

MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
WESTSIDE WATER AUTHORITY  
BELRIDGE WATER STORAGE DISTRICT  
BERRENDA MESA WATER DISTRICT  
LOST HILLS WATER DISTRICT  
DUDLEY RIDGE WATER DISTRICT

Held October 25, 2021

A special meeting of the Board of Directors of Lost Hills Water District was held on October 25, 2021, at 10:00 a.m. at the Belridge Water Storage District's Administrative and Operation Building, and via video and phone conference as a joint meeting with Westside Water Authority, Belridge Water Storage District, Berrenda Mesa Water District, and Dudley Ridge Water District.

CALL TO ORDER )  
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President Bernard Pugét called the meeting to order at 10:00 a.m. and presided thereat.

ROLL CALL )  
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The following directors were present: Bernard Pugét, Monte Mitchell, and Mike Nordstrom.

The following directors were not in attendance: Don Elholm and Doug Anderson.

Also present were: Les Diffenbaugh; Rob Goff; Alan Scroggs; Rob Yraceburu; Brett Hampf; Jamie Marquez; Oscar Mello; Kim Constant, Assistant Secretary; Mark Gilkey, General Manger; and Joe Hughes, Legal Counsel.

Also attended via video conference and/or phone: Kim Brown; Leon Elwell; Robert E. Baker; Rod Stiefvater; Christin Faber; Andrew Mason; Dale Melville; Rick Besecker; Patrick O'Dowd; Gnell Sparks, Assistant Treasurer; Morgan Mitchell; and Mary King.

DISTRICT ISSUES )  
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**Aqueduct Pump-Back Project:** Les Diffenbaugh commented that the Aqueduct Pump-Back Project discussion should be open to the public. Further discussion was tabled until after closed session.

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DUDLEY RIDGE WATER DISTRICT

Held October 28, 2021

A special meeting of the Board of Directors of Lost Hills Water District was held on October 28, 2021, at 10:00 a.m. at the Belridge Water Storage District's Administrative and Operation Building, and via video and phone conference as a joint meeting with Westside Water Authority, Belridge Water Storage District, Berrenda Mesa Water District, and Dudley Ridge Water District.

CALL TO ORDER )  
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President Bernard Pugét called the meeting to order at 10:00 a.m. and presided thereat.

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

The following directors were present: Bernard Pugét, Don Elholm, and Monte Mitchell.

The following director attended via video conference and/or phone: Mike Nordstrom.

The following director was not in attendance: Doug Anderson.

Also present were: Rob Yraceburu; Rod Stiefvater; Rob Goff; Leon Elwell; Alan Scroggs; Morgan Mitchell; Jamie Marquez; Gnell Sparks, Assistant Treasurer; Kim Constant, Assistant Secretary; Oscar Mello; Mark Gilkey, Manger; and Joe Hughes, Legal Counsel.

Also attended via video conference and/or phone: Kim Brown; Brett Hampf; Robert E. Baker; Homayoon Majd; Jeremy Bowman; Justin Rowe; Leta Spencer; Rick Besecker; Roy Pierucci; Adam Salwasser; Kelly Welch; Tami Pensinger; Brian Hauss; and Mary King.

DISTRICT ISSUES )  
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**Aqueduct Pump-Back Project:** The Manager, Jeff Eklund, and Legal Counsel presented the following information regarding the Aqueduct Pump-back Project (Project) based on a possible January 1, 2022 start date: 1) storm impact on SWP allocation; 2) updates provided from DWR and potential impact to the timeline: action or direction is needed; 3) updated cost allocation

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There being no further business to come before the meeting, it was, on motion of Monte Mitchell, seconded by Mike Nordstrom, and unanimously carried, said meeting was adjourned at 11:08 a.m.



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Mark Gilkey  
Secretary of the Board of Directors

APPROVED:



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Bernard Pugét  
President of the Board of Directors