

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

Held January 30, 2019

A special meeting of the Board of Directors of Westside District Water Authority was held on January 30, 2019, at 7:00 a.m. at the Lost Hills Water District Administration Office, 1405 Commercial Way, Suite 125, Bakersfield, CA.

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

Chairman Pugét called the meeting to order at 7:00 a.m.

ROLL CALL )  
\_\_\_\_\_)

The following directors were present: Robert E. Baker, Leon Elwell, Rob Goff, Bernard Pugét, and Rod Stiefvater. Don Elholm attended by phone.

Also present were Greg Hammett and Phil Nixon. Danielle Duncan attended by telephone.

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

No Public Comment.

**Review WDWA Organization Chart:** Phil Nixon reviewed administration of the WDWA and the current duties and responsibilities of staff.

Don Elholm left the meeting.

**Legal Counsel:**

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

The Chairman directed that the Board move into closed session to 1) conference with legal counsel regarding two matters of anticipated litigation, and 2) discussion to hire an Assistant Manager.

Legal Counsel advised the Board that it has authority to hold a closed session under Government Code sections § 54956.9, § 54956.9(d)(2) and § 54957(b)(1). All persons other than the Directors, Phil Nixon, and Greg Hammett 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 Robert E. Baker, seconded by Rod Stiefvater, and unanimously carried, said meeting was adjourned at 8:20 a.m.

Rod Stiefvater  
Secretary/Treasurer of the Board of Directors

APPROVED:

Bernard Pugét  
Chairman