

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

June 29, 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*
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: Arne Anselm
Jeffrey C. Brown
Terry L. Foreman
Al E. Fox
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)

PUBLIC COMMENTS

None

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

None

CONSENT AGENDA

1. **Approve the minutes of the April 13, 2022 Special Meeting**
2. **Ratify vendor payments**

Motion to approve the Consent Agenda: Hoag. **Second:** Foreman. *Director Anselm abstained. The motion carried.*

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. Funding

The Board discussed the timing of appointing an ad hoc committee to help staff develop funding recommendations for the Board to consider. The Board determined to do so at a future date but directed staff to develop projected budgets for future years.

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

5. Adopt FY2022-23 Budget

The Board adopted the FY2022-23 budget as presented.

Motion to approve: Foreman. **Second:** Brown. *The motion carried unanimously.*

COMMENTS BY THE EXECUTIVE DIRECTOR

None

COMMENTS BY THE BOARD OF DIRECTORS

None

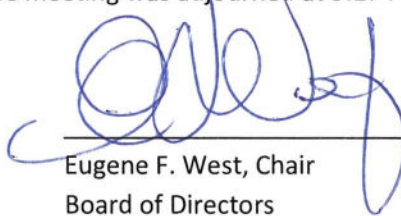
ADJOURN

There being no further business, the meeting was adjourned at 5:27 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)