

BOARD OF DIRECTORS
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
January 23, 2023
8:30 a.m.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

None

OTHERS PRESENT

District Staff – 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 reviewed the draft 2023-2028 strategic plan with the Board. A robust discussion of the various aspects of the plan was had. No action was taken.

OLD OR NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

Meeting was adjourned at 9:37 a.m.