



CUYAMA BASIN GROUNDWATER SUSTAINABILITY AGENCY STANDING ADVISORY COMMITTEE

Committee Members

Brenton Kelly (Chair)
Brad DeBranch (Vice Chair)
Louise Draucker

Jake Furstenfeld
Joe Haslett
Roberta Jaffe

Mike Post
Vacant
Vacant

AGENDA

April 30, 2020

Agenda for a meeting of the Cuyama Basin Groundwater Sustainability Agency Standing Advisory Committee to be held on Thursday, April 30, 2020 at 4:00 PM. ***Due to COVID-19 pandemic restrictions and resulting suspension of certain components of the Brown Act per Executive Order Nos. N-25-20 and N-29-20, this meeting will be a remote-only meeting.*** To hear the session live call +1 (646) 749-3122, 994388117# or logon to <https://global.gotomeeting.com/join/994388117> to view meeting materials.

The order in which agenda items are discussed may be changed to accommodate scheduling or other needs of the Committee, the public or meeting participants. Public comments should be emailed to Taylor Blakslee at tblakslee@hgcpm.com by close of business on Wednesday, April 29 to assist in facilitating this remote meeting.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Update on SAC Membership
5. Approval of Minutes
6. Groundwater Sustainability Plan
 - a. Update on Monitoring Network
 - i. Groundwater Levels Monitoring
 - ii. Groundwater Quality Monitoring
 - iii. Subsidence Monitoring
 - iv. Groundwater Dependent Ecosystems
 - b. Update on Newsletter
7. Groundwater Sustainability Agency
 - a. Report of the Executive Director
 - b. Board of Directors Agenda Review
 - c. Report of the General Counsel

8. Items for Upcoming Sessions

9. Committee Forum

10. Public comment for items not on the Agenda

At this time, the public may address the Committee on any item not appearing on the agenda that is within the subject matter jurisdiction of the Committee.

11. Correspondence

12. Adjourn

Cuyama Basin Groundwater Sustainability Agency Standing Advisory Committee Meeting

February 27, 2020, 4:00 p.m.

Draft Meetings Minutes

Cuyama Valley Family Resource Center, 4689 CA-166, New Cuyama, CA 93254

PRESENT:

Jaffe, Roberta – Chair
Kelly, Brenton – Vice Chair
DeBranch, Brad
Draucker, Louise
Furstenfeld, Jake
Haslett, Joe
Post, Mike – *telephonic*
Valenzuela, Jose
Beck, Jim – Executive Director – *telephonic*

ABSENT:

Valenzuela, Hilda Leticia
Hughes, Joe – Legal Counsel

1. Call to Order

Chair Roberta Jaffe called the Standing Advisory Committee (SAC) to order at 4:02 p.m.

2. Roll Call

Hallmark Group Project Coordinator Taylor Blakslee called roll of the Committee (shown above).

Mr. Blakslee announced that Cuyama Basin Groundwater Sustainability Agency (CBGSA) Executive Direction Jim Beck and Woodard & Curran (W&C) Technical Project Manager Brian Van Lienden were participating telephonically to help reduce travel costs. Lastly California Department of Water Resources (DWR) regional representative Anita Regmi announced she was participating telephonically.

3. Pledge of Allegiance

The pledge of allegiance was led by Chair Jaffe.

4. Update on SAC Membership

Mr. Beck noted that the Guidelines for the Standing Advisory Committee adopted by the Board in May 2019 state that at the time of GS submission, SAC members' initial terms will come to an end. Current members can choose to end their term or renew for a period of time up to 3 years. Mr. Beck let the Committee know the Board will vote on SAC membership at the March 4, 2020 Board meeting. Chair Jaffe asked the current SAC members who were interested in continuing to serve and Committee members DeBranch, Draucker, Furstenfeld, Haslett, Kelly, Post, Jose Valenzuela and Chair Jaffe expressed an interest in continuing to serve.

5. Annual Appointment of Officers (Chair and Vice Chair)

Mr. Beck let the SAC know, per the Guidelines for the SAC, a Chair and Vice Chair needed to be appointed. Committee member Furstenfeld nominated the current Chair and Vice Chair, but Chair Jaffe let the SAC know she would be stepping down as Chair this year.

MOTION – FOR CHAIR APPOINTMENT

Committee Member Louise Draucker made a motion to appoint Brenton Kelly as Chair of the SAC. The motion was seconded by Committee Member DeBranch and passed unanimously.

AYES: Committee Members DeBranch, Draucker, Furstenfeld, Haslett, Jaffe, Kelly, and Post
 NOES: None
 ABSTAIN: None
 ABSENT: Committee Members Hilda Leticia Valenzuela and Jose Valenzuela

Chair Kelly asked if there were any volunteers for the Vice Chair position and Committee Member DeBranch volunteered. Committee Member Jaffe asked if there would be a conflict since Member DeBranch serves as an alternate on the Board and Mr. Beck let her know that it would not be if they follow the same procedure if Mr. DeBranch is called to serve as an alternate (forgo participation at the preceding SAC meeting if a need for him to serve on the Board is identified).

MOTION – FOR VICE CHAIR APPOINTMENT

Committee Member Haslett made a motion to appoint Brad DeBranch as Vice Chair of the SAC. The motion was seconded by Committee Member Furstenfeld and passed unanimously.

AYES: Committee Members DeBranch, Draucker, Furstenfeld, Haslett, Jaffe, Kelly, and Post
 NOES: None
 ABSTAIN: None
 ABSENT: Committee Members Hilda Leticia Valenzuela and Jose Valenzuela

6. Groundwater Sustainability Plan

Mr. Van Lienden provided an update on the Groundwater Sustainability Plan (GSP) activities including the schedule and December through January 2020 accomplishments, which is included in the SAC packet.

