



**Castac Basin  
Groundwater Sustainability Agency**

# **MEETING AGENDA**

**(Item 1 of 3)**



# **Castac Basin Groundwater Sustainability Agency Board of Directors**

## **Public Meeting Agenda**

**Friday 15 November 2019, 9:00 a.m.**

Lebec County Water District Office  
323 Frazier Mountain Park Road, Lebec, CA 93243

Public records provided to the GSA Board will be available for review at the GSA website (<https://castacgsa.org>), or at the Lebec County Water District Office, 323 Frazier Mountain Park Road, Lebec, California, 93243. The order in which agenda items are discussed may change to accommodate scheduling or other needs of the Board, Committees, the public, or other meeting participants. The GSA Board reserves the right to limit each speaker to three (3) minutes per subject or topic.

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- 1. Call to order, moment of silence, flag salute**
- 2. Roll Call**
- 3. Approval of minutes from 3 September 2019 Board of Directors Public Meeting**
- 4. Informational presentation on Groundwater Sustainability Plan (GSP) development effort to date (EKI)**
  - Status of historical and projected future water budget and groundwater flow modeling
  - Future scenarios framework and assumptions
  - Open discussion of potential projects and management actions
  - Approach for Sustainability Management Criteria (SMCs) and representative monitoring
  - Revised schedule
- 5. Public Comment**

At this time, the public may address the Board on any item not appearing on the agenda that is within the subject matter jurisdiction of the Board. Comments will be limited to three minutes.
- 6. Consider and provide direction on future agenda items**
- 7. Adjourn**

*In compliance with the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services, please contact Angelica Martin at (661) 663-4262 by 4:00 p.m. on the Thursday before the meeting.*



**Castac Basin  
Groundwater Sustainability Agency**

**MINUTES FROM 3 SEPTEMBER 2019  
BOARD OF DIRECTORS PUBLIC MEETING**

**(Item 2 of 3)**

**MINUTES**  
**CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 3, 2019 AT 6:00PM**

**1. CALL THE MEETING TO ORDER/MINUTE OF SILENCE/FLAG SALUTE**

MEETING BEGAN AT 6:05PM

**2. Roll Call:**

Present – Angelica Martin, Samuel Stern, Alternate Efron Munoz, William Hopper, Sandi McElhenny, and Jessica Carroll

Absent – Allen Lyda

**3. Approval of minutes from June 4, 2019 Board of Directors Public Meeting**

Chairman Martin made a **MOTION** to approve the Minutes for October 10, 2018 Regular Meeting as written.

**Motion SECONDED (AM)**

Yea: 4(BH, SS, AM, EM)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes.

**4. Informational presentation of Groundwater Sustainability Plan (GSP) development effort to date (EKI)**

- a. Current groundwater quality conditions
- b. Historical and current water budget
- c. Revised recommendation for future water budget modeling format

*Presentation by EKI takes place.*

Chairman Martin made a **MOTION** to authorize the use of the numerical model for the budget.

**Motion SECONDED (EM)**

Yea: 4(BH, SS, AM, EM)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**5. Schedule Special Board Meeting in November**

*The Special Board meeting will be scheduled for Friday November 15, 2019 at 9am.*

**6. Schedule Stakeholder Workshop #2 and provide direction on workshop format**

*The Stakeholder Workshop #2 has been scheduled for Friday November 15, 2019 at 6pm.*

**7. PUBLIC COMMENT:**

At this time, the public may address the Board on any item not appearing on the agenda that is within the subject matter jurisdiction of the Board. Comments will be limited to three minutes.

**8. Consider and provide direction on future agenda items:**

**9. Adjourn:**

**Director Hopper made a MOTION to adjourn.**

**Motion SECONDED (AM)**

Yea: 4(BH, SS, AM, EM)

Nay: 0

Abstain: 0

Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 7:13pm**

DRAFT



**Castac Basin  
Groundwater Sustainability Agency**

**Blank Project / Management Action  
Information Form**  
(Item 3 of 3)



**CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY**  
**PROJECT / MANAGEMENT ACTION**  
**INFORMATION FORM**

<b>P/MA ID:</b>	<b>BASIN/MANAGEMENT AREA (if any):</b>
<b>TITLE:</b>	
<b>DESCRIPTION<sup>1</sup>:</b>	
<b>EXPECTED ANNUAL BENEFIT (demand reduction or supply augmentation, in acre-feet per year):</b>	
<b>AGENCY(s):</b> Primary/Lead: _____ Supporting: _____	
<b>LOCATION:</b> <input type="checkbox"/> Check here if Basin-wide Township / Range: _____ Coordinates (Latitude / Longitude): _____ Description: _____	
<b>AFFECTED SUSTAINABILITY INDICATOR (check all that apply):</b> <input type="checkbox"/> Chronic Lowering of Groundwater Levels <input type="checkbox"/> Reduction of Groundwater Storage <input type="checkbox"/> Seawater Intrusion <input type="checkbox"/> Degraded Water Quality <input type="checkbox"/> Land Subsidence <input type="checkbox"/> Depletions of Interconnected Surface Water	
<b>TYPE (check all that apply):</b> <input type="checkbox"/> Water Supply Augmentation <input type="checkbox"/> Surface Water <input type="checkbox"/> Groundwater (Recharge) <input type="checkbox"/> Recycled Water <input type="checkbox"/> Transfer <input type="checkbox"/> Stormwater <input type="checkbox"/> Other Source of Outside Water (if applicable): _____ <input type="checkbox"/> Water Demand Reduction <input type="checkbox"/> Conservation <input type="checkbox"/> Land / Water Use Changes <input type="checkbox"/> Infrastructure / Capital Project <input type="checkbox"/> Policy Project <input type="checkbox"/> Data Gap Filling / Monitoring <input type="checkbox"/> Water Quality Improvement <input type="checkbox"/> Other: _____	

<sup>1</sup> Please continue to next page or attach additional pages to this form as necessary

**COSTS & FUNDING SOURCE(s):**

Capital / Up-front (\$): \_\_\_\_\_

Source(s): \_\_\_\_\_

O&M / On-going (\$ per year): \_\_\_\_\_

Source(s): \_\_\_\_\_

**REGULATORY / LEGAL AUTHORITY REQUIREMENTS (describe all that apply):**

Permits (name of authority, type of permit): \_\_\_\_\_

CEQA: \_\_\_\_\_

Other: \_\_\_\_\_

**SCHEDULE / TIMING:**

Implementation Trigger(s): \_\_\_\_\_

Termination Trigger(s): \_\_\_\_\_

Timeframe to Accrue Expected Benefits: \_\_\_\_\_

**ADDITIONAL DETAILS (as necessary):**