

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

May 25, 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*

ANDREW 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
Jeffrey C. Brown
Terry L. Foreman
Timothy H. Hoag
Andrew F. Nelson
Eugene F. West

Staff:

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

Guests:

Bryan Bondy, Bondy Groundwater Consulting, Inc.

PUBLIC COMMENTS

None

CONSENT AGENDA

- 1. Approve the Minutes of the April 20, 2023 Regular Meeting**
- 2. Vendor Payments Ratification**

**Motion to approve the Consent Agenda: West Second: Brown
Motion carried unanimously.**

PRIMARY AGENDA

- 3. Groundwater Sustainability Plan (GSP) Public Hearing**

The Board took the following actions:

- 1) Convened a Public Hearing at 4:32 P.M. for the purpose of accepting public testimony regarding the adoption of the GSP; and

- 2) Closed the Public Hearing at 4:37 P.M. with no public comment; and
- 3) Adopted the GSP.

Motion to approve: Nelson **Second:** West

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

5. Management of the Arroyo Santa Rosa Valley Basin Sustainability Plan MOU *(item moved ahead of Item #4)*

Enter into a MOU with Fox Canyon Groundwater Management Agency (FCGMA) regarding the management of the ASRVB Groundwater Basin.

Motion to approve: West **Second:** Hoag

Motion carried unanimously.

4. GSP Numerical Groundwater Model Update

Enter into an agreement with Intera Inc. to update the numerical model presented in the GSP.

Motion to approve: West **Second:** Brown

Motion carried unanimously.

COMMENTS BY THE EXECUTIVE DIRECTOR

No Comments

COMMENTS BY THE BOARD OF DIRECTORS

Director West provided kudos to Brian Bondy and Terry Foreman for completing the GSP.

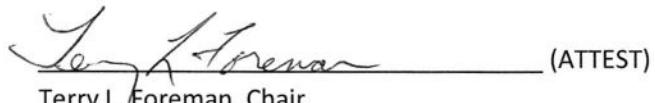
ADJOURN

There being no further business, the meeting was adjourned at 4:42 P.M.



Tony L. Stafford
Executive Director

Arroyo Santa Rosa Valley Basin GSA

 (ATTEST)

Terry L. Foreman, Chair
Board of Directors

Arroyo Santa Rosa Valley Basin GSA