreage in the Districts without entitlement are receiving coverage without paying for it. Staff recommended a fee be calculated for those landowners to share the cost. The Chairman recommended an ad hoc committee to work with Legal Counsel and Staff for allocation of WDWA and SGMA costs to Landowners not receiving District Water. Following discussion, the Chairman appointed himself and Rod Stiefvater to an ad hoc committee for allocation of WDWA and SGMA costs to Landowners not receiving District Water.

CLOSED SESSION )  
\_\_\_\_\_ )

No closed session.

ADJOURNMENT )  
\_\_\_\_\_ )

There being no further business to come before the meeting, it was, on motion of Rob Yraceburu, seconded by Leon Elwell, and unanimously carried, said meeting was adjourned at 11:21 a.m.



APPROVED:

Rob Goff  
Chairman



Rod Stiefvater  
Secretary/Treasurer of the Board of Directors