

**ARROYO SANTA ROSA BASIN**  
**GROUNDWATER SUSTAINABILITY AGENCY**

**MINUTES OF THE SPECIAL MEETING OF THE BOARD**

**October 6, 2021**

**5:00 P.M.**

Camrosa Water District, 7385 Santa Rosa Road, Camarillo, CA 93012

MEMBERS OF THE BOARD

JEFFREY C. BROWN, *Camrosa Water District*  
TERRY L. FOREMAN, *Camrosa Water District*  
AL E. FOX, *Camrosa Water District*  
TIMOTHY H. HOAG, *Camrosa Water District*  
JEFF PRATT, *Ventura County Public Works Agency*  
EUGENE F. WEST, *Camrosa Water District*

ALL AGENDA DOCUMENTS ARE AVAILABLE AT  
THE CAMROSA WATER DISTRICT OFFICE AND  
ONLINE AT [WWW.CAMROSA.COM/SRGS](http://WWW.CAMROSA.COM/SRGS)

**CALL TO ORDER**

The meeting was called to order at 5:00 P.M.

The meeting was held remotely via video teleconference; all attendees participated remotely.

Present: Jeffrey C. Brown  
Terry L. Foreman  
Al E. Fox  
Timothy H. Hoag  
Glenn Shephard (for Jeff Pratt)  
Eugene F. West

Staff: Greg Jones, Legal Counsel  
Ian Prichard, Camrosa Water District  
Sandra Llamas, Senior Accountant  
Tony Stafford, Executive Director

Guests: Abhishek Singh, INTERA  
Bryan Bondy, Bondy Groundwater Consulting, Inc.

**PUBLIC COMMENTS**

None

**SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

None

**CONSENT AGENDA**

- 1. Approve the Minutes of the August 12, 2021 Meeting**
- 2. Ratify Vendor Payments**

**Motion to approve the Consent Agenda:** Hoag. **Second:** Foreman. *A roll call vote was taken and the motion carried unanimously.*

**PRIMARY AGENDA**

**3. GSP Consultant**

The Board authorized the Executive Director to enter into an agreement with and issue a purchase order to INTERA Incorporated in an amount not to exceed \$603,390.00 to complete the Arroyo Santa Rosa Basin Groundwater Sustainability Plan.

**Motion to approve:** Hoag. **Second:** Shephard. *A roll call vote was taken and the motion carried unanimously.*

**4. GSP Project Manager**

The Board authorized the Executive Director to enter into an agreement with and issue a purchase order to Bondy Groundwater Consulting, Inc., in an amount not to exceed \$138,500.00, for GSP management services Tasks 1, 2, and 3 as described in the attached proposal.

**Motion to approve:** Shephard. **Second:** Foreman. *A roll call vote was taken and the motion carried unanimously.*

**ADMINISTRATIVE ITEMS**

None

**INFORMATIONAL ITEMS**

None

**COMMENTS BY THE EXECUTIVE DIRECTOR**

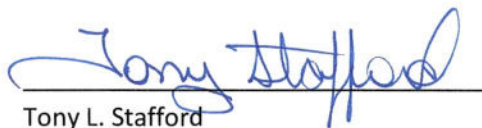
None

**COMMENTS BY THE BOARD OF DIRECTORS**

None

**ADJOURN**

There being no further business, the meeting was adjourned at 5:47 P.M.



Tony L. Stafford  
Executive Director  
Arroyo Santa Rosa Basin GSA



Eugene F. West, Chair  
Board of Directors  
Arroyo Santa Rosa Basin GSA

(ATTEST)