

BOARD OF DIRECTORS
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
June 19, 2024
9:00 a.m.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

None

OTHERS PRESENT

District Staff / Consultants – Dan Bartel, Trent Taylor, Megan Misuraca, Dan Raytis, Rachelle Echeverria
Public – Kristin Pittack

CALL TO ORDER

President Pierucci called the meeting to order at approximately 9:00 a.m. and welcomed Ms. Pittack, who introduced herself to the Board.

MANAGER’S REPORT

- a) Consideration of Workplace Violence Prevention Plan – Mr. Raytis briefed the Board on the requirements for a Workplace Violence Prevention Plan and reviewed the proposed plan with the Board. Mr. Raytis noted certain areas in red that were being left to the discretion of the Engineer-Manager. A motion was made by Director Watts with a second by Director Unruh to adopt the Workplace Violence Prevention Plan as presented, subject to revisions by the Engineer-Manager with respect to the specific employees identified as having responsibilities for implementation of the plan and their respective duties. The motion unanimously passed.

AYES: Directors Pierucci, Selvidge, Unruh, Millwee and Watts

NOES: None

ABSTAINED: None

CLOSED SESSION

During the meeting, the Board met in closed session, as follows: At 9:14 a.m. President Pierucci announced the Board would meet in closed session. At 10:30 a.m. the Board reconvened to open session. Mr. Raytis announced no reportable actions were taken in closed session.

ADJOURNMENT

At 10:30 a.m. President Pierucci adjourned the meeting.