

ARROYO SANTA ROSA BASIN

GROUNDWATER SUSTAINABILITY AGENCY

MINUTES OF THE MEETING OF THE BOARD

April 13, 2022

5:00 P.M.

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

MEMBERS OF THE BOARD

ARNE ANSELM, *Ventura County Public Works Agency*

JEFFREY C. BROWN, *Camrosa Water District*

TERRY L. FOREMAN, *Camrosa Water District*

AL E. FOX, *Camrosa Water District*

TIMOTHY H. HOAG, *Camrosa Water District*

EUGENE F. WEST, *Camrosa Water District*

ALL AGENDA DOCUMENTS ARE AVAILABLE AT THE
CAMROSA WATER DISTRICT OFFICE AND ONLINE AT
WWW.CAMROSA.COM/SRGSA

CALL TO ORDER

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

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

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

Guests: Bryan Bondy, Bondy Groundwater Consulting, Inc.

PUBLIC COMMENTS

None

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

None

CONSENT AGENDA

1. Approve the minutes of the October 6, 2021 Special Meeting
2. Ratify vendor payments

Motion to approve the Consent Agenda: Brown. **Second:** Fox. *The motion carried unanimously.*

PRIMARY AGENDA

3. GSP Update

Bryan Bondy of Bondy Groundwater, Inc., the consulting project manager for the ASRGSA groundwater sustainability plan (GSP), gave an update on the GSP.

No action was necessary; the item was for information only.

4. Third-Quarter Results

Staff provided a briefing on results of the third quarter.

No action was necessary; the item was for information only.

5. Adopt New Fiscal Year

The Board adopted Resolution 2022-01 changing the ASRGSA fiscal year to begin July 1st and end June 30th.

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

6. Elect Officers

The Board adopted Resolution 2022-02 appointing Eugene West as chair of the ASRGSA and Terry Foreman as Vice Chair.

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

COMMENTS BY THE EXECUTIVE DIRECTOR

COMMENTS BY THE BOARD OF DIRECTORS

ADJOURN

There being no further business, the meeting was adjourned at 6:20 P.M.

Tony L. Stafford
Executive Director
Arroyo Santa Rosa Basin GSA

_____ (ATTEST)
Eugene F. West, Chair
Board of Directors
Arroyo Santa Rosa Basin GSA