



**Castac Basin
Groundwater Sustainability Agency**

MEETING AGENDA

(Item 1 of 2)



Castac Basin Groundwater Sustainability Agency Board of Directors

Public Meeting Agenda

Friday 6 March 2020, 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.

- 1. Call to order, moment of silence, flag salute**
- 2. Roll Call**
- 3. Approval of minutes from 15 November 2019 Board of Directors Public Meeting**
- 4. Informational presentation on Groundwater Sustainability Plan (GSP) development (EKI)**
 - Projected Future Water Budget Results
 - Discussion of Sustainability Goal
 - Proposed Projects and Management Actions
 - GSP Implementation Plan
 - GSP Development Schedule
- 5. Schedule Stakeholder Workshop #3 and provide direction on workshop format**
- 6. 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.
- 7. Consider and provide direction on future agenda items**
- 8. 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 15 NOVEMBER 2019
BOARD OF DIRECTORS PUBLIC MEETING**

(Item 2 of 2)

MINUTES
CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS MEETING
NOVEMBER 15, 2019 AT 9:00AM

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

MEETING BEGAN AT 9:02AM

2. Roll Call:

Present – Angelica Martin, Patricia Maillis, William Hopper, Efron Munoz, Sandi McElhenny, and Jessica Carroll

Absent – 0

3. Approval of minutes from September 3, 2019 Board of Directors Public Meeting

Sandi McElhenny made a **MOTION** to approve the Minutes for September 3, 2019 Regular Meeting as written.

Motion SECONDED (AM)

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

Board concurs and Motion passes.

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

- Status of historical and projected future water budget and groundwater flow modeling
- Future scenarios of potential projects and management actions
- Approach for Sustainability Management Criteria (SMCs) and representative monitoring
- Revised schedule

Next meeting will be scheduled for March 6, 2020 at 9am

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:

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

Motion SECONDED (AM)

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

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 10:33am