

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

**MINUTES OF THE SPECIAL MEETING OF THE BOARD**

**April 20, 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  
Terry L. Foreman  
Timothy H. Hoag  
Eugene F. West

Staff:

Tony Stafford, Executive Director  
Tamara Sexton, Camrosa Water District  
Kevin Wahl, Camrosa Water District  
Natalie Roberts, Camrosa Water District  
Greg Jones, Legal Counsel

Absent:

Jeffrey C. Brown, Camrosa Water District  
Andy F. Nelson, Camrosa Water District

Guests:

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

PUBLIC COMMENTS

None

CONSENT AGENDA

- 1. Approve the Minutes of the January 26, 2023 Regular Meeting**
- 2. Approve the Minutes of the February 28, 2023 Special Meeting**
- 3. Vendor Payments Ratification**

**Motion to approve the Consent Agenda:** West. **Second:** Anselm.

**Rollcall:** Hoag-Yes; Foreman-Yes; Anselm-Yes; West-Yes; Nelson-Absent; Brown-Absent.

**PRIMARY AGENDA**

**6. Schedule a Public Hearing**

Set a public hearing to consider adoption of the Groundwater Sustainability Plan for May 25, 2023, at 4:30 p.m.

**Motion to approve the Consent Agenda:** West. **Second:** Hoag.

**Rollcall:** Hoag-Yes; Foreman-Yes; Anselm-Yes; West-Yes; Nelson-Absent; Brown-Absent.

**4. Second Quarter Results**

Received Fiscal Year 2022-23 second quarter results.

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

**5. Third Quarter Results**

Received Fiscal Year 2022-23 third quarter results.

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

**COMMENTS BY THE EXECUTIVE DIRECTOR**


No Comments

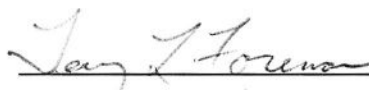
**COMMENTS BY THE BOARD OF DIRECTORS**

Director Foreman commented on the need to fund the enterprise and discuss how to accomplish that.

**ADJOURN**

There being no further business, the meeting was adjourned at 4:40 P.M.

  
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Tony L. Stafford  
Executive Director  
Arroyo Santa Rosa Valley Basin GSA

  
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(ATTEST)  
Terry L. Foreman, Chair  
Board of Directors  
Arroyo Santa Rosa Valley Basin GSA