Committee member DeBranch asked if DWR will be working with us on the review during the two-year period. Ms. Regmi said the review process will not be an interactive process, but they will be trying to finish before the time. Final review will be released in batches.

a. Review Annual Report

Mr. Van Lienden provided an overview of the annual report requirements, which is due to DWR on April 1, 2020. He reported that the ad hoc reviewed a version of the report and staff made those changes. Mr. Van Lienden provided an overview of annual plan components.

Committee Member Jaffe asked if the self-reported land use would be verified with satellite data. Mr. Beck said we do have money budgeted for satellite imagery this year and plan to use that satellite data for verifying reported cropping and evapotranspiration values.

Mr. Van Lienden let that SAC know the groundwater elevation contours for fall 2018 and spring and fall 2019 were based on a subset of representative wells since not all current representative wells

have measurements for the above periods.

Committee Member Jaffe asked what the estimated groundwater extraction is based on. Mr. Van Lienden said it is an estimate from the model which considers land use, precipitation, and evapotranspiration.

Chair Jaffe asked if changes in land use are included in the annual report and Mr. Van Lienden said they surveyed the larger growers and included that information in the update.

Mr. Blakslee provided an update on the self-reported water use and let the Committee know that roughly 30,000 af has been accounted for in the 2020 fee collection process.

Vice Chair Kelly said it labels the SAC incorrectly at 11 members and should be 9.

MOTION

Committee Member Post made a motion to recommend adoption of the Annual Report. Committee Member Haslett seconded the motion and it passed unanimously.

AYES: Committee Members DeBranch, Draucker, Furstenfeld, Haslett, Jaffe, Kelly, and Post
 NOES: None
 ABSTAIN: None
 ABSENT: Committee Members Hilda Leticia Valenzuela and Jose Valenzuela

b. Direction on Monitoring Network

i. Review of 40 Well Locations for Current Task Order

Mr. Van Lienden reported that W&C plans to begin monitoring 40 wells by June 30, 2020.

Chair Jaffe asked if water quality monitoring is being put on hold. Mr. Van Lienden said for FY 2019-20 there will not be water quality monitoring but will be considered in the FY 20-21 process.

Chair Jaffe said Santa Barbara has been doing monitoring for several years and she hopes the CBGSA will not be starting from scratch on this. Staff confirmed they will coordinate with existing monitoring entities to ensure the transition is as cost-effective and efficient as possible.

Committee Member Jose Valenzuela arrive at 5:00 p.m.

Chair Jaffe asked staff to verify if Santa Barbara County Water Agency will continue monitoring. She also asked for a list of the proposed 40 monitoring wells using Opti number and Mr. Van Lienden said this would be provided.

ii. Approach for Monitoring in FY 20-21

Mr. Van Lienden said staff is looking for feedback on the monitoring approach for the 100 wells. He provided a rough comparison of the cost of manual versus continuous monitoring equipment, which is summarized in the SAC packet.

Committee member Haslett said it cost about \$3,600 per well to install continuous monitoring equipment and \$15 a month per well to monitor.

Director Wooster said it gets expensive when a device gets stuck in your well.

Mr. Shady reported that it cost them \$5,500 per well for a flowmeter and transducer. Mr. Shady said pressure transducers have failed, but the accuracy has been really good. He said there is cheaper technology, but they prefer pressure transducers.

Mr. Beck said another option is to manually monitor the 100 wells monthly for a year and then cull the wells that are not providing additional information and then phasing in continuous monitoring equipment.

Mr. Shady said a pro and con comparison without cost could be beneficial to the Board.

Chair Jaffe commented that she would be very concerned with people volunteering to monitor. Mr. Beck said he agrees, but the volunteer was envisioned to be the well owner if the Board wanted to pursue this is an option.

Vice Chair Kelly asked if there is any plan for down borehole testing. Mr. Van Lienden said DWR has not kicked this off yet but will be looking at doing this down the road.

MOTION

Committee Member Jaffe made a motion to adopt staff's recommendation for Phase 2 monitoring to monitor all 100 wells in the monitoring network for one year and then asses whether the frequency can be reduced in some wells. Committee Member Furstenfeld seconded the motion and it passed unanimously.

AYES: Committee Members DeBranch, Draucker, Furstenfeld, Haslett, Jaffe, Kelly, Post and Jose Valenzuela
 NOES: None
 ABSTAIN: None
 ABSENT: Committee Member Hilda Leticia Valenzuela

Director Wooster asked if we have contacted any well owners and Mr. Van Lienden replied that this has not been done yet, so the proposed 100-well monitoring well network may be reduced if landowners are not willing to participate in the monitoring network.

c. Direction on DWR TSS Well Location

Mr. Blakslee updated the SAC that the Board had provided direction on Dec 4, 2019 for the locations of proposed multi-completion monitoring wells for the DWR Technical Support Services (TSS) program. He let the SAC know that the landowner in the area of the central basin previously being pursued has elected to not have a monitoring well installed on their property at this time. Mr. Blakslee reported that the DWR TSS ad hoc met on Feb 26, 2020 and recommends the Board authorize the ad hoc to select the well location in the data gap circle as identified in the SAC packet. He reported that the ad hoc was currently considering a location near Hwy 33 and Meadow Road.

The SAC and audience discussed the merits of different locations for this third well location and the following motion was made.

MOTION

Committee Member Jaffe made a motion to authorize the DWR TSS Ad hoc to select the

third well location for the most appropriate area. Committee Member Draucker seconded the motion and it passed unanimously.

AYES: Committee Members DeBranch, Draucker, Furstenfeld, Haslett, Jaffe, Kelly, Post and Jose Valenzuela
 NOES: None
 ABSTAIN: None
 ABSENT: Committee Member Hilda Leticia Valenzuela

d. Update on Prop 68 Application

Mr. Van Lienden presented and update on the Prop 68 award recommendation. Director Albano asked if the funding was secured and Ms. Regmi said draft recommended funding mean staff recommends funding and then the funding recommendation will go through a public comment period.

e. Update on Newsletter

Catalyst Group Mary Currie let the SAC know the next CBGSA newsletter will be distributed on June 1, 2020 in the Recreation District mailout. She reported that newsletter topics include the GSP submittal, annual report and implementation activities.

