

BOARD OF DIRECTORS
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT
MINUTES OF THE ADJOURNED BOARD MEETING
November 20, 2023
8:00 a.m.

DIRECTORS PRESENT

Roy Pierucci, Jason Selvidge, Gary Unruh (via teleconference), and Barry Watts

DIRECTORS ABSENT

Mitch Millwee

OTHERS PRESENT

District Staff / Consultants – Dan Bartel, Trent Taylor, Megan Misuraca, Dan Raytis

CALL TO ORDER

President Pierucci called the adjourned meeting to order at approximately 8:10 a.m.

FINANCIAL REPORT

Consideration of Ordinance No. 2 - Adopting Water Charge – Second Presentation – Mr. Raytis explained to the Board that Ordinance No. 2 adopting a water charge had been presented to the Board at its regular meeting on November 14, 2023, and was being presented a second time at this adjourned meeting for consideration and adoption. Mr. Raytis explained that Ordinance No. 2 would finalize the adoption of the water charge, which had been considered at a public hearing on November 14, 2023, and subjected to a majority protest proceeding. Mr. Raytis reminded the Board that a majority protest did not exist. Upon discussion, a motion was made by Director Selvidge with a second by Director Watts to adopt Ordinance No. 2. A roll call vote was taken and the motion unanimously passed.

AYES: Directors Pierucci, Selvidge, Unruh and Watts

NOES: None

ABSTAINED: None

PUBLIC COMMENT

None.

CLOSED SESSION

During the meeting, the Board met in closed session, as follows: At 8:10 a.m. President Pierucci announced the Board would meet in closed session. At 9:00 a.m. the Board reconvened to open session and Mr. Raytis announced there were no reportable actions taken in closed session.

ADJOURNMENT

The meeting was adjourned at 9:08 AM.