

MINUTES
CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS MEETING
MARCH 28, 2024 AT 9:00AM

1. CALL THE MEETING TO ORDER

Meeting Began at 9:03AM

2. ROLL CALL

Board Members Present- Angelica Martin, Rick Puckett, Ronald Benjamin, Efren Munoz, and Jessica Carroll

Board Members Absent- Sandi McElhenny

3. APPROVAL OF MINUTES FROM OCTOBER 19, 2023 BOARD OF DIRECTORS PUBLIC MEETING:

Director Benjamin made a MOTION to approve the Minutes for March 19, 2023 Regular Meeting as stated.

Motion SECONDED (EM)

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

Board concurs and Motion passes

4. TECHNICAL UPDATE (EKI):

- a. Water Year 2023 Annual Report findings

5. GSA Board ACTION Items

- a. Board Approval of Castac Basin Water Year 2023 Annual Report for Submittal to California Department of Water Resources (DWR)
- b. Discuss and Consider Approval of EKI Task Order to Support Castac Basin Groundwater Sustainability Agency (GSA) during Water Year 2024 Groundwater Sustainability Plan (GSP) Implementation

Director Benjamin made a MOTION to approve the Castac Basin Water Year 2023 Report with Changes.

Motion SECONDED (EM)

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

Board concurs and Motion passes

Co President Martin made a MOTION to approve the EKI Task order "Scenario #1".

Motion SECONDED (EM)

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

Board concurs and Motion passes

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:

Co President Martin 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 9:41am