Chair Jaffe asked if we are doing any outreach to allow folks know about the DWR public review period for the April 15, 2020 deadline for comments. Ms. Currie suggested mailing a postcard out. Mr. Beck reminded the SAC that we have only budgeted for 2 newsletters this year and need to verify it fits within the context of the budget. He said we can discuss this with the Board on March 4, 2020. Chair Jaffe recommended drafting a message to place on the Cuyama Strong Facebook post. Committee member Haslett suggested including a message when groundwater extraction notices go out.

Chair Jaffe suggested including interesting facts about Cuyama in the newsletter.

7. Groundwater Sustainability Agency

a. Report of the Executive Director

Nothing to report.

b. Board of Directors Agenda Review

Mr. Beck provided an overview of the March 4, 2020 CBGSA Board of Directors meeting agenda.

c. Report of the General Counsel

Nothing to report.

8. Items for Upcoming Sessions

Nothing to report.

9. Committee Forum

Nothing to report.

10. Public comment for items not on the Agenda

Nothing to report.

11. Correspondence

Mr. Beck commented that Committee Member Jaffe forwarded an article to him regarding a plan from Santa Barbara to allow cannabis growers to cultivate in the Cuyama area. He said this is a good example of county planning activities that needs to be coordinated with the GSA.

He said the Sustainable Groundwater Management Act (SGMA) does not allow GSAs to make land use decisions, but there is some due diligence that can occur to provide potential water users with information regarding potential restrictions on pumping.

He said since we have the four counties participating on the Board, we can rely on the counties to act as the intermediary for the GSA for new well permits, but this is a passive policy. A more active route is to provide direct interaction with county staff. He said the Board would need to consider if it wants to monitor all four county planning commission activities, which is a heavy admin lift, but you don't want to be accused of cherry-picking your review and you also need to consider how much money you want to allocate for this effort. He said the concern if you do nothing is that you could have growers coming into Cuyama without an understanding of the potential restrictions.

He said the other issues is well permitting. He said in Kern County they send out applications to the GSA and rely on the GSAs to review them and reach out to the landowner if there are SGMA impacts.

Committee Member Draucker said she was told cannabis is the heaviest user of water in the State. Mr. Beck said he believes the water use is higher than average, but the GSA cannot regulate what growers decide to use their water on.

Mr. Beck said we could meet with the counties to coordinate and believes some notice should be provided to new landowners or new well owners regarding the regulations of the GSA. Mr. Beck said we can reach out to the counties and find out how they are interacting with the GSAs they manage on this coordination issue and we will let the four counties know we will be discussing this at the Board. Ms. Regmi said SGMA gives GSAs the responsibility to review well permits.

Mr. Shady said in the Paso Robles basin the County of San Luis Obispo enacted Title 22 restrictions to put a moratorium on new wells. He said they are not allowing cropping changes or planting of new ground without having an equal offset.

12. Adjourn

Chair Kelly adjourned the meeting at 6:33 p.m.

Minutes approved by the Standing Advisory Committee of the Cuyama Basin Groundwater Sustainability Agency the 30th day of April 2020.

STANDING ADVISORY COMMITTEE OF THE
CUYAMA BASIN GROUNDWATER SUSTAINABILITY AGENCY

Chair: _____

ATTEST:

Vice Chair: _____

DRAFT



TO: Standing Advisory Committee
Agenda Item No. 6

FROM: Brian Van Lienden, Woodard & Curran

DATE: April 30, 2020

SUBJECT: Groundwater Sustainability Plan

Issue

Update on the Cuyama Basin Groundwater Sustainability Agency Groundwater Sustainability Plan.

Recommended Motion

None – information only.

Discussion

Cuyama Basin Groundwater Sustainability Agency (CBGSA) Groundwater Sustainability Plan (GSP) consultant Woodard & Curran's (W&C) GSP update is provided as Attachment 1.

Cuyama Basin Groundwater Sustainability Agency

Groundwater Sustainability Plan Update

April 30, 2020



Mar-Apr Accomplishments

- ✓ Developed final GSP annual report and submitted to DWR
- ✓ Submitted DWR Technical Support Services site-specific applications
- ✓ Responded to DWR questions on GSP information
- ✓ Developed plan for FY 20-21 monitoring network implementation
- ✓ Developed draft CBGSA newsletter



TO: Standing Advisory Committee
Agenda Item No. 6a i-iv

FROM: Brian Van Lienden, Woodard & Curran

DATE: April 30, 2020

SUBJECT: Update on Monitoring Network

Issue

Update on the monitoring network.

Recommended Motion

None – information only.

Discussion

Provided as Attachment 1 is a presentation describing the monitoring network updates.

