

**MINUTES**  
**CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 3, 2019 AT 6:00PM**

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

MEETING BEGAN AT 6:05PM

**2. Roll Call:**

Present – Angelica Martin, Samuel Stern, Alternate Efron Munoz, William Hopper, Sandi McElhenny, and Jessica Carroll

Absent – Allen Lyda

**3. Approval of minutes from June 4, 2019 Board of Directors Public Meeting**

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

**Motion SECONDED (AM)**

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

Board concurs and Motion passes.

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

- a. Current groundwater quality conditions
- b. Historical and current water budget
- c. Revised recommendation for future water budget modeling format

*Presentation by EKI takes place.*

**Chairman Martin made a MOTION** to authorize the use of the numerical model for the budget.

**Motion SECONDED (EM)**

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

Board concurs and Motion passes

**5. Schedule Special Board Meeting in November**

*The Special Board meeting will be scheduled for Friday November 15, 2019 at 9am.*

**6. Schedule Stakeholder Workshop #2 and provide direction on workshop format**

*The Stakeholder Workshop #2 has been scheduled for Friday November 15, 2019 at 6pm.*

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

**9. Adjourn:**

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

**Motion SECONDED (AM)**

Yea: 4(BH, SS, AM, EM)

Nay: 0

Abstain: 0

Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 7:13pm**