

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

September 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*

CALL TO ORDER

The meeting was called to order at 5:00 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.
Mark Burley

PUBLIC COMMENTS

None

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

None

CONSENT AGENDA

- 1. Approve the minutes of the June 29, 2022 Special Meeting**
- 2. Approve the minutes of the August 4, 2022 Stakeholder Engagement Workshop No. 1**
- 3. Ratify vendor payments**

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

PRIMARY AGENDA

4. 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.

5. 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.

6. 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

The October 24, 2022 Stakeholder Engagement Workshop No. 2 will be a Board meeting and will include a public hearing for the ASRGSA’s Conflict of Interest Code update.

COMMENTS BY THE BOARD OF DIRECTORS

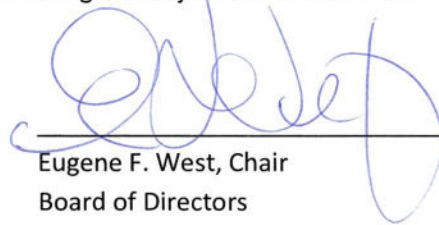
None

ADJOURN

There being no further business, the meeting was adjourned at 6:40 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)