Cuyama Basin Groundwater Sustainability Agency

Update on Monitoring Network

April 30, 2020



Cuyama Basin Groundwater Sustainability Agency

Groundwater Levels Monitoring

April 30, 2020

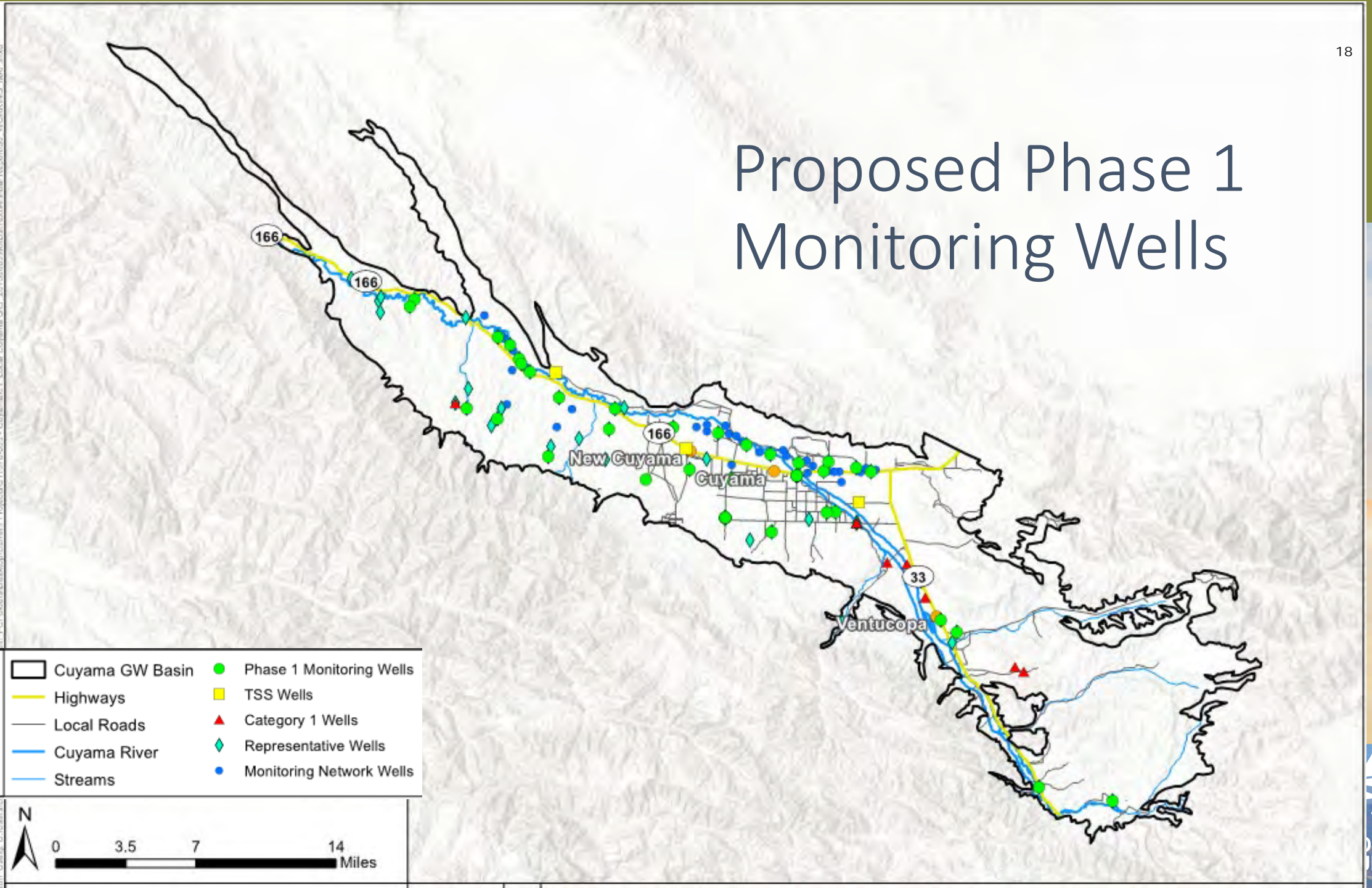
Groundwater Levels Monitoring Network Implementation

- **Feb 6, 2019** – Board approves the Groundwater Monitoring section of the GSP which specifies that the CBGSA will perform monthly monitoring for the 100 wells in its monitoring network.
- **Jul 10, 2019** – Board adopts the FY 19-20 budget which includes roughly \$30,000 for water level monitoring set up and \$30,000 for water quality monitoring set up.
- **Dec 4, 2019** – Board executes Task Order 7 with Woodard & Curran where they request to combine the budget authorization for water levels and quality (combined total of \$60k) to focus on setting up the monitoring network for levels.
- **March 4, 2020** – Board approves phased approach for groundwater levels monitoring well set up and for doing manual monitoring of groundwater levels in first year

Groundwater Levels Monitoring Network Implementation – Phase 1

- Phase 1 – Covers the below tasks for 40 wells and is planned for completion on June 30, 2020 under W&C’s existing Task Order 7 (subtask for \$60,000)
 - Coordination with existing monitoring entities (i.e. USGS, DWR, counties)
 - Collection of well information and field validation of monitoring sites (determination of well suitability)
 - Execution of permission agreements with well owners
 - Initial water level measurement for each of the 40 wells using manual equipment

Proposed Phase 1 Monitoring Wells



Sample Monitoring Well Information Sheet

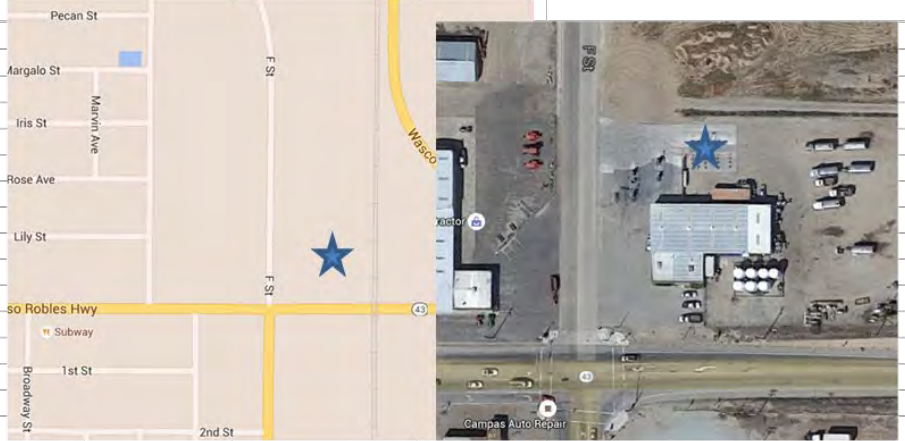
Monitoring Well Information Sheet

Local Well ID	Smith #1	State Well Number	11W25S15A01	Important notes: fence gate is not locked, but arrange chain to look locked.
Well Depth (ft)	400	Casing Material	Steel	
Screen Top	200	Date Constructed	2/15/1978	
Screen Bot	400	Casing Diameter	6"	
Latitude	38.97913	Date Surveyed	4/5/1995	
Longitude	-121.37269	Well Type	Industrial	
RP Elev	108.5	Well Completion Report	5555555	
GS Elev	107.00			
Well Owner Information	Name	Joe Smith	Email	joe@smith.com
	Phone	555-555-5555	Address	5555 Fith Street, Wasco, CA 55555
Well Monitoring Contact Point	Name	Joe Smith	Email	joe@smith.com
	Phone	555-555-5555	Address	5555 Fith Street, Wasco, CA 55555
Initial Measurement	Depth to Water	50 feet		
	Groundwater Surface Elevation	58.5 feet		

Location Description:

In the Town of Wasco. Two block north of Highway 43 on east side of F Street.

