

**MINUTES**  
**CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY**  
**BOARD OF DIRECTORS MEETING**  
**NOVEMBER 15, 2019 AT 9:00AM**

**1. CALL THE MEETING TO ORDER/MINUTE OF SILENCE/FLAG SALUTE**

MEETING BEGAN AT 9:02AM

**2. Roll Call:**

Present – Angelica Martin, Patricia Maillis, William Hopper, Efron Munoz, Sandi McElhenny, and Jessica Carroll

Absent – 0

**3. Approval of minutes from September 3, 2019 Board of Directors Public Meeting**

**Sandi McElhenny made a MOTION** to approve the Minutes for September 3, 2019 Regular Meeting as written.

**Motion SECONDED (AM)**

Yea: 4(BH, PM, AM, EM)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes.

**4. Informational presentation of Groundwater Sustainability Plan (GSP) development effort to date (EKI)**

- Status of historical and projected future water budget and groundwater flow modeling
- Future scenarios of potential projects and management actions
- Approach for Sustainability Management Criteria (SMCs) and representative monitoring
- Revised schedule

*Next meeting will be scheduled for March 6, 2020 at 9am*

**5. 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.

**6. Consider and provide direction on future agenda items:**

**7. Adjourn:**

**Director Hopper made a MOTION** to adjourn.

**Motion SECONDED (AM)**

Yea: 4(BH, PM, AM, EM)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 10:33am**