

**MINUTES**  
**CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY**  
**BOARD OF DIRECTORS MEETING**  
**JUNE 4, 2019 AT 6:00PM**

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

MEETING BEGAN AT 6:02PM

**2. Roll Call:**

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

Absent – 0

**3. Approval of minutes from October 10, 2018 Board of Directors Public Meeting**

**Chairman Martin made a MOTION** to approve the Minutes for October 10, 2018 Regular Meeting as written.

**Motion SECONDED (SS)**

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

Board concurs and Motion passes.

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

*Presentation by EKI takes place.*

**5. Stakeholder Workshop #1**

- a. Tentatively scheduled for Tuesday July 16, 2019
- b. Discussion of workshop format and location.

**Director Lyda made a MOTION** to schedule the Stakeholder Workshop for July 16, 2019 at 6pm at the Lebec Community Church if available..

**Motion SECONDED (AM)**

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

Board concurs and Motion passes.

**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:**

**Chairman Martin made a MOTION** to adjourn.

**Motion SECONDED (AL)**

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

Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 6:50pm**