



Castac Basin
Groundwater Sustainability Agency

MEETING AGENDA

(Item 1 of 2)

Castac Lake Basin Groundwater Sustainability Agency Board of Directors

Public Meeting Agenda 4 June 2019, 6:00 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://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.

- 1. Call to order, moment of silence, flag salute**
- 2. Roll Call**
- 3. Approval of minutes from 10 October 2018 Board of Directors Public Meeting**
- 4. Informational presentation on Groundwater Sustainability Plan (GSP) development effort to date (EKI)**
 - Data gaps assessment
 - Data gathering efforts
 - GSP Development Update
 - Next Steps
- 5. Stakeholder Workshop #1**
 - Tentatively scheduled for Tuesday, 16 July 2019
 - Discussion of workshop format and location
- 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**
- 8. 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.



Castac Basin
Groundwater Sustainability Agency

MEETING MINUTES

(Item 2 of 2)

MINUTES
CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
SPECIAL MEETING
OCTOBER 10, 2018
6:00PM

- 1. CALL THE MEETING TO ORDER/MINUTE OF SILENCE/FLAG SALUTE**
MEETING BEGAN AT 6:03PM

2. Roll Call:

Present – Angelica Martin, Samuel Stern, Allen Lyda, William Hopper, and Jessica Carroll
Absent – 0

3. Approval of minutes from September 4, 2018 Board of Directors Public Meeting

Director Lyda made a **MOTION** to approve the Minutes for September 4, 2018 Regular Meeting as written.

Motion SECONDED (SS)

Yea: 4(BH, SS, AM, AL) Nay: 0 Abstain: 0
Board concurs and Motion passes.

4. Brief informational presentation on GSP development effort and stakeholder engagement

Jeff Shaw and Christina Lucero with EKI present a PowerPoint presentation.

5. Consideration and Approval of items

- a. Stakeholder Communication and Engagement Plan
- b. Landowner Data Request Form (combined Stakeholder Survey and Data Request)

Chairman Stern made a **MOTION** to approve the Stakeholder Communication and Engagement Plan.

Motion SECONDED (AL)

Yea: 4(BH, SS, AM, AL) Nay: 0 Abstain: 0
Board concurs and Motion passes.

Chairman Stern made a **MOTION** to approve the Landowner Data Request Form.

Motion SECONDED (AL)

Yea: 4(BH, SS, AM, AL) Nay: 0 Abstain: 0
Board concurs and Motion passes.

6. Public Input on Website (<https://www.castacgsa.org>)

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

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

Nay: 0

Abstain: 0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 7:01pm