

MINUTES
CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS MEETING
MARCH 13, 2025 AT 9:00AM

1. CALL THE MEETING TO ORDER

Meeting Began at 9:03AM

2. ROLL CALL

Board Members Present- Angelica Martin, Rick Puckett (Remote), Ronald Benjamin, Efren Munoz, Sandi McElhenny (Remote) and Jessica Carroll

Angelica Martin requested a time sensitive item being added to the Agenda regarding a change in legal representation for the GSA.

DIRECTOR MUNOZ made a **MOTION** to add time sensitive item regarding legal representation of GSA.

Motion SECONDED (RB)

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

DIRECTOR MUNOZ made a **MOTION** to approve Young Wooldridge as legal counsel for GSA.

Motion SECONDED (RB)

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

3. APPROVAL OF MINUTES FROM OCTOBER 29, 2024 BOARD OF DIRECTORS PUBLIC MEETING:

Co President Puckett made a **MOTION** to approve the Minutes for October 29, 2024 Regular Meeting as stated.

Motion SECONDED (RB)

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

Board concurs and Motion passes

4. TECHNICAL UPDATE (EKI):

- a. Water Year 2024 Annual Report findings

5. GSA Board ACTION Items

- a. Board Approval of Castac Basin Water Year 2024 Annual Report for Submittal to California Department of Water Resources (DWR)None
- b. Discuss and Consider approval of EKI Task Order for Technical Support of Castac Basin Groundwater Sustainability Agency during Implementation of the Groundwater Sustainability Plan (GSP) in 2025

DIRECTOR MUNOZ made a **MOTION** to approve the Annual Report for 2024.

Motion SECONDED (SM)

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

DIRECTOR BENJAMIN made a **MOTION** to approve the EKI Task Order for technical Support of Castac Basin Groundwater Sustainability Agency during Implementation of the Groundwater Sustainability Plan (GSP) in 2025 Annual Report for 2024.

Motion SECONDED (EM)

Yea: 4(RB, RP, AM, EM)

Nay: 0

Abstain: 0

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. 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 10:03am