

MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
WESTSIDE WATER QUALITY COALITION

Held June 22, 2026

A special meeting of the Board of Directors (the "Board") of Westside Water Quality Coalition ("WWQC") was held in-person as a joint special meeting with Belridge Water Storage District, Berrenda Mesa Water District, Lost Hills Water District, Dudley Ridge Water District, Westside District Water Authority GSA, and Westside Water Authority on June 22, 2026, at 8:00 a.m. at the Belridge Water Storage District office.

CALL TO ORDER)
_____)

Chairman Rob Goff called the meeting to order at 8:00 a.m. and presided thereat.

ROLL CALL)
_____)

The following directors were present: Rob Goff, Rod Stiefvater, Jeremy Blackwell, Andrew Mason, and G. Patrick O'Dowd.

The following directors were not present: Brad Kroeker and Leon Elwell.

Also present were: Bernard Pug t, Morgan Campbell, Jamie Marquez, Mark Gilkey (Executive Director), Michael Scott, Mushtaq Mohideen, Alex Dominguez (Legal Counsel), Kimberly Brown, Alan Scroggs, Matt Payne, Trevor Warren, Christin Faber, Brett Hampf, Mike Nordstrom, Justin Rowe (General Manager), Rob Yraceburu, Nicole Veteto, Elisabeth Cervantes, and Trevor Maggart.

CHANGES TO AGENDA)
_____)

No changes were requested.

CONSENT AGENDA _____)
_____)

The Chairman asked if there were any questions concerning the Consent Agenda, which items were detailed in the Board Packet. The Board was asked to consider and take appropriate action on approving the updated board meeting schedule. On motion of Jeremy Blackwell, seconded by Rod Stiefvater, and unanimously carried, the Board approved each item listed on the Consent Agenda and the new board schedule on the following roll call vote:

AYES: Rob Goff
Rod Stiefvater
Andrew Mason
Jeremy Blackwell
Patrick O'Dowd

NOES: None

ABSENT: Brad Kroeker
Leon Elwell

Brianda Rodriguez and Dan Martin arrived at this point in the meeting.

EXECUTIVE (CLOSED) SESSION)

_____)

Brad Kroeker, Elisabeth Cervantes, and Dale Melville arrived at this point in the meeting.

The Chairman directed that the Board move into closed session. All persons other than the Directors, the General Manager, Legal Counsel, Dale Melville, Rob Yraceburu, Mike Nordstrom, Matt Payne, Rod Stiefvater, Kimberly Brown, G. Patrick O'Dowd, Brad Kroeker, Brett Hampf, Christin Faber, Jeremy Blackwell, Andrew Mason, Bernard Pugét, Brianda Rodriguez, Elisabeth Cervantes, Jamie Marquez, Mark Gilkey, Morgan Campbell, Michael Scott, Mohamed Mushtaq Mohideen, Nicole Veteto, Trevor Maggart, and Kim Constant, thereupon retired from the meeting.

Following closed session, the meeting was again open to the public. Legal Counsel advised that no reportable action was taken in the closed session. At this point in the meeting, the other public agencies of which there was a quorum took action in accordance with the Agenda.

Sonia Lemus arrived and left at this point in the meeting.

EXECUTIVE (CLOSED) SESSION)

_____)

The Chairman directed that the Board move into closed session. All persons other than the Directors, the General Manager, Legal Counsel, Dale Melville, Rob Yraceburu, Mike Nordstrom, Matt Payne, Rod Stiefvater, Kimberly Brown, G. Patrick O'Dowd, Brad Kroeker, Brett Hampf, Christin Faber, Jeremy Blackwell, Andrew Mason, Bernard Pugét, Brianda Rodriguez, Elisabeth Cervantes, Jamie Marquez, Mark Gilkey, Morgan Campbell, Michael Scott, Mohamed Mushtaq

Mohideen, Nicole Veteto, Trevor Maggart, and Kim Constant, thereupon retired from the meeting.
No reportable action was taken.

Morgan Campbell left at this point in the meeting.

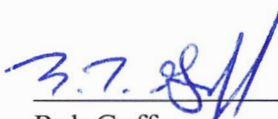
ADJOURNMENT)
_____)

There being no further business to come before the Board, the said meeting was adjourned at
2:15 p.m.



Rod Stiefvater
Secretary of the Board of Directors

APPROVED:



Rob Goff
Chairman of the Board of Directors