

**ARROYO SANTA ROSA VALLEY BASIN
GROUNDWATER SUSTAINABILITY AGENCY
MINUTES OF THE SPECIAL MEETING OF THE BOARD**

MEMBERS OF THE BOARD

ARNE ANSELM, *Ventura County Public Works Agency*
JEFFREY C. BROWN, *Camrosa Water District*
TERRY L. FOREMAN, *Camrosa Water District*
TIMOTHY H. HOAG, *Camrosa Water District*
EUGENE F. WEST, *Camrosa Water District*

October 24, 2022

6:00 P.M.

The meeting was held virtually via video teleconference.

CALL TO ORDER The meeting was called to order at 6:00 P.M.

Present: Arne Anselm
 Jeffrey C. Brown
 Terry L. Foreman
 Timothy H. Hoag
 Eugene F. West

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

Guests: Bryan Bondy, Bondy Groundwater Consulting, Inc. (via teleconference)
 Abhishek Singh, INTERA, Inc.
 Steven Humphrey, INTERA, Inc.

PUBLIC COMMENTS

None

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

None

CONSENT AGENDA

None

PRIMARY AGENDA

1. Conflict of Interest Code update

The Board held a duly advertised public hearing to receive comment on updates to Ordinance 1-22, the Arroyo Santa Rosa GSA Conflict of Interest Code. Hearing no comments, the Board closed the meeting and adopted the ordinance.

Motion to approve: Brown. **Second:** Hoag.

A roll-call vote was taken and the motion carried unanimously.

2. Stakeholder Engagement Workshop #2

Bryan Bondy, project manager for the groundwater sustainability plan, and Abhishek Singh, President at INTERA, will give an update on the plan. ASRGSA staff and Board members will be available for questions and additional context.

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

COMMENTS BY THE EXECUTIVE DIRECTOR

The Executive Director thanked Mr. Bondy for his presentation and the attendees for their participation.

COMMENTS BY THE BOARD OF DIRECTORS

Director Anselm thanked the attendees.

Director Foreman thanked the attendees and encouraged questions and input through the rest of the planning process.

Chair West thanked the attendees, Mr. Bondy, and the work that staff and the INTERA consultants were doing on the plan.

ADJOURN

There being no further business, the meeting was adjourned at 7:22 P.M.



Tony L. Stafford
Executive Director

Arroyo Santa Rosa Valley Basin GSA



Eugene F. West, Chair
Board of Directors

Arroyo Santa Rosa Valley Basin GSA

(ATTEST)