

MINUTES OF A REGULAR  
MEETING OF THE BOARD OF DIRECTORS OF  
WESTSIDE WATER QUALITY COALITION

Held August 5, 2025

A regular meeting of the Westside Water Quality Coalition Board of Directors was held on August 5, 2025, at 9:00 a.m. in person at the Belridge Water Storage District office, 21908 7<sup>th</sup> Standard Road, McKittrick, CA 93251.

1. CALL TO ORDER )  
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Vice Chairman Blackwell called the meeting to order at 9:01 a.m. and presided thereat.

ROLL CALL )  
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The following directors were present, constituting a quorum of the Board: Rod Stiefvater, Bernard Pugét, Justin Rowe, Jeremy Blackwell, and Leon Elwell.

The following directors were absent: Rob Yraceburu and Rob Goff.

Also present were: Mark Gilkey, Morgan Campbell, Trevor Maggart, Elisabeth Cervantes, Andrew Mason, and Alex Dominguez (Legal Counsel).

The following were present via teleconference: Jamie Marquez, Mary King, Morgan Mitchell, Brianda Rodriguez, Mushtaq Mohideen, Abbigale Seal, and Patrick Paggi (Auditor).

2. CONSENT AGENDA )  
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The Vice Chairman asked if there were any questions concerning the Consent Agenda, which items were detailed with staff reports in the Board packet. On motion of Rod Stiefvater, seconded by Bernard Pugét, and unanimously carried, the Board approved each item listed on the Consent Agenda on the following roll call vote:

AYES: Bernard Pugét  
Justin Rowe  
Jeremy Blackwell  
Leon Elwell  
Rod Stiefvater

NOES: None

ABSENT: Rob Goff  
Rob Yraceburu

3. FINANCIAL REPORT )  
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a. **Receive and File 2024 Audit:** Patrick Paggi presented the 2024 Financial Audit to the Board. After discussion, on motion of Leon Elwell, seconded by Bernard Puget, and unanimously carried, the Board agreed to receive and file the 2024 Financial Audit after a 30-day review period:

AYES: Bernard Pugét  
Justin Rowe  
Jeremy Blackwell  
Leon Elwell  
Rod Stiefvater

NOES: None

ABSENT: Rob Goff  
Rob Yraceburu

b. **Review and Approve Quarter 2 2025 Treasurer’s Report**

i. **Approve Statement of Net Position and Profit and Loss Statement:** Elisabeth Cervantes presented the Quarter 2 2025 Treasurer’s Report Statement of Net Position and Profit and Loss Statement. After discussion, on motion of Leon Elwell, seconded by Bernard Puget, and unanimously carried, the Board approved the Quarter 2 2025 Treasurer’s Report Statement of Net Position and Profit and Loss Statement:

AYES: Bernard Pugét  
Justin Rowe  
Jeremy Blackwell  
Leon Elwell  
Rod Stiefvater

NOES: None

ABSENT: Rob Goff  
Rob Yraceburu

ii. **Ratify Warrants:** Elisabeth Cervantes presented the Quarter 2 2025 Treasurer’s Report Warrant List. After discussion, on motion of Rod Stiefvater, seconded by Leon Elwell, and unanimously carried, the Board ratified the Quarter 2 2025 Treasurer’s Warrant List:

AYES: Rod Stiefvater  
Bernard Pugét  
Justin Rowe  
Jeremy Blackwell  
Leon Elwell

NOES: None

ABSENT: Rob Goff  
Rob Yraceburu

4. COALITION UPDATES )  
\_\_\_\_\_ )

- a. **Update on De-designation Feasibility Study:** Morgan Campbell provided the Board an update on the progress of the Coalition's De-Designation Feasibility Study to date. Morgan informed the Board that the feasibility study would be finalized by GEI by the end of September, followed by a staff review to develop two budget scenarios for 2026 (one with de-designation and one without). GEI will present an overview at the November board meeting. No Board action was taken.
- b. **Update on WWQC's routine Irrigated Lands Regulatory Program compliance efforts:** Morgan Campbell presented an update regarding WWQC's routine Irrigated Lands Regulatory Program compliance efforts. She informed the Board that WWQC had met all the deadlines for all compliance efforts and further reported that the Coalition had 100% of Irrigated Nitrogen Management Plan (INMP) Summary Reports submitted to the Regional Board. No Board action was taken.
- c. **Update on the Second Irrigated Lands Regulatory Program Agricultural Expert Panel:** Morgan Campbell presented an update on the Second Irrigated Lands Regulatory Program Agricultural Expert Panel, providing an overview of the purpose of the panel, and the process behind how the panel was selected. Morgan informed the Board that WWQC is part of a larger coalition of 29 entities representing irrigated agriculture throughout the process. No Board action was taken.
- d. **Updates on Central Valley Salinity Coalition Activities:** Morgan Campbell presented an update on the current activities of the Central Valley Salinity Coalition, including an explanation on what a Salt Management Area (SMA) framework consists of. No Board action was taken.

5. EXECUTIVE SESSION )  
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The Vice Chairman directed that the Board move into executive session at 10:20 a.m. All persons other than the Directors, Mark Gilkey, Morgan Campbell, Trevor Maggart, Elisabeth Cervantes, Brianda Rodriguez, Jamie Marquez, Mary King, Abbigale Seal, and Alex Dominguez (Legal Counsel) retired from the meeting. No reportable action was taken.

6. ADJOURNMENT )

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There being no further business to come before the meeting, it was adjourned at 10:38 a.m.



\_\_\_\_\_  
Rod Stiefvater

Secretary of the Board of Directors

APPROVED:



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Rob Goff

Chairman