

BOARD OF DIRECTORS
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
October 31, 2022
8:30 a.m.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

None

OTHERS PRESENT

District Staff / Consultants – Dan Bartel, Trent Taylor, Megan Misuraca, Markus Nygren, Dan Raytis, Zach Smith, Rachelle Echeverria
LeaderGov Representatives- Bill Stark and Tim Fenbert

CALL TO ORDER

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

MANAGER’S REPORT

- a) Strategic Planning Discussion – Ms. Echeverria introduced Mr. Stark and Mr. Fenbert of LeaderGov who facilitated the exercise for the Board and Staff to discuss and develop the District’s Purpose, Mission, and Values.

OLD OR NEW BUSINESS

None.

PUBLIC COMMENT

None.

CLOSED SESSION

During the meeting, the Board met in closed session, as follows: At 10:36 a.m. President Pierucci announced the Board would meet in closed session. At 11:28 a.m. the Board reconvened to open session and Mr. Raytis announced there were no reportable actions taken during closed session.

ADJOURNMENT

Meeting was adjourned at 11:29 a.m.