

**MINUTES**  
**CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY**  
**BOARD OF DIRECTORS MEETING**  
**MARCH 6, 2020 AT 9:00AM**

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

MEETING BEGAN AT 9:01AM

**2. Roll Call:**

Present – Angelica Martin, William Hopper, Rick Puckett, Alan Lyda, Sandi McElhenny, and Jessica Carroll

Absent – 0

**3. Approval of minutes from November 15, 2019 Board of Directors Public Meeting**

**Director Hopper made a MOTION** to approve the Minutes for November 15, 2019 Regular Meeting with corrections.

**Motion SECONDED (RP)**

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

Board concurs and Motion passes.

**Director Hopper made a MOTION** to amend the motion passed regarding the November 15, 2019 minutes. The minutes are in fact correct as printed.

**Motion SECONDED (RP)**

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

Board concurs and Motion passes.

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

- Projected Future Water Budget Results
- Discussion of Sustainability Goal
- GSP Implementation Plan
- GSP Development Schedule

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

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

**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:**

- a. Suggested dates for meeting.
- b. Co-Chair position

**8. 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