

MINUTES
CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS MEETING
OCTOBER 29, 2024 AT 9:00AM

1. CALL THE MEETING TO ORDER

Meeting Began at 9:00AM

2. ROLL CALL

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

3. APPROVAL OF MINUTES FROM MARCH 28, 2024 BOARD OF DIRECTORS PUBLIC MEETING:

Co President Puckett made a MOTION to approve the Minutes for March 28, 2024 Regular Meeting as stated.

Motion SECONDED (AM)

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

Nay: 0

Abstain: 0

Board concurs and Motion passes

4. TECHNICAL UPDATE (EKI):

- a. Basin Hydrologic Status
- b. Upcoming GSP Periodic Review
- c. Update on Projects & Management Actions, Grants, and Upcoming Opportunities

5. GSA Board ACTION Items

- a. None

6. Communications

- a. DWR Correspondence

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. 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 9:13am