

BOARD OF DIRECTORS
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
February 3, 2021

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

DIRECTORS ABSENT

None

OTHERS PRESENT

Eric Averett, Dan Bartel, Dan Raytis & Jennifer Spaletta
Mark Mulkay and Richard Iger (Kern Delta)

CALL TO ORDER

President Pierucci called the meeting to order at 8:05 a.m.

PUBLIC COMMENT

President Pierucci asked if any member of the public desired to address the Board. There were no public comments received.

CLOSED SESSION

The Board adjourned to closed session at 8:07 a.m. and reconvened in open session at 8:41. Mr. Raytis reported that no reportable action was taken in closed session.

ADJOURNMENT

Meeting was adjourned at 8:41 a.m.