

ARROYO SANTA ROSA VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY

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*

MINUTES OF THE MEETING OF THE BOARD

March 27, 2025

4:45 P.M.

Camrosa Water District, 7385 Santa Rosa Road, Camarillo, CA 93012

CALL TO ORDER The meeting was called to order at 4:45 P.M.

Present: Arne Anselm
 Jeffrey Brown
 Terry Foreman
 Timothy Hoag
 Andrew Nelson
 Eugene West

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

Guest: Steven Humphrey, Intera

PUBLIC COMMENTS

None

CONSENT AGENDA

1. Approve Minutes of the Regular Meeting of January 9, 2025
2. Vendor Payments Ratification

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

PRIMARY AGENDA

3. Establishment of an Ad Hoc Committee

The Board created an Ad Hoc Committee for further development of ASRBGSA functions. Directors West and Nelson will be on the committee. Director Foreman requested there be a full board workshop on April 24, 2025.

4. Adopt Annual GSP Report for Water Year 2024

The Board adopted the annual GSP Report for submittal to the DWR by April 1, 2025.

Motion: West **Second:** Anselm

Motion carried unanimously.

COMMENTS BY THE INTERIM EXECUTIVE DIRECTOR

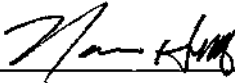
None

COMMENTS BY THE BOARD OF DIRECTORS

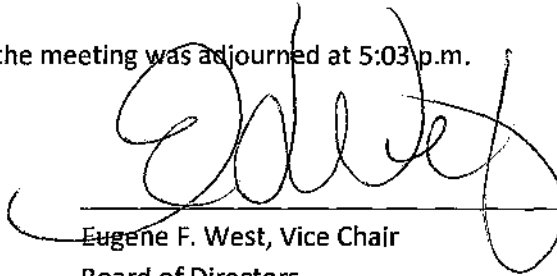
Director Anselm announced his retirement. He also recommended agencies communicate to the County which monitoring wells are critical wells so that they can be more closely monitored.

ADJOURN

There being no further business, the meeting was adjourned at 5:03 p.m.



Norman Huff
Interim Executive Director
Arroyo Santa Rosa Valley Basin GSA



Eugene F. West, Vice Chair
Board of Directors
Arroyo Santa Rosa Valley Basin GSA

(ATTEST)