

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

MINUTES OF THE MEETING OF THE BOARD

September 12, 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 4:37 P.M.

Present: Arne Anselm
 Terry L. Foreman (via teleconference)
 Timothy H. Hoag
 Eugene F. West
 Andrew F. Nelson (via teleconference)

Absent: Jeffrey C. Brown

Staff: Norman Huff, Interim Executive Director
 Jozi Zabarsky, Camrosa Water District
 Art Aseo, Camrosa Water District
 Keith Lemieux, Legal Counsel

PUBLIC COMMENTS

None

CONSENT AGENDA

1. **Approve the Minutes of the June 20, 2024 Regular Meeting**

2. **Vendor Payments Ratification**

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

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

PRIMARY AGENDA

3. **Update Conflict of Interest Code**

The Board set a Public Hearing date of September 26, 2024, to formally accept public input and adopt Ordinance 1-24 – Conflict of Interest Code, by roll-call vote.

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

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

4. Fiscal Year 2023-24 4th Quarter Results

Staff presented the FY 2023-24 4th Quarter Results. Director West requested a Board discuss future funding for the GSA at the next meeting.

No action necessary; for information only.

COMMENTS BY THE INTERIM EXECUTIVE DIRECTOR

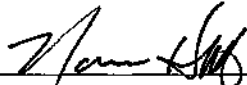
Director Anselm, in his role as the Interim Executive for the GMA, called for coordination meeting with other GSAs do discuss possible future fee-sharing arrangement for overlapping areas to help fund this GSA.

COMMENTS BY THE BOARD OF DIRECTORS

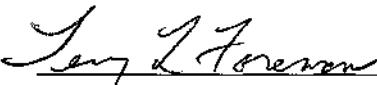
None

ADJOURN

There being no further business, the meeting was adjourned at 4:45 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