

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

June 16, 2021

2:00 p.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 and Barry Watts

**DIRECTORS ABSENT**

None

**OTHERS PRESENT**

District Staff / Consultants - Dan Bartel

**CALL TO ORDER**

President Pierucci reconvened the meeting at 2:00 p.m.

Mr. Bartel noted that the special meeting was called to order on June 15, 2021 at 12:30 p.m., and by a vote of the Directors present, the meeting was adjourned to 2:00 p.m. on today's date to resume discussion on item 12c of the agenda. Mr. Bartel stated the notice of Adjourned Meeting was posted at the District office.

**PUBLIC COMMENT**

None.

**CLOSED SESSION**

During the meeting, the Board met in closed session, as follows: At 2:04 p.m. Director Pierucci announced the Board would meet in closed session. At 2:34 p.m., the Board reconvened to open session and Mr. Bartel announced that no reportable actions were taken in closed session.

**ADJOURNMENT**

Meeting was adjourned at 2:35 p.m.