

MINUTES
CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS MEETING
MARCH 16, 2021 AT 9:00AM

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

MEETING BEGAN AT 9:03AM

2. ROLL CALL:

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

Absent – 0

3. APPROVAL OF MINUTES FROM SEPTEMBER 22, 2020 BOARD OF DIRECTORS PUBLIC MEETING:

Co-Chair Rick Puckett made a MOTION to approve the Minutes for September 22, 2020 Regular Meeting as stated.

Motion SECONDED (EM)

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

Board concurs and Motion passes

4. GSA BOARD ACTION ITEMS:

- a. Board Approval of Castac Basin 2020 Annual Report for Submittal to DWR
- b. Board Approval of Task Order for 2021 GSA Monitoring Activities and Required Reporting
- c. Proposed Change from Quarterly to Semi-Annual Meetings

Co-Chair Puckett made a MOTION to approve the 2020 Annual GSA Report.

Motion SECONDED (RB)

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

Board concurs and Motion passes

Co-Chair Puckett made a MOTION to approve the Task Order for 2021 GSA Monitoring Activities and Required Reporting.

Motion SECONDED (SM)

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

Board concurs and Motion passes

Co-Chair Puckett made a MOTION to change the quarterly GSA meeting to semi-annual GSA meeting.

Motion SECONDED (RB)

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

Board concurs and Motion passes

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. ADJOURN:

Co-Chair Puckett made a MOTION to adjourn.

Motion SECONDED (RB)

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

Nay: 0

Abstain: 0

Board concurs and Motion passes

Meeting was adjourned at 9:24am