

BOARD OF DIRECTORS
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
November 13, 2023
7:30 a.m.

DIRECTORS PRESENT

Roy Pierucci, Gary Unruh and Barry Watts

DIRECTORS ABSENT

Jason Selvidge & Mitch Millwee

OTHERS PRESENT

District Staff / Consultants – Dan Bartel, Trent Taylor, Megan Misuraca, Markus Nygren, Dan Raytis, Zach Smith, Rachelle Echeverria and Jennifer Spaletta

Public – None

CALL TO ORDER

President Pierucci called the meeting to order at approximately 7:30 a.m.

PUBLIC COMMENT

None

CLOSED SESSION*

During the meeting, the Board met in closed session, as follows: At 7:31 a.m. President Pierucci announced the Board would meet in closed session. At 3:00 p.m. the Board reconvened to open session and Mr. Raytis announced there were no reportable actions taken in closed session.

ADJOURNMENT

At 3:00 p.m. President Pierucci adjourned the meeting.

*Notice: The closed-session portion of this meeting occurred outside of the District's boundaries to inspect real and personal property which cannot be conveniently brought into the District's boundaries. (Cal. Gov't Code § 54954(b)).