

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

MINUTES OF THE MEETING OF THE BOARD

January 26, 2023

4:30 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*
ANDY F. NELSON, *Camrosa Water District*
EUGENE F. WEST, *Camrosa Water District*

CALL TO ORDER

The meeting was called to order at 4:30 P.M.

Present:

Arne Anselm
Andy F. Nelson (via teleconference)
Jeffrey C. Brown
Terry L. Foreman
Timothy H. Hoag
Eugene F. West

Staff:

Tamara Sexton, Camrosa Water District
Seth Shapiro, Legal Counsel
Tony Stafford, Executive Director
Kevin Wahl, Camrosa Water District
Jozi Zabarsky, Camrosa Water District

Guests:

Bryan Bondy, Bondy Groundwater Consulting, Inc. (via teleconference)
Steven Humphrey, INTERA, Inc. (via teleconference)

PUBLIC COMMENTS

None

CONSENT AGENDA

1. Convene Meetings of the Board of Directors via Teleconference

The Arroyo Santa Rosa Valley Groundwater Sustainability Agency (ASRVBGS) Board of Directors reconsidered the circumstances of the state of the emergency regarding COVID-19 and, having found that state and local officials continue to impose or recommend measures to promote social distancing, thereby determined to meet via teleconference and in-person (hybrid meeting).

2. Approve the Minutes of the September 29, 2022 Special Meeting

3. Approve the Minutes of the October 24, 2022 Special Meeting

4. Vendor Payments Ratification

Motion to approve the Consent Agenda: Brown. **Second:** Foreman.

Rollcall: Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; Anselm-Yes; West-Yes

PRIMARY AGENDA

5. Accept Nominations for the Santa Rosa GSA Board Officers and the 2023 Calendar

The Board took the following actions:

- 1) Accepted nominations and elected Chair and Vice Chair of the GSA for 2023.

Terry Foreman was nominated as Chair of the Santa Rosa GSA by Jeffrey Brown and Timothy Hoag seconded the nomination. Eugene West was nominated as Vice Chair by Timothy Hoag and seconded by Jeffrey Brown.

Rollcall: Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; Anselm-Yes; West-Yes

- 2) Adopted the Camrosa Water District’s Board Calendar to establish the Santa Rosa GSA’s regularly scheduled meetings.

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

Rollcall: Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; Anselm-Yes; West-Yes

6. Set Stakeholder Workshop No. 3

The Board set a stakeholder workshop for February 28, 2023.

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

Rollcall: Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; Anselm-Yes; West-Yes

7. First Quarter Results

Review Fiscal Year 2022-23 First Quarter Results.

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

COMMENTS BY THE EXECUTIVE DIRECTOR

Tony Stafford thanked the ASRGSa groundwater sustainability plan (GSP) team for their work.

COMMENTS BY THE BOARD OF DIRECTORS

Terry Foreman thanked the GSP team for their work and encouraged everyone to read the executive summary.

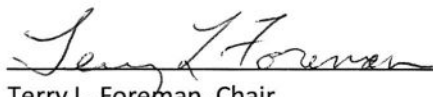
ADJOURN

There being no further business, the meeting was adjourned at 4:41 P.M.



Tony L. Stafford
Executive Director

Arroyo Santa Rosa Valley Basin GSA



Terry L. Foreman, Chair
Board of Directors

Arroyo Santa Rosa Valley Basin GSA

(ATTEST)