#### **MINUTES**

# CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY

# **BOARD OF DIRECTORS MEETING**

# **SEPTEMBER 9, 2021 AT 9:00AM**

# 1. CALL THE MEETING TO ORDER/MINUTE OF SILENCE/FLAG SALUTE: MEETING BEGAN AT 9:04AM

#### 2. ROLL CALL:

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

# 3. APPROVAL OF MINUTES FROM MARCH 16, 2021 BOARD OF DIRECTORS PUBLIC MEETING:

**Director Munoz made a MOTION** to approve the Minutes for March 16. 2021 Regular Meeting as stated.

Motion SECONDED (RB)

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

Board concurs and Motion passes

# 4. TECHNICAL PRESENTATION ON WORK COMPLETED MARCH 2021-AUGUST 2021 (EKI)

# 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:

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

Motion SECONDED (EM)

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

Board concurs and Motion passes

Meeting was adjourned at 9:22am