

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

July 13, 2023

4:45 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 4:45 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
Joe Willingham
Jozi Zabarsky
Greg Jones, Legal Counsel

PUBLIC COMMENTS

None

CONSENT AGENDA

1. Approve the Minutes of the May 25, 2023 Regular Meeting

2. Vendor Payments Ratification

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

PRIMARY AGENDA

3. Adopt FY2023-24 Budget

The Board adopted the FY2023-24 budget as presented.

**Motion to approve: West Second: Hoag
Motion carried unanimously.**

COMMENTS BY THE EXECUTIVE DIRECTOR

None

COMMENTS BY THE BOARD OF DIRECTORS

None

ADJOURN

There being no further business, the meeting was adjourned at 4:46 P.M.



Norman Huff
Interim Executive Director
Arroyo Santa Rosa Valley Basin GSA



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

(ATTEST)