

BOARD OF DIRECTORS
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
June 20, 2023
1:00 p.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 & Dan Raytis
Public – None

CALL TO ORDER

President Pierucci called the meeting to order at 1:00 p.m.

MANAGER’S REPORT

None.

OLD OR NEW BUSINESS

None.

PUBLIC COMMENT

None.

CLOSED SESSION

During the meeting, the Board met in closed session, as follows: At 1:01 p.m. President Pierucci announced the Board would meet in closed session. At 2:01 p.m. the Board reconvened to open session and Mr. Raytis announced there were no reportable actions taken in closed session.

ADJOURNMENT

Meeting was adjourned at 2:01 p.m.