Map:



Site Photos:



RP location

Groundwater Levels Monitoring Network Implementation – Phase 2

- Phase 2 will be completed in FY 2020-2021
- Ad-hoc recommendation for Phase 2:
 - Monitoring network setup for additional wells (up to 60)
 - Manually monthly measurements for all wells in monitoring network
 - Evaluate options for monitoring network modifications, including:
 - Manual measurement vs instrumenting
 - Frequency of monitoring of each well
 - Monitoring well density and data gaps

Cuyama Basin Groundwater Sustainability Agency

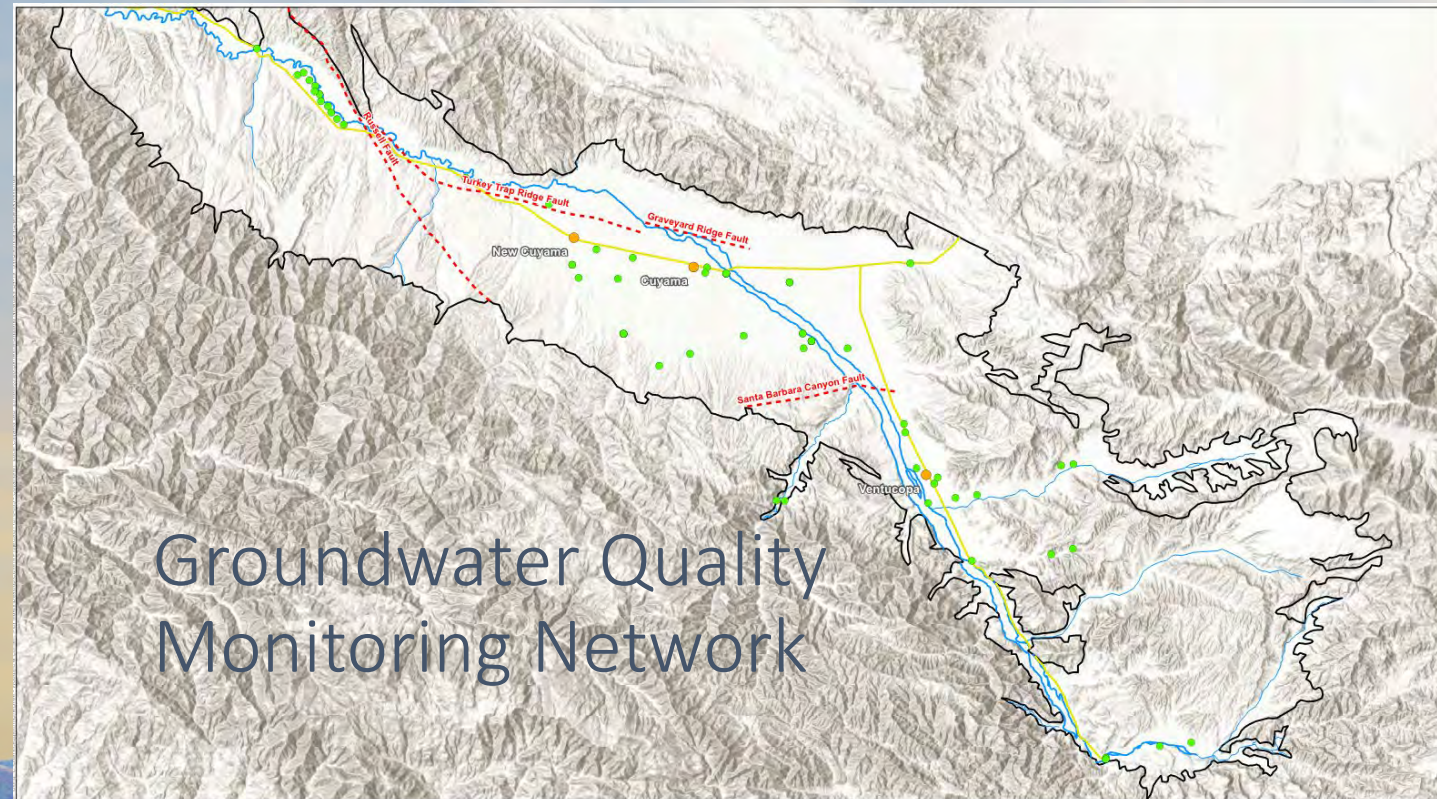
Groundwater Quality Monitoring

April 30, 2020



Groundwater Quality Monitoring Well Implementation – FY 2020-21

- GSP Monitoring Plan:
 - Includes 64 Water Quality Wells
 - Take TDS samples at each well once a year
- Initial tasks required:
 - Coordination with existing monitoring entities and well owners
 - Field Validation
 - Initial measurement



Groundwater Quality Monitoring Network Implementation – FY 2020-21

- Ad-hoc Recommendation
 - Monitoring network setup (up to 60)
 - A single TDS measurement to be taken at each well during setup
 - Evaluate options for monitoring network modifications, including:
 - Manual measurement vs instrumenting
 - Monitoring well density and data gaps

