

ARROYO SANTA ROSA VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY

MINUTES OF THE MEETING OF THE BOARD

March 21, 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)

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:

Steven Humphrey, Intera (via teleconference)
Abhishek Singh, Intera (via teleconference)

PUBLIC COMMENTS

None

CONSENT AGENDA

1. **Approve the Minutes of the January 11, 2024 Regular Meeting**
2. **Vendor Payments Ratification**

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

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

PRIMARY AGENDA

3. **Adopt Annual Report for Water Years 2022 & 2023**

The Board received a presentation by Intera and adopted the Annual Report for submittal to the DWR by April 1st.

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

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

COMMENTS BY THE INTERIM EXECUTIVE DIRECTOR

None

COMMENTS BY THE BOARD OF DIRECTORS


Gene West discussed that future topics for discussion should include a budget plan with funding mechanisms, a plan to implement GSP projects, and other short- and long-term strategies.

ADJOURN

There being no further business, the meeting was adjourned at 5:00 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