

# **Castac Basin Groundwater Sustainability Agency Board of Directors**

## **Public Meeting Agenda 4 September 2018, 4:00 p.m.**

Lebec County Water District Office  
323 Frazier Mountain Park Road, Lebec, CA 93243

Public records provided to the GSA Board will be available for review at the GSA website (<https://www.castacgsa.org>), or at the Lebec County Water District Office, 323 Frazier Mountain Park Road, Lebec, California, 93243. The order in which agenda items are discussed may change to accommodate scheduling or other needs of the Board, Committees, the public, or other meeting participants. The GSA Board reserves the right to limit each speaker to three (3) minutes per subject or topic.

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- 1. Call to order, minute of silence, flag salute**
- 2. Announcement of formation of Castac Basin Groundwater Sustainability Agency (GSA) and Directors designated by its members**
- 3. Roll Call**
- 4. Election of Officers**
  - Co-Chairs (2)
- 5. Appointment of other officers**
  - Secretary
- 6. Adopt a regular meeting schedule by resolution and schedule next meeting**
- 7. Brief informational presentation on GSA and GSP process to date**
- 8. Consideration and approval of Items**
  - Initial Notification to Prepare a Groundwater Sustainability Plan
  - GSA website and GSA logo
  - Castac Basin SGMA Fact Sheet #1
  - Public Water System data request letter
- 9. Establish an Ad-Hoc Committee**
- 10. Approve Memorandum of Agreement (MOA) between Krista Mutual Water Company (KMWC) and the Castac Basin GSA**
- 11. 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.
- 12. Consider and provide direction on future agenda items**
- 13. Adjourn**

*In compliance with the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services, please contact Angelica Martin at (661) 663-4262 by 4:00 p.m. on the Thursday before the meeting.*