

**MINUTES**  
**CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 22, 2020 AT 9:00AM**

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

MEETING BEGAN AT 9:00AM

**2. Roll Call:**

Present – Angelica Martin, Rick Puckett, Alan Lyda, Ron Benjamin, Sandi McElhenny, and Jessica Carroll

Absent – 0

**3. Memoriam for William Hopper, late Co-Chairman of the Board of Directors**

**4. Approval of minutes from Board of Directors Public Meeting on April 6, 2020 and June 22, 2020**

**Sandi McElhenny made a MOTION** to approve the Minutes for April 6, 2020 and June 22, 2020 Regular Meeting as stated.

Motion SECONDED (RP)

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

Board concurs and Motion passes

**5. Appointment of Co-Chair of the Board of Directors**

**Director Lyda made a MOTION** to appoint Rick Puckett as Co-Chair of the Board of the Directors.

Motion SECONDED (RB)

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

Board concurs and Motion passes

**6. Temporary Adjournment for Public Hearing of Groundwater Sustainability Plan (GSP)**

**Co-Chair Puckett made a MOTION** for a temporary adjournment of the meeting.

Motion SECONDED (AL)

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

Board concurs and Motion passes

**7. Call to Order after Hearing**

Meeting resumed at 9:39am

*EKI presented information on all bullet points under item 4.*

**8. Schedule Stakeholder Workshop #3 and provide direction on workshop format**

**9. 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.

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

- a. Suggested dates for meeting.

**11. Adjourn:**

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

**Motion SECONDED (RP)**

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

Nay: 0

Abstain: 0

Board concurs and Motion passes

**Meeting was adjourned at 10:00am**