

MINUTES
CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
SPECIAL MEETING
OCTOBER 10, 2018
6:00PM

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

MEETING BEGAN AT 6:03PM

2. Roll Call:

Present – Angelica Martin, Samuel Stern, Allen Lyda, William Hopper, and Jessica Carroll

Absent – 0

3. Approval of minutes from September 4, 2018 Board of Directors Public Meeting

Director Lyda made a MOTION to approve the Minutes for September 4, 2018 Regular Meeting as written.

Motion SECONDED (SS)

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

Board concurs and Motion passes.

4. Brief informational presentation on GSP development effort and stakeholder engagement

Jeff Shaw and Christina Lucero with EKI present a PowerPoint presentation.

5. Consideration and Approval of items

- a. Stakeholder Communication and Engagement Plan
- b. Landowner Data Request Form (combined Stakeholder Survey and Data Request)

Chairman Stern made a MOTION to approve the Stakeholder Communication and Engagement Plan.

Motion SECONDED (AL)

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

Board concurs and Motion passes.

Chairman Stern made a MOTION to approve the Landowner Data Request Form.

Motion SECONDED (AL)

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

Board concurs and Motion passes.

6. Public Input on Website (<https://www.castacgsa.org>)

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

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

Nay: 0

Abstain: 0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 7:01pm