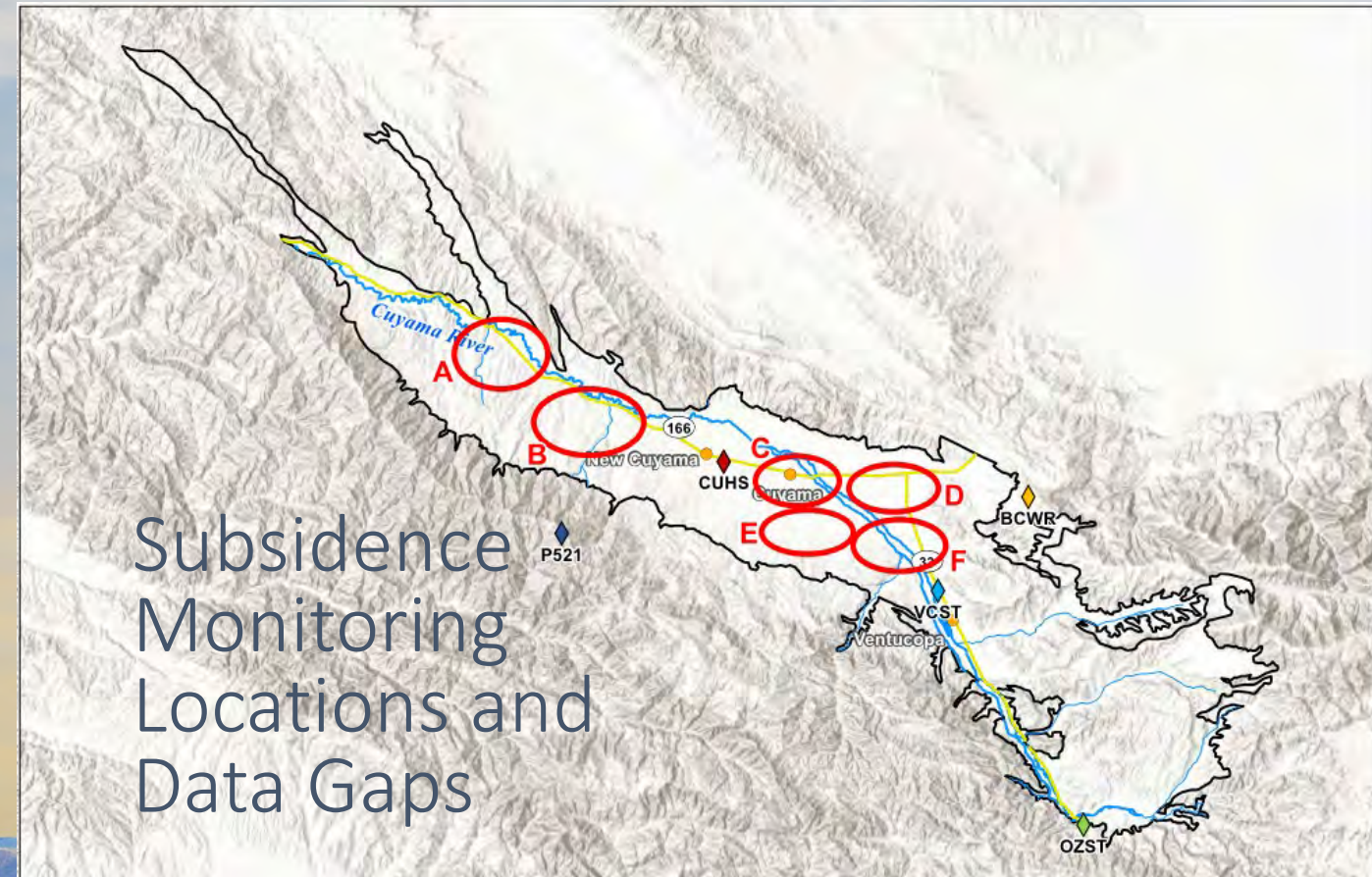
Cuyama Basin Groundwater Sustainability Agency

