

BOARD OF DIRECTORS
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
March 17, 2022
10:00 a.m.

DIRECTORS PRESENT

Roy Pierucci, Gary Unruh, Jason Selvidge, Mitch Millwee (via web) and Barry Watts

DIRECTORS ABSENT

None

OTHERS PRESENT

District Staff / Consultants - Dan Bartel, Trent Taylor, Megan Misuraca, Jennifer Spaletta (via phone) and Dan Raytis

CALL TO ORDER

President Pierucci called the meeting to order at 10:00 a.m.

MANAGER'S REPORT – Mr. Bartel did not have a report

OLD OR NEW BUSINESS – None

PUBLIC COMMENT – None

CLOSED SESSION

During the meeting, the Board met in closed session, as follows: At 10:02 a.m. President Pierucci announced the Board would meet in closed session. At 10:30 a.m., the Board reconvened to open session and Mr. Raytis announced that no reportable actions were taken in closed session.

ADJOURNMENT

Meeting was adjourned at 10:30 a.m.