

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

Held September 2, 2020

An adjourned regular meeting of the Board of Directors of Westside District Water Authority was held on September 2, 2020, at 11:00 a.m. by video and phone conference.

CALL TO ORDER)
_____)

Chairman Pugét called the meeting to order at 11:00 a.m.

ROLL CALL)
_____)

The following directors were present: Bernard Pugét, Rob Yraceburu, and Rod Stiefvater, Alternate Director Doug Anderson.

Directors Don Elholm, Rod Stiefvater, and Leon Elwell were not in attendance.

Also present were Kris Lawrence, Phil Nixon and Joe Hughes.

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 54956.9(d)(2). All persons other than the Directors and the General Manager 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 Rob Goff, seconded by Rob Yraceburu, and unanimously carried, said meeting was adjourned at 11:10 a.m.

Rod Stiefvater
Secretary/Treasurer of the Board of Directors

APPROVED:

Bernard Pugét
Chairman

