

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

Held June 2, 2021

A special meeting of the Board of Directors of Westside District Water Authority was held on June 2, 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, Bernard Pugét, Rob Yraceburu, Rod Stiefvater, and Leon Elwell.

Director Don Elholm was not in attendance.

Also present were Cody Tolbert, Kris Lawrence, Kim Constant, Gnell Sparks, Mary King, and Mark Gilkey.

APPROVAL OF AGENDA)
_____)

Following discussion, on motion of Rob Yraceburu, seconded by Rod Stiefvater, and unanimously carried the Board approved the agenda on the following roll call vote:

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

NOES: None

ABSENT: Don Elholm

Cody Tolbert and Don Elholm arrived at this point in the meeting.

PUBLIC PARTICIPATION)
_____)

No public participation.

AUTHORITY ISSUES)
_____)

Kris Lawrence reported on the following Authority issues:

Authority Activities: 1) Staff submitted the Annual Report; 2) KGA approved the removal of one well and the addition of a replacement well for ease of monitoring levels; 3) spring water level measurements was completed; 4) spring and summer water quality testing per Management Action number one was completed; and 5) discussions have begun regarding an in-depth study on groundwater flow in the WDWA boundary.

Kern Groundwater Authority Activities: 1) work on the Data Management System continues; 2) discussions regarding a Native Yield Study continues; 3) DWR is currently reviewing the KGA GSP; and 4) KGA is pursuing grant funding to support activities.

REPORT OF COUNSEL)
_____)

No report.

OTHER BUSINESS AND)
CORRESPONDENCE)
_____)

No report.

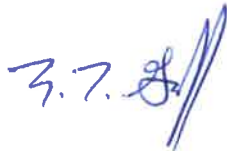
EXECUTIVE CLOSED SESSION)
_____)

The President directed that the Board move into closed session to evaluate the performance of District employees. Legal Counsel advised the Board that it has authority to hold a closed session under Government Code section 54956.8, 54956.9(d)(2), and 54956.9(d)(4). All persons other than Kris Lawrence and the Directors thereupon retired from the meeting.

Following the closed session, the President reported that no action was taken in closed session and the meeting was again open to the public.

ADJOURNMENT)
_____)

There being no further business to come before the meeting, it was, on motion of Bernard Pugét, seconded by Leon Elwell, and unanimously carried, said meeting was adjourned at 11:17 a.m.



APPROVED:

Rob Goff
Chairman



Rod Stiefvater
Secretary/Treasurer of the Board of Directors