SAN MIGUEL COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY MEETING MINUTES

Thursday, June 23, 2022

MEETING HELD AT DISTRICT OFFICES 1150 MISSION STREET SAN MIGUEL, CA 93451

- I. Call to Order by Director Gregory: 6:00 PM
- II. Pledge of Allegiance led by Director Roney.
- III. Roll Call: Directors Present: Palafox, Roney, Gregory Directors Absent: Lara, Kalvans
- IV. Approval of GSA Meeting Agenda: Motion by Director Roney to approve Meeting Agenda as presented. Seconded by Director Palafox Motion was approved by Voice Vote of 3 AYES 0 NOES 2 ABSENT .
- V. ADJOURN TO CLOSED SESSION:
 - A. CLOSED SESSION AGENDA: None
- VI. Call to Order for Regular Board Meeting/Report out of Closed Session: N/A
- VII. Public Comment and Communications for items not on the Agenda: **Public Comment:** Owen Davis Speaks

President Gregory opened Public Hearing

Public Comment: None

President Gregory Closed Public Hearing **Board Comment:** None Motion by Director Roney to approve amended GSP for Basin 3-004.06 and adopting fina GSP by Resolution 2022-02

Seconded by Director Palafox

Approved by Voice Vote of 3 AYES, 0 NOES, and 2 Absent

- IX. Staff & Committee Reports Receive & File:
 - Verbal report on Paso Basin Cooperative Committee meeting No-update: Verbal report on Paso Basin Cooperative Committee meeting (last meeting 4/27/2022)
- X. CONSENT CALENDAR:
 - 1. Approval of Board Meeting Minutes: a. 04-28-2022 Draft Meeting Minutes
 - 2. Receive and file Invoices for 3rd annual GSP Report: (GSI) a. Invoice (SM_20220422) #5 GSP 3rd annual report share of cost \$300.42
 - Receive and file Invoices for 3rd annual GSP audit: (Todd Groundwater)

 Invoice (SM_20220511) #5 (\$70.60) & #6 (\$172.36) Correction Action Plan share of cost \$242.96
 - Receive and file Invoices for 3rd annual GSP Report: (GSI)
 a. Invoice (SM_20220525) #6 GSP 3rd annual report share of cost \$77.87

Board Comment: None Public Comment: Owen Davis Spoke

Approved by Voice Vote of 3 AYES, 0 NOES, and 2 Absent. R/P/G

Motion by Director Roney to approve consent calendar as presented

Seconded by Director Palafox

- XI. BOARD ACTION ITEMS: None
- XII. BOARD COMMENT: None
- XIII. ADJOURNMENT TO NEXT GSA MEETING: approximately 6:23 P.M.