

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

MINUTES OF THE MEETING OF THE BOARD

January 11, 2024

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
Eugene F. West
Andrew F. Nelson (via teleconference; absent from voting)

Staff:

Norman Huff, Interim Executive Director
Tamara Sexton, Camrosa Water District
Jozi Zabarsky, Camrosa Water District
Art Aseo, Camrosa Water District
Kevin Wahl, Camrosa Water District
Terry Curson, Camrosa Water District
Greg Jones, Legal Counsel (via teleconference)

Guests:

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

PUBLIC COMMENTS

None

CONSENT AGENDA

- 1. Approve the Minutes of the July 13, 2023 Regular Meeting**
- 2. Vendor Payments Ratification**

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

Yes: Brown – West – Hoag – Anselm – Foreman

Absent from voting: Nelson

PRIMARY AGENDA

3. Appoint Interim Executive Director

Adopted a resolution appointing Norman Huff as the Interim Executive Director.

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

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

Absent from voting: Nelson

4. Fiscal Year 2022-23 Year End Results

Received FY 2022-23 year end results.

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

5. Fiscal Year 2023-24 1st Quarter Results

Received FY 2023-24 first quarter results.

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

6. ASRGSA Model Update & SGMA Annual Reporting

Executed an agreement and issue a purchase order to Intera Inc., for the ASRGSA Model Update & SGMA Annual Reporting.

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

Yes: Brown – West – Hoag – Anselm – Foreman

Absent from voting: Nelson

7. Accept Nominations for the Santa Rosa GSA Board Officers and the 2024 Calendar

The following actions were taken:

- 1) Accepted nominations and elected Chair and Vice Chair of the GSA for 2024.

Eugene West recommended keeping the current slate of officers: Terry Foreman as Chair of the Santa Rosa GSA and Eugene West as Vice Chair.

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

Yes: Brown – West – Hoag – Anselm – Foreman

Absent from voting: Nelson

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

Motion to approve: West. **Second:** Anselm.

Yes: Brown – West – Hoag – Anselm – Foreman

Absent from voting: Nelson

COMMENTS BY THE INTERIM EXECUTIVE DIRECTOR

None

COMMENTS BY THE BOARD OF DIRECTORS


Terry Foreman requested staff evaluate budget and level of effort to develop a staffing plan.

ADJOURN

There being no further business, the meeting was adjourned at 4:51 P.M.



Norman Huff
Interim Executive Director
Arroyo Santa Rosa Valley Basin GSA



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