Subsidence Monitoring

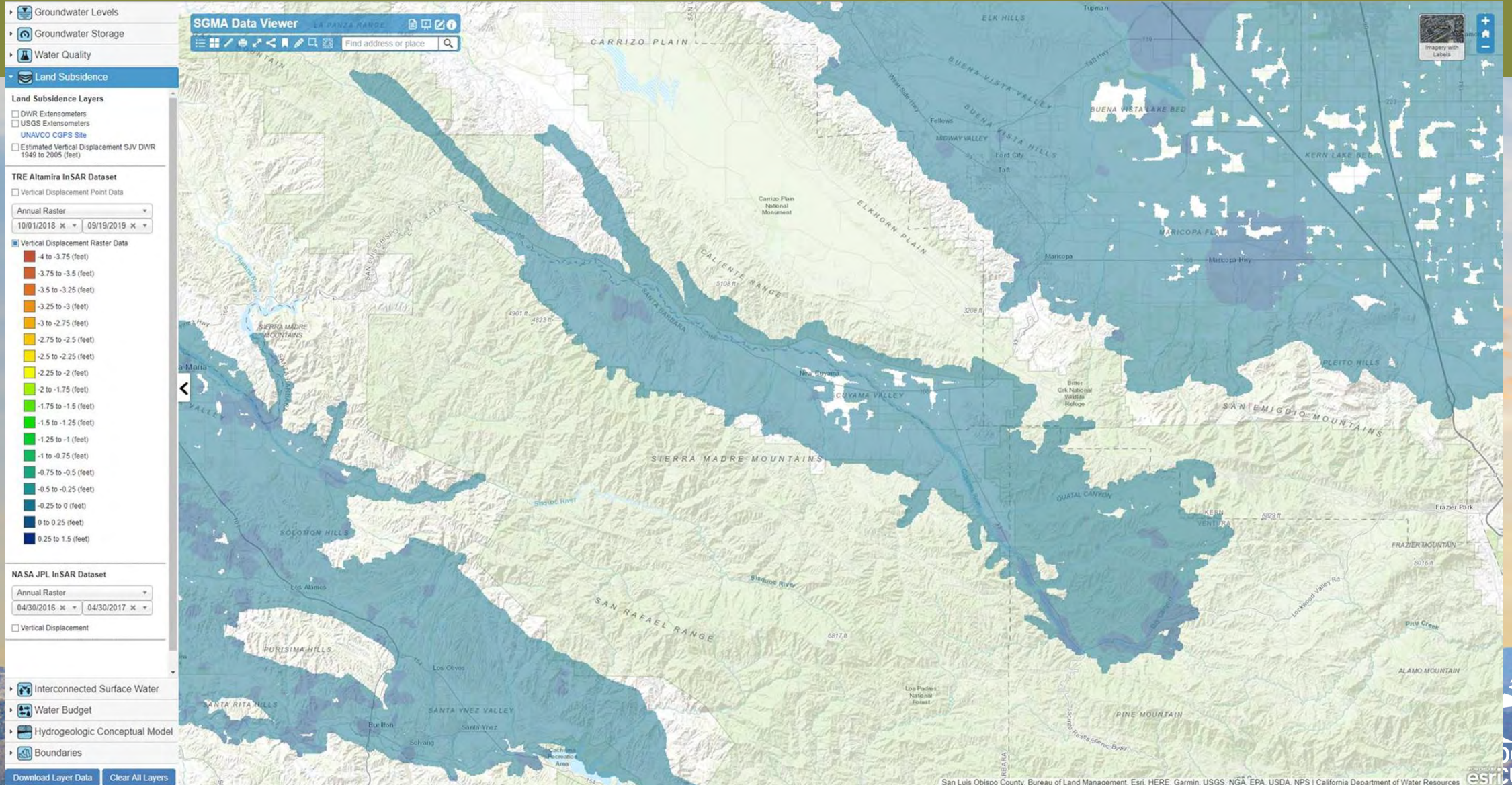
April 30, 2020

Subsidence Monitoring Implementation – FY 2020-21

- **GSP Monitoring Plan:**
 - Monitoring expected to continue at current sites
 - Recommends filling data gaps with new monitoring equipment
- **Ad-hoc recommendation:**
 - Continue with current monitoring, including DWR Altamira dataset (see next slide)
 - No installation of new equipment unless existing data shows an issue



DWR Altamira Dataset Screenshot



Cuyama Basin Groundwater Sustainability Agency

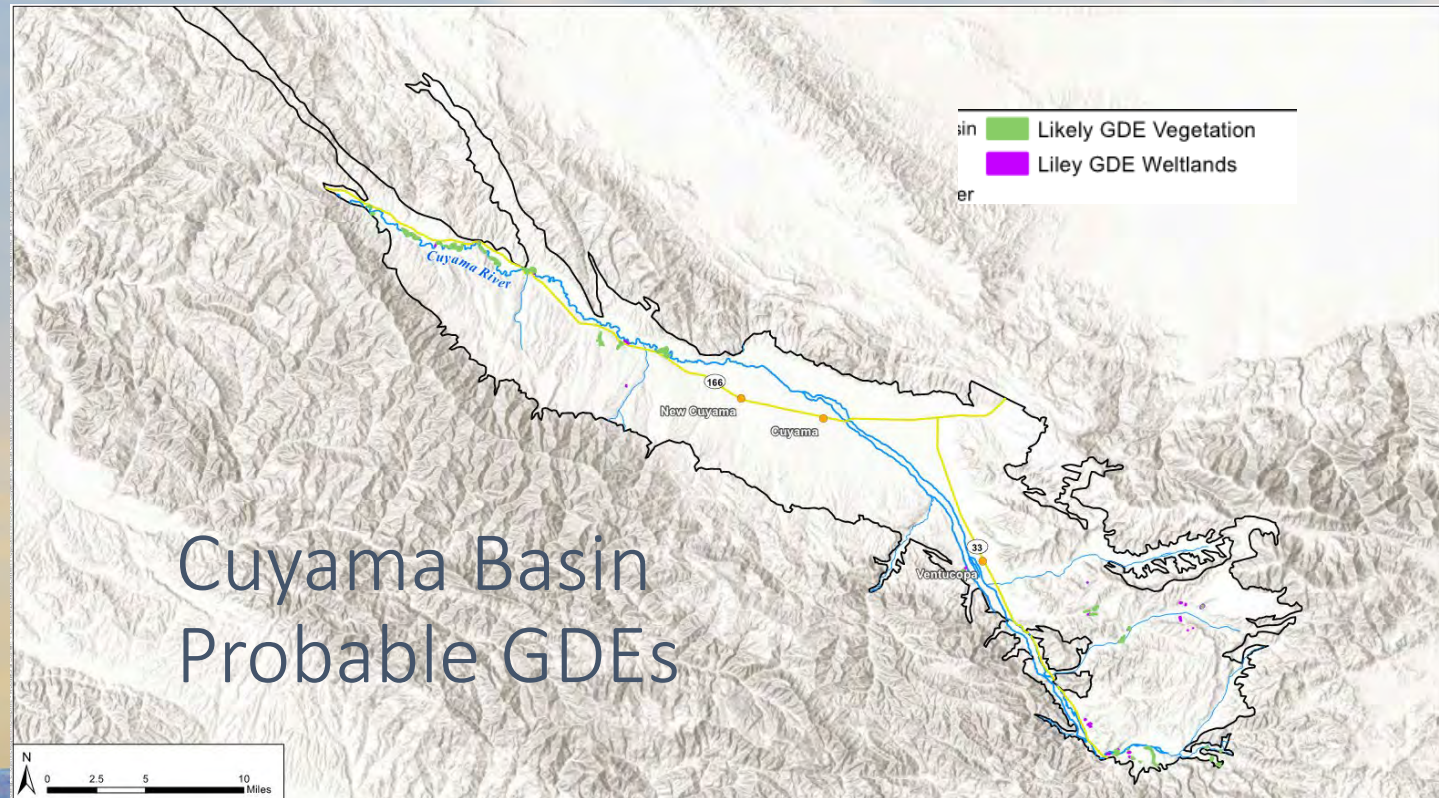
Groundwater Dependent Ecosystems

April 30, 2020



GDE Monitoring Implementation – FY 2020-21

- **GSP Recommendation:**
 - Install piezometers near GDE locations, especially in western portion of basin
 - CBGSA should solicit assistance of private landowners in western basin to help support piezometer installation
- **Ad-hoc Recommendation:**
 - Identify promising locations for piezometer installation
 - Coordinate with western basin landowners
 - Install up to 6 piezometers





