

**DUDLEY RIDGE WATER DISTRICT**

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
DUDLEY RIDGE WATER DISTRICT

Held: October 10, 2022

CALL TO ORDER:                    )  
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\_\_\_\_\_                                  )

The Assistant Secretary, Dale K. Melville called the meeting to order and there being no quorum present, the Assistant Secretary adjourned the meeting.

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Dale K. Melville  
Assistant Secretary of the Board of Directors

**DUDLEY RIDGE WATER DISTRICT**

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
DUDLEY RIDGE WATER DISTRICT

Held: October 12, 2022

CALL TO ORDER: )  
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The Assistant Secretary, Dale K. Melville called the meeting to order and there being no quorum present, the Assistant Secretary adjourned the meeting.

\_\_\_\_\_  
Dale K. Melville  
Assistant Secretary of the Board of Directors

MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
DUDLEY RIDGE WATER DISTRICT

Held October 17, 2022

A special meeting of the Board of Directors (Board) of Dudley Ridge Water District (District) was held on October 17, 2022, at 11:00 a.m. by video conference and teleconference.

CALL TO ORDER )  
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President Kim Brown called the meeting to order at 11:00 a.m.

ROLL CALL )  
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The following Directors attended by video conference or teleconference: Kim Brown, Patrick O'Dowd, and John Vidovich.

The following Directors were not present: Bernard Pugét and Larry Ritchie.

Also present were: Steve Bottoms, Jaime Marquez, Justin Rowe, Kim Constant (Assistant Secretary), Gnell Sparks (Assistant Treasurer), Mark Gilkey (General Manager), and Joseph D. Hughes (Legal Counsel).

Also attending by video conference and/or teleconference were: Dale Melville, Rick Besecker, Kellie Welch, and Mike Cuttone.

ADOPTION OF ALTERNATIVE )  
TELECONFERENCING REQUIREMENTS )  
\_\_\_\_\_ )

Following discussion, on motion of Patrick O'Dowd, seconded by John Vidovich, and unanimously carried, the Board made the determination that, due to continuation of the Governor's Executive Order and imminent risk to health and safety, the Board will continue with the previous teleconferencing determinations under Assembly Bill 361, on the following roll call vote:

AYES: Kim Brown  
Patrick O'Dowd  
John Vidovich

NOES: None

ABSENT: Bernard Pugét  
Larry Ritchie

APPROVAL OF AGENDA )  
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Following discussion, on motion of Patrick O'Dowd, seconded by John Vidovich, and unanimously carried, the Board approved the agenda on the following roll call vote:

AYES: Kim Brown  
Patrick O'Dowd  
John Vidovich

NOES: None

ABSENT: Bernard Pugét  
Larry Ritchie

CONSENT AGENDA )  
\_\_\_\_\_)

President Brown asked if there were any questions concerning the Consent Agenda, which items were detailed with staff reports in the Board Packet. On motion of John Vidovich, seconded by Patrick O'Dowd, and unanimously carried, the Board voted to approve each item listed on the Consent Agenda on the following roll call vote:

AYES: Kim Brown  
Patrick O'Dowd  
John Vidovich

NOES: None

ABSENT: Bernard Pugét  
Larry Ritchie

2023 BUDGET )  
\_\_\_\_\_)

Justin Rowe presented the draft 2023 Budget. The Board requested additional time to review the Budget with staff. No actions taken.

SOUTHWEST KINGS GSA )  
\_\_\_\_\_)

Staff recommended that the Board appoint a District representative to the Southwest Kings GSA Board of Directors. Following discussion, John Vidovich nominated, and Patrick O'Dowd seconded, the appointment of Larry Ritchie as the District representative on the Southwest Kings GSA on the following roll call vote:

AYES: Kim Brown  
Patrick O'Dowd  
John Vidovich

NOES: None

ABSENT: Bernard Pugét  
Larry Ritchie

CONTRACT EXTENSION )  
WAIVER )  
\_\_\_\_\_)

The General Manager reported that DWR approved EIR Contract Extension amendments and filed a NOD on December 11, 2018. To date, 25 SWC members have approved the Contract Extension amendments and 24 Contractors have executed the amendment and returned it to DWR, with one more in process. The total amount of Table A of all these SWC exceeds 3,950,000 acre-feet.

A trial was held from January 5 through 7, 2022, and SWC and PWA counsel actively participated. On March 10, 2022, the court issued a final judgment and statement of decision, finding for DWR on all issues. The judgment was finalized, petitioners filed timely appeals in both the validation and CEQA/Public trust cases. Both cases have started the appeal process.

DWR indicated that, to move forward, a contract extension waiver (Waiver) is required. The Waiver acknowledges that lawsuits are pending, and all SWCs are required to sign the Waiver. Staff recommended executing the Waiver once in final form, pending Legal Counsel's review. Following discussion, on motion of John Vidovich, seconded by Patrick O'Dowd, and unanimously carried, the Board approved execution of the Waiver pending Legal Counsel's review on the following roll call vote:

AYES: Kim Brown  
Patrick O'Dowd  
John Vidovich

NOES: None

ABSENT: Bernard Pugét  
Larry Ritchie

PUBLIC PARTICIPATION )  
\_\_\_\_\_)

No public comment.

ADJOURNMENT )  
\_\_\_\_\_)

There being no further business to come before the meeting, on motion of John Vidovich, seconded by Patrick O'Dowd, and unanimously carried, said meeting was adjourned at 11:32 a.m.

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Dale K. Melville  
Assistant Secretary of the Board of Directors

APPROVED:

\_\_\_\_\_  
Kimberly M. Brown  
President of the Board of Directors

**DUDLEY RIDGE WATER DISTRICT**

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
DUDLEY RIDGE WATER DISTRICT

Held: November 9, 2022

CALL TO ORDER: )  
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The Assistant Secretary, Dale K. Melville called the meeting to order and there being no quorum present, the Assistant Secretary adjourned the meeting.

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Dale K. Melville  
Assistant Secretary of the Board of Directors

**DUDLEY RIDGE WATER DISTRICT**

MINUTES OF A SPECIAL JOINT  
MEETING OF THE BOARD OF  
DIRECTORS OF DUDLEY RIDGE  
WATER DISTRICT

Held: December 07, 2022

CALL TO ORDER:                    )  
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The Assistant Secretary, Dale K. Melville called the meeting to order and there being no quorum present, the Assistant Secretary adjourned the meeting.

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Dale K. Melville  
Assistant Secretary of the Board of Directors



**DUDLEY RIDGE WATER DISTRICT**

MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
DUDLEY RIDGE WATER DISTRICT

Held: December 7, 2022

CALL TO ORDER: )  
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The Assistant Secretary, Dale K. Melville called the meeting to order and there being no quorum present, the Assistant Secretary adjourned the meeting.

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Dale K. Melville  
Assistant Secretary of the Board of Directors

**DUDLEY RIDGE WATER DISTRICT**

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
DUDLEY RIDGE WATER DISTRICT

Held: December 14, 2022

CALL TO ORDER: )  
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The Assistant Secretary, Dale K. Melville called the meeting to order and there being no quorum present, the Assistant Secretary adjourned the meeting.

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Dale K. Melville  
Assistant Secretary of the Board of Directors