ARROYO SANTA ROSA VALLEY BASIN

GROUNDWATER SUSTAINABILITY AGENCY

MINUTES OF THE SPECIAL MEETING OF THE BOARD

February 28, 2023

6:00 P.M.

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

The meeting was held in-person and virtually via video teleconference.

CALL TO ORDER

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

Present:

Arne Anselm

Andy F. Nelson (via teleconference)

Jeffrey C. Brown Terry L. Foreman

Timothy H. Hoag (via teleconference) Eugene F. West (via teleconference)

Staff:

Tamara Sexton, Camrosa Water District Nelson (via teleconference)

Greg Johnson, Legal Counsel Tony Stafford, Executive Director

Guests:

Bryan Bondy, Bondy Groundwater Consulting, Inc. (via teleconference)

Abhishek Singh, INTERA, Inc. (via teleconference) Steven Humphrey, INTERA, Inc. (via teleconference)

PUBLIC COMMENTS

None

CONSENT AGENDA

None

PRIMARY AGENDA

Stakeholder Workshop No. 3

Engage stakeholders interested in the Santa Rosa GSP. Bryan Bondy made a presentation giving stakeholders an overview and summary of the Groundwater Sustainability Plan, and providing stakeholders an opportunity to ask questions and make comments.

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

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

COMMENTS BY THE EXECUTIVE DIRECTOR

Tony Stafford thanked the ASRGSA groundwater sustainability plan (GSP) team for their work and workshop presentation.

COMMENTS BY THE BOARD OF DIRECTORS

Eugene West thanked Bondy Groundwater Consulting and INTERA for their work and looking forward to the final report.

Terry Foreman thanked the stakeholders for their presence at the workshop and happy to meet to answer any questions regarding the plan as the GSA moves forward to adopting the plan. Encouraged everyone to read the executive summary.

Arnie Anslem requested a high-level presentation to be presented to the FCGMA.

ADJOURN

There being no further business, the meeting was adjourned at 7:38 P.M.

Tony L. Stafford

Executive Director

Arroyo Santa Rosa Valley Basin GSA

Terry L. Føreman, Chair

Board of Directors

Arroyo Santa Rosa Valley Basin GSA

(ATTEST)