

ARROYO SANTA ROSA BASIN

GROUNDWATER SUSTAINABILITY AGENCY

SPECIAL MEETING BOARD AGENDA

VIRTUAL STAKEHOLDER ENGAGEMENT

August 4, 2022

6:00 P.M.

MEMBERS OF THE BOARD

ARNE ANSELM, Ventura County Public Works Agency

JEFFREY C. BROWN, Camrosa Water District

TERRY L. FOREMAN, Camrosa Water District

AL E. FOX, Camrosa Water District

TIMOTHY H. HOAG, Camrosa Water District

EUGENE F. WEST, Camrosa Water District

ALL AGENDA DOCUMENTS ARE AVAILABLE AT THE
CAMROSA WATER DISTRICT OFFICE AND ONLINE AT
WWW.CAMROSA.COM/SRGSA

*****This meeting will be a webinar only.*****

It will be accessible only via Zoom:

<https://us02web.zoom.us/j/88407217670>

You will need to download the Zoom app, available at zoom.us, to participate.

CALL TO ORDER

PUBLIC COMMENTS

At this time, the public may address the Board on any item not appearing on the agenda that is subject to its jurisdiction. Persons wishing to address the Board must fill out a speaker card and are subject to a five-minute time limit.

Matters appearing on the Consent Agenda are expected to be noncontroversial and will be acted upon by the Board collectively, without discussion, unless a member of the Board or staff requests an opportunity to address a given item. Approval by the Board of Consent Items means that the recommendation of staff is approved along with the terms and conditions described in the Board Memorandum.

PRIMARY AGENDA

1. Stakeholder Engagement

Bryan Bondy, project manager for the groundwater sustainability plan, and Abhishek Singh, President at INTERA, will give an update on the plan. ASRGSA staff and Board members will be available for questions and additional context.

No action necessary; for information only.

COMMENTS BY THE EXECUTIVE DIRECTOR

COMMENTS BY THE BOARD OF DIRECTORS

ADJOURN

ARROYO SANTA ROSA BASIN

GROUNDWATER SUSTAINABILITY AGENCY

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

BOARD MEMORANDUM

MEMBERS OF THE BOARD

ARNE ANSELM, *Ventura County Public Works Agency*

JEFFREY C. BROWN, *Camrosa Water District*

TERRY L. FOREMAN, *Camrosa Water District*

AL E. FOX, *Camrosa Water District*

TIMOTHY H. HOAG, *Camrosa Water District*

EUGENE F. WEST, *Camrosa Water District*

ALL AGENDA DOCUMENTS ARE AVAILABLE AT THE
CAMROSA WATER DISTRICT OFFICE AND ONLINE AT
WWW.CAMROSA.COM/SRGSa

DATE: August 4, 2022

TO: Tony Stafford, Executive Director

FROM: Ian Prichard, Assistant General Manager, Camrosa Water District

OBJECTIVE: Engage stakeholders interested in the Santa Rosa GSP.

ACTION: No action necessary; for information only.

DISCUSSION: The Arroyo Santa Rosa Groundwater Sustainability Plan (GSP) is well underway.

Bryan Bondy, project manager for the groundwater sustainability plan, and Abhishek Singh, President at INTERA, will give an update on the plan. ASRGSA staff and Board members will be available for questions and additional context.