TO: Standing Advisory Committee
Agenda Item No. 6b

FROM: Brian Van Lienden, Woodard & Curran

DATE: April 30, 2020

SUBJECT: Update on Newsletter

Issue

Update on the newsletter.

Recommended Motion

None – information only.

Discussion

Provided as Attachment 1 is an update on the planning for the next newsletter.

Cuyama Basin Groundwater Sustainability Agency

Update on Newsletter

April 30, 2020



Update on Newsletter

- English and Spanish versions to be included in mailing of Cuyama Recreation District mailing on June 1
- Newsletter topics:
 - GSP submittal
 - Start of GSP implementation phase
 - Award of Prop 68 grant
 - Update on groundwater extraction fees
 - 2019 Annual report

ITEM NO. 6B - NEWSLETTER WILL BE PROVIDED ONCE FINALIZED.



TO: Standing Advisory Committee
Agenda Item No. 7b

FROM: Jim Beck, Executive Director

DATE: April 30, 2020

SUBJECT: Board of Directors Agenda Review

Issue

Review of the May 6, 2020 Cuyama Basin Groundwater Sustainability Agency Board of Directors meeting agenda.

Recommended Motion

None – information only.

Discussion

The May 6, 2020 Cuyama Basin Groundwater Sustainability Agency Board of Directors meeting agenda is provided as Attachment 1 for review.



CUYAMA BASIN GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS

Board of Directors

Derek Yurosek Chairperson, Cuyama Basin Water District
Lynn Compton Vice Chairperson, County of San Luis Obispo
Das Williams Santa Barbara County Water Agency
Cory Bantilan Santa Barbara County Water Agency
Glenn Shephard County of Ventura
Zack Scrivner County of Kern

Paul Chounet Cuyama Community Services District
George Cappello Cuyama Basin Water District
Byron Albano Cuyama Basin Water District
Jane Wooster Cuyama Basin Water District
Tom Bracken Cuyama Basin Water District

AGENDA

May 6, 2020

Agenda for a meeting of the Cuyama Basin Groundwater Sustainability Agency Board of Directors to be held on Wednesday, May 6, 2020 at 4:00 PM. ***Due to COVID-19 pandemic restrictions and resulting suspension of certain components of the Brown Act per Executive Order Nos. N-25-20 and N-29-20, this meeting will be a remote-only meeting.*** To hear the session live call +1 (312) 757-3121, 960366477# or logon to <https://global.gotomeeting.com/join/960366477> to view meeting materials.

The order in which agenda items are discussed may be changed to accommodate scheduling or other needs of the Committee, the public or meeting participants. Public comments should be emailed to Taylor Blakslee at tblakslee@hgcpm.com by close of business on Tuesday, May 5, 2020 to assist in facilitating this remote meeting.

1. Call to Order (Yurosek) (1 min)
2. Roll Call (Blakslee) (1 min)
3. Pledge of Allegiance (Yurosek) (1 min)
- MOTION** 4. Appointment of SAC Member (Beck) (2 min)
5. Approval of Minutes (Yurosek) (3 min)
- MOTION** a. March 4, 2020 – Regular Board Meeting
- Memo 6. Standing Advisory Committee Meeting Report (Kelly) (5 min)
7. Groundwater Sustainability Plan
 - Memo a. Update on FY 20-21 Groundwater Extraction Fee (Beck) (30 min)
 - Memo b. Update on Long-Term Extraction Fee Policy (Beck/Hughes) (15 min)
 - Memo c. Update on Monitoring Network (Van Lienden) (30 min)
 - i. Groundwater Levels Monitoring
 - ii. Groundwater Quality Monitoring
 - iii. Subsidence Monitoring
 - iv. Groundwater Dependent Ecosystems

- Memo d. Select Firm for Phase 1 and 2 Monitoring Network Setup (Van Lienden) (15³⁵ min)
- Memo e. Management Area Administration and Project Development Strategy (Beck) (30 min)
- Verbal f. Update on Prop 68 Grant Agreement (Van Lienden) (5 min)
- Memo g. Update on Newsletter (Van Lienden) (3 min)
8. Groundwater Sustainability Agency
- Verbal a. Report of the Executive Director (Beck) (3 min)
- Memo b. Progress & Next Steps (Beck) (3 min)
- Verbal c. Report of the General Counsel (Hughes) (2 min)
9. Financial Report
- MOTION** a. Review the FY 20-21 Budget (Blakslee/Beck) (20 min)
- MOTION** b. Execute No-Cost, Time Extension for Hallmark Group Task Order No. 4 for Development and Facilitation of a Groundwater Extraction Fee (Blakslee) (3 min)
- Memo c. Financial Management Overview (Blakslee/Beck) (3 min)
- Memo d. Review of CBGSA Voluntary Contribution Reimbursement (Blakslee/Beck) (10 min)
- Memo e. Financial Report (Blakslee) (3 min)
- MOTION** f. Payment of Bills (Blakslee) (3 min)
10. Reports of the Ad Hoc Committees (3 min)
11. Directors' Forum (3 min)
12. Public comment for items not on the Agenda (5 min)
- 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.*
13. Correspondence (3 min)
14. Adjourn (7:25 p.m.)