

BOARD OF DIRECTORS  
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT  
MINUTES OF THE SPECIAL BOARD MEETING  
October 29, 2020

8:00 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**

Roy Pierucci, Gary Unruh, Jason Selvidge, Mitch Millwee & Barry Watts

**OTHERS PRESENT**

District Staff - Eric Averett, Megan Misuraca & Dan Raytis  
Public – Tim Gobbler

**CALL TO ORDER**

President Pierucci called the meeting to order at 8:00 a.m.

**PUBLIC COMMENT**

None

**MANAGER’S REPORT**

SWP Activities / Participation in Delta Conveyance Project – Mr. Averett and the Board discussed various local matters relating to participation in the Delta Conveyance Project and local operations thereunder. No action was taken.

**CLOSED SESSION**

During the meeting, the Board met in closed session, as follows: At 8:32 a.m. Director Pierucci announced the Board would meet in closed session. At 9:01 a.m., the Board reconvened to open session.

Mr. Raytis reported that the Board took the following action in Closed Session:

A motion was made by Director Watts, and seconded by Director Unruh, to execute an Answer and to participate in the following proceedings: CALIFORNIA DEPARTMENT OF WATER RESOURCES vs. ALL PERSONS INTERESTED IN THE MATTER of the Authorization of Delta Program Revenue Bonds, the Issuance, Sale and Delivery of Delta Program Revenue Bonds Series A, Series B and Subsequent Series, the Adoption of the Delta Program Revenue Bond General Bond Resolution and the Supplemental Resolutions Providing for the Issuance of Delta Program Revenue Bonds, and the Proceedings Related Thereto, Sacramento County Superior Court Case No. 34-2020-00283112.

**ADJOURNMENT**

Meeting was adjourned at 9:02 a.m.