

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

June 28, 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

Roy Pierucci, Gary Unruh, Jason Selvidge & Mitch Millwee

DIRECTORS ABSENT

Barry Watts

OTHERS PRESENT

District Staff / Consultants - Dan Bartel, Megan Misuraca & Rachelle Echeverria

CALL TO ORDER

President Pierucci called the meeting to order at 8:30 a.m.

MANAGER'S REPORT

- a) Consideration Nomination for ACWA Region 7 Committee – Mr. Bartel reviewed the ACWA Region Nomination pack with the Board. A motion was made by Director Millwee with a second by Director Unruh to adopt Resolution No. 518 nominating Trenton Taylor to serve on the ACWA Region 7 Board of Directors representing Rosedale-Rio Bravo Water Storage District. A roll call vote was taken and the motion unanimously passed.

AYES: Directors Pierucci, Unruh, Selvidge and Millwee

NOES: None

ABSENT: Director Watts

- b) RRBWSD Logo Redesign – Ms. Echeverria reviewed the process in receiving proposed designs for the District's logo and presented the various designs that have been submitted. The Board expressed a few ideas and directed staff to return with revised designs for review.

PUBLIC COMMENT

None.

ADJOURNMENT

Meeting was adjourned at 8:50 a.m.