

ARROYO SANTA ROSA BASIN
GROUNDWATER SUSTAINABILITY AGENCY

MINUTES OF THE SPECIAL MEETING OF THE BOARD

August 12, 2021

5:00 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/SRGS5A

CALL TO ORDER

The meeting was called to order at 5:03 P.M.

Present: Jeffrey C. Brown (via teleconference)
Terry L. Foreman
Al E. Fox
Timothy H. Hoag
Glenn Shephard (for Jeff Pratt)
Eugene F. West

Staff: Greg Jones, Legal Counsel
Ian Prichard, Camrosa Water District
Sandra Llamas
Tony Stafford, Executive Director

Guests: Eric Vogler, Stantec

PUBLIC COMMENTS

None

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

None

CONSENT AGENDA

1. Approve the minutes of the January 28, 2021 meeting
2. Ratify vendor payments

Motion to approve the Consent Agenda: Fox. **Second:** Hoag. *A roll call vote was taken and the motion carried unanimously.*

PRIMARY AGENDA

3. Quarterly results

Staff presented results through the fourth quarter of Fiscal Year 2020-21.

4. Fiscal Year 2021-22 Budget

Mr. Shephard indicated it was the understanding of the Ventura County Public Works Agency (VCPWA) that the VCPWA would contribute \$100,000 total to the budget, rather than the \$100,000 per year presented in the budget message. The Executive Director proposed that staff would work with the VCPWA to develop a conclusive understanding and return to the Board with an update.

The Board approved the FY21-22 budget as presented by staff.

Motion to approve the FY21-22 budget: Fox. **Second:** Hoag. *A roll call vote was taken and the motion carried unanimously.*

5. GSP Contract

Staff presented a proposal from Stantec to prepare a groundwater sustainability plan (GSP) in accordance with the Sustainable Groundwater Management Act.

Director Foreman gave a presentation summarizing the existing body of knowledge on the Santa Rosa Basin and how the GSP should build upon the nearly 100 years of available research and analysis. He proceeded to discuss the interaction between the ad hoc appointed at the September 24, 2020 meeting and Stantec over the intervening ten months and the ways in which he considered Stantec unresponsive to the ad hoc's repeated requests for further explanation of their methodology and approach to the GSP. After significant discussion among the Board with input from Mr. Vogler, a motion was made to proceed with the action item as described in the agenda.

Motion to enter into the GSP scoping contract with Stantec: Fox. **Second:** West. *A roll call vote was taken: Brown: no; Fox: yes; Foreman: no; Hoag: no; Shephard: yes; West: yes. There being no majority, the motion died.*

As part of his presentation, Director Foreman proposed a two-track process for accomplishing a GSP more responsive to the needs of the ASRGSA. In the wake of the prior motion failing, Director Foreman made a separate motion to pursue the GSP on two tracks, with Track 1 focusing on a compliant GSP and Track 2 dedicated to substantively addressing technical deficiencies of previous hydrogeological study of the SRB to be used for future basin management and GSP updates.

Motion to pursue the GSP as described by Director Foreman: Foreman. **Second:** Brown. *A roll call vote was taken: Brown: yes; Fox: no; Foreman: yes; Hoag: no; Shephard: no; West: no. There being no majority, the motion died.*

President West forestalled further discussion of the item, instead directing staff to meet with Director Foreman to develop a specific course of action regarding the development of a GSP and the engagement of a project manager for the duration of the GSP process and to return to the Board for deliberation at a future Board meeting.

ADMINISTRATIVE ITEMS

None.

INFORMATIONAL ITEMS

None.

COMMENTS BY THE EXECUTIVE DIRECTOR

None

COMMENTS BY THE BOARD OF DIRECTORS

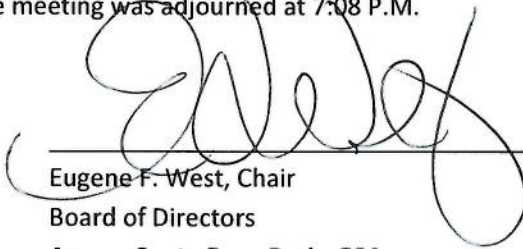
Director Fox announced that the Association of Water Agencies of Ventura County's annual water symposium would be held, via teleconference, on October 21, 2021.

ADJOURN

There being no further business, the meeting was adjourned at 7:08 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)