

MINUTES
CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS MEETING
SEPTEMBER 15, 2022 AT 9:00AM

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

MEETING BEGAN AT 9:36AM

2. DISCUSS AND CONSIDER ADOPTION TO ALLOW REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB361 FOR NEXT 30 DAYS

Director Munoz made a MOTION to approve the Resolution regarding Remote Teleconference meetings.

Motion SECONDED (SM)

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

Board concurs and Motion passes

3. ROLL CALL:

Present – Angelica Martin, Efron Munoz, Ronald Benjamin, Rick Puckett, Sandi McElhenny and Jessica Carroll

4. APPROVAL OF MINUTES FROM MARCH 29, 2022 BOARD OF DIRECTORS PUBLIC MEETING:

Co Chairman Puckett made a MOTION to approve the Minutes for March 29, 2022 Regular Meeting as stated.

Motion SECONDED (RB)

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

Board concurs and Motion passes

5. GSA Board ACTION Items

- a. Board Approval of Castac Basin GSA Well Permit Applicant Acknowledgement Form

Co Chairman Munoz made a MOTION to approve the GSA Well Permit.

Motion SECONDED (RB)

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

Board concurs and Motion passes

6. GSA Technical Update

- a. Basin hydrogeologic data update
- b. Water Year 2022 Annual Report Status
- c. Requests for information (RFI's)
- d. Regulatory developments
- e. GSA website updates

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. ADJOURN:

Director Munoz made a MOTION to adjourn.

Motion SECONDED (RP)

Yea: 4(CG, RP, AM, EM)

Nay: 0

Abstain: 0

Board concurs and Motion passes

Meeting was adjourned at 9:59am