

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

Held January 14, 2026

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 special meeting with Belridge Water Storage District, Berrenda Mesa Water District, Lost Hills Water District, Dudley Ridge Water District, Westside Water Authority, and Westside Water Quality Coalition on January 14, 2026, at 9:00 a.m. at the Belridge Water Storage District office.

CALL TO ORDER)
_____)

Chairman Rob Goff called the meeting to order at 9:00 a.m. and presided thereat.

ROLL CALL)
_____)

The following directors were present: Rob Goff, Bernard Pugét, Rod Stiefvater, Jeremy Blackwell, Rob Yraceburu, and Alan Scroggs.

Also present were: Toni Iving, Andrew Mason, Josh Nugent, Brad Kroeker, Brett Hampf, Christin Faber, Trevor Warren, Leon Elwell, Adrian Calixtro, Matt Payne, G. Patrick O'Dowd, Jamie Marquez, Morgan Mitchell, Mushtaq Mohideen, Nicole Veteto, Steve Bottoms, Trevor Maggart, Kim Constant, Justin Rowe, Ronda Stark, Dan Martin, Brianda Rodriguez, Elisabeth Cervantes, Mark Gilkey, Carrie Heredia, Tess Dunham (Legal Counsel), and Alex Dominguez (Legal Counsel).

CHANGES TO AGENDA)
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There were no requests to revise the agenda.

Ronda Stark and Dan Martin arrived at this point in the meeting.

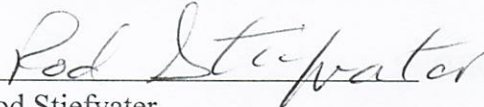
EXECUTIVE (CLOSED) SESSION)
_____)

The Chairman directed that the Board move into closed session to discuss anticipated litigation and personnel matters. Legal Counsel advised the Board that it has authority to hold closed session under Government Code sections 54956.9(d)(2), 54956.9(d)(2), and 54957. All persons other than the Directors, the General Manager, Legal Counsel, Tess Dunham, Toni Irving, G. Patrick O'Dowd, Nicole Veteto, Ronda Stark, Justin Rowe, and Kim Constant thereupon retired from the meeting.

Following closed session, the meeting was again open to the public. Legal Counsel advised that no reportable action was taken in the closed session.

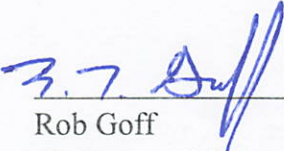
ADJOURNMENT)
_____)

There being no further business to come before the Board, the said meeting was adjourned at 1:47 p.m.



Rod Stiefvater
Secretary of the Board of Directors

APPROVED:



Rob Goff
Chairman of the Board of Directors