

MINUTES
CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS MEETING
JUNE 22, 2020 AT 3:30PM

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

MEETING BEGAN AT 3:40PM

2. Roll Call:

Present – Angelica Martin, William Hopper, Rick Puckett, Alan Lyda, Sandi McElhenny, and Jessica Carroll

Absent – 0

3. Approval of minutes from Board of Directors Public Meeting on March 6, 2020

Co-Chair Martin made a MOTION to table minutes until next meeting for approval.

Motion SECONDED (RP)

Yea: 4(BH, RP, AM, AL) Nay: 0 Abstain: 0

Board concurs and Motion passes.

4. Presentation of the Castac Lake Basin Public Review Draft Groundwater Sustainability Plan

- Highlights of the Groundwater Sustainability Plan (GSP)
- Schedule for GSP Adoption and Submittal to the California Department of Water Resources (DWR)

5. Appointment of replacement Officer

Director Lyda made a MOTION to appoint William Hopper as Co-Chairman with the departure of Samuel Stern.

Motion SECONDED (BH)

Yea: 4(BH, RP, AM, AL) Nay: 0 Abstain: 0

Board concurs and Motion passes.

6. Schedule GSA Board Meetings for 2020-2021

Director Puckett made a MOTION to change quarterly meeting to the second Tuesday of the month and at 9am.

Motion SECONDED (AL)

Yea: 4(BH, RP, AM, AL) Nay: 0 Abstain: 0

Board concurs and Motion passes

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

8. Adjourn:

Director McElhenny made a MOTION to adjourn.

Motion SECONDED (BH)

Yea: 4(BH, RP, AM, AL) Nay: 0 Abstain: 0

Board concurs and Motion passes

Meeting was adjourned at 4:03PM