

BOARD OF DIRECTORS
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT
MINUTES OF THE REGULAR BOARD MEETING

May 11, 2021

8:30 a.m.

NOTE: This meeting was conducted by teleconference pursuant to and in conformance with Executive Order N-29-20 relating to public meetings during the State of Emergency that was declared as a result of COVID-19.

DIRECTORS PRESENT

Jason Selvidge, Gary Unruh & Mitch Millwee

DIRECTORS ABSENT

Roy Pierucci & Barry Watts

OTHERS PRESENT

District Staff / Consultants – Megan Misuraca & Dan Raytis

Public – John Gaugel & Earl Barnes

CALL TO ORDER

Vice-President Selvidge called the meeting to order at 8:32 a.m. and roll call was taken.

Mr. Raytis requested that the Board take up item 2d first.

FINANCIAL REPORT

Public Hearing – Consideration of Adopting Assessment Rates for Collection Year 2021-2022

Director Selvidge opened the public hearing and asked Mr. Raytis to describe the process to the public. Mr. Raytis advised the public that due to unforeseen circumstances that he would request that the meeting (and the public hearing) be adjourned until 1:00pm on Wednesday. Mr. Raytis further advised the public that if anyone present desires to be heard and cannot come on Wednesday, they should provide their comments today and that those comments will be noted for the record and provided to the Board at the continued public hearing. The members of the public present at the meeting declined to comment. A motion was made by Director Millwee and seconded by Director Unruh to adjourn the regular meeting to the District office (and using the same Zoom link) to May 12, 2021 at 1:00pm. A roll call vote was taken and the motion was unanimously passed.

ADJOURNMENT

Meeting was adjourned at 8:37 a.m. to May 12, 2021 at 1:00pm at the District office and using the same Zoom link as was listed in the Agenda.