

**ARROYO SANTA ROSA BASIN**  
**GROUNDWATER SUSTAINABILITY AGENCY**

**MINUTES OF THE MEETING OF THE BOARD**

**December 13, 2018**

**5:30 P.M**

Camrosa Water District, 7385 Santa Rosa Road, Camarillo, CA 93012

MEMBERS OF THE BOARD

JEFFREY C. BROWN, *Camrosa Water District*  
TERRY L. FOREMAN, *Camrosa Water District*  
AL E. FOX, *Camrosa Water District*  
TIMOTHY H. HOAG, *Camrosa Water District*  
JEFF PRATT, *Ventura County Public Works Agency*  
EUGENE F. WEST, *Camrosa Water District*

ALL AGENDA DOCUMENTS ARE AVAILABLE AT  
THE CAMROSA WATER DISTRICT OFFICE AND  
ONLINE AT [WWW.CAMROSA.COM/SRGSA](http://WWW.CAMROSA.COM/SRGSA)

**CALL TO ORDER**

The meeting was called to order at 5:31 P.M.

Present: Jeffrey C. Brown  
Terry L. Foreman  
Al E. Fox  
Timothy H. Hoag  
Eugene F. West

Absent: Jeff Pratt

Staff: Greg Jones, Legal Counsel  
Ian Prichard, Camrosa Water District  
Tamara Sexton, Treasurer  
Tony Stafford, Executive Director

Guests: None

**PUBLIC COMMENTS**

None

**SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

None

**CONSENT AGENDA**

1. Approve the minutes of the August 30, 2018 meeting
2. Ratify vendor payments
3. 2019 Calendar

**Motion to approve the Consent Agenda: Fox. Second: Hoag. Motion carried unanimously.**

**PRIMARY AGENDA**

**4. First Quarter Results**

The Board received a review of budget activity in the first quarter of FY18-19.

**5. Sustainable Groundwater Planning Grant Agreement**

The Board authorized the Executive Director to enter into an agreement with the State of California (agreement number 4600012678) for the 2017 Proposition 1 Sustainable Groundwater Planning Grant.

**Motion to approve the Consent Agenda: Fox. Second: Brown. Motion carried unanimously.**

**ADMINISTRATIVE ITEMS**

None

**INFORMATIONAL ITEMS**

None

**COMMENTS BY THE EXECUTIVE DIRECTOR**


None

**COMMENTS BY THE BOARD OF DIRECTORS**

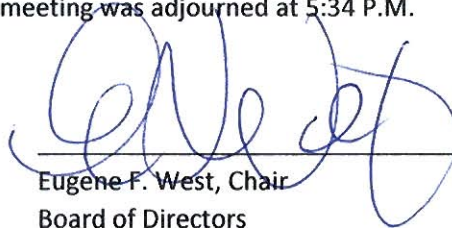
None

**ADJOURN**

There being no further business, the meeting was adjourned at 5:34 P.M.



Tony L. Stafford  
Executive Director  
Arroyo Santa Rosa Basin GSA



Eugene F. West, Chair  
Board of Directors  
Arroyo Santa Rosa Basin GSA

(ATTEST)