

ARROYO SANTA ROSA VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY

MINUTES OF THE MEETING OF THE BOARD

June 20, 2024

5:00 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 5:00 P.M.

Present:

Arne Anselm
Jeffrey C. Brown (via teleconference)
Terry L. Foreman
Timothy H. Hoag
Eugene F. West
Andrew F. Nelson

Staff:

Norman Huff, Executive Director
Tamara Sexton, Camrosa Water District (via teleconference)
Jozi Zabarsky, Camrosa Water District
Art Aseo, Camrosa Water District
Seth Shapiro, Legal Counsel

PUBLIC COMMENTS

None

CONSENT AGENDA

1. **Approve the Minutes of the March 21, 2024 Regular Meeting**
2. **Vendor Payments Ratification**

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

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

PRIMARY AGENDA

3. **Establish a FY2024-25 Budget**

The Board adopted the FY2024-25 budget as presented.

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

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

4. **Fiscal Year 2023-24 Third Quarter Results**

No action necessary; for information only.

COMMENTS BY THE INTERIM EXECUTIVE DIRECTOR

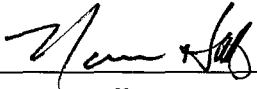
None

COMMENTS BY THE BOARD OF DIRECTORS


None

ADJOURN

There being no further business, the meeting was adjourned at 5:09 P.M.



Norman Huff
Executive Director
Arroyo Santa Rosa Valley Basin GSA



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