

MINUTES
CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
TUESDAY, SEPTMEBER 4, 2018
4:00PM

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

MEETING BEGAN AT 4:01PM

2. Announcement of formation of Castac Basin Groundwater Sustainability Agency (GSA) and Directors designated by its members:

Angelica Martin made the announcement regarding the formation of the Castac Basin Groundwater Agency. Angelica Martin announced that Lebec County Water District designated Samuel Stern and William Hopper to represent LCWD on the GSA Board. All current LCWD Board members will be alternates. Tejon-Castac Water District designated Angelica Martin and Alan Lyda to represent TCWD on the GSA Board. Efron Munoz will be an alternate.

3. Roll Call:

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

Absent – 0

4. Election of Officers:

Angelica Martin – Co Chairman

Samuel Stern – Co Chairman

5. Appointment of other officers:

Jessica Carroll – Secretary

6. Adopt a regular meeting schedule by Resolution and schedule next meeting:

Chairman Stern made a MOTION to change the meeting time to 6pm and approve Resolution 2018-01.

Motion SECONDED

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

Board concurs and Motion passes.

7. Brief informational presentation on GSA and GSP process to date.

Jeff Shaw with EKI made a presentation on GSA and GSP process.

8. Consideration and approval of items:

- a. Initial Notification to prepare a Groundwater Sustainability Plan
- b. GSA website and GSA logo
- c. Castac Basin SGMA Fact Sheet #1
- d. Public Water System data request letter

Chairman Stern made a MOTION to approve the Notification to Prepare a Groundwater Sustainability Plan Letter as written.

Motion SECONDED

Yea: 4(BH, SS, AM, AL) Nay: 0 Abstain: 0
Board concurs and Motion passes.

Chairman Martin made a MOTION to approve GSA Logo #3

Motion SECONDED

Yea: 4(BH, SS, AM, AL) Nay: 0 Abstain: 0
Board concurs and Motion passes.

Chairman Stern made a MOTION to approve SGMA Fact Sheet #1 as written.

Motion SECONDED

Yea: 4(BH, SS, AM, AL) Nay: 0 Abstain: 0
Board concurs and Motion passes.

Chairman Martin made a MOTION to approve the Public Water System Data Request Letter as written.

Motion SECONDED

Yea: 4(BH, SS, AM, AL) Nay: 0 Abstain: 0
Board concurs and Motion passes.

9. Establish an Ad-Hoc Committee:

- Angelica Martin
- Samuel Stern
- Jessica Carroll
- Alan Lyda (Alternate)
- William Hopper (Alternate)

10. Approve Memorandum of Agreement (MOA) between Krista Mutual Water Company (KMWC) and the Castac Basin GSA:

Chairman Stern made a MOTION to approve the MOA with Krista Mutual Water Company as written.

Motion SECONDED

Yea: 4(BH, SS, AM, AL) Nay: 0 Abstain: 0
Board concurs and Motion passes.

11. 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.

12. Consider and provide direction on future agenda items:

- a. Stakeholders Communication Engagement Plan
- b. Public input on website

13. Adjourn:

Chairman Martin 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 4:57pm