

MINUTES
CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS MEETING
MARCH 28, 2023 AT 9:00AM

1. CALL THE MEETING TO ORDER

Meeting Began at 9:03AM

2. ROLL CALL

Board Members Present- Angelica Martin, Rick Puckett, Ronald Benjamin, Efren Munoz, and Jessica Carroll

Board Members Absent- Sandi McElhenny

3. APPROVAL OF MINUTES FROM SEPTEMBER 15, 2022 BOARD OF DIRECTORS PUBLIC MEETING:

Co Chairman Puckett made a MOTION to approve the Minutes for September 15, 2022 Regular Meeting as stated.

Motion SECONDED (RB)

Yea: 4(RB, RP, AM, EM) Nay: 0 Abstain: 0

Board concurs and Motion passes

4. TECHNICAL UPDATE (EKI):

- a. Water Year 2022 Annual Report Findings
- b. Outreach to Public Water Systems
- c. State of Basin determinations

5. GSA Board ACTION Items

- a. Board Approval of Castac Basin GSA Well Permit Applicant Acknowledgement Form
- b. Discuss and Consider Approval of EKI Task Order to Support Castac Basin Groundwater Sustainability Agency (GSA) during Groundwater Sustainability Plan (GSP) Implementation

Director Munoz made a MOTION to approve the Task Order to support GSA during GSP Implementation.

Motion SECONDED (EM)

Yea: 4(RB, RP, AM, EM) Nay: 0 Abstain: 0

Board concurs and Motion passes

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. ADJOURN:

Co Chairman Puckett made a MOTION to adjourn.

Motion SECONDED (RB)

Yea: 4(RB, RP, AM, EM) Nay: 0 Abstain: 0

Board concurs and Motion passes

Meeting was adjourned at 9:25am