

BOARD OF DIRECTORS  
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT  
MINUTES OF THE SPECIAL BOARD MEETING  
September 17, 2024  
11:15 a.m.

**DIRECTORS PRESENT**

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

**DIRECTORS ABSENT**

None

**OTHERS PRESENT**

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

**CALL TO ORDER**

President Pierucci called the meeting to order at approximately 11:15 a.m.

**PUBLIC COMMENT**

None

**CLOSED SESSION**

During the meeting, the Board met in closed session, as follows: At 11:16 a.m. President Pierucci announced the Board would meet in closed session. At 12:10 p.m. the Board reconvened to open session. Mr. Raytis announced there were no reportable actions taken in closed session.

**ADJOURNMENT**

At 12:10 p.m. President Pierucci adjourned the meeting.