



Vice-Chair: Buddy Mendes was nominated for Vice-Chair by Director McKean, with a second by Director Zonneveld

Roll Call Vote:

*Director Zonneveld: Aye*

*Director Roberts: Aye*

*Director McKean: Aye*

*Director Acquistapace: Aye*

*Director Maddox: Aye*

*Director Campos: Aye*

Secretary-Treasurer: Stephen Maddox, Jr. was nominated for Secretary-Treasurer by Director Campos, with a second by Director Acquistapace

Roll Call Vote:

*Director Zonneveld: Aye*

*Director Roberts: Aye*

*Director McKean: Aye*

*Director Acquistapace: Aye*

*Director Maddox: Aye*

*Director Campos: Aye*

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**Item 4:**                    CONSIDER APPROVAL OF MINUTES                    **Presenter:**     Chair McKean

Discussion: None.

Actions:

It was moved by Director Zonneveld, seconded by Director Acquistapace, and unanimously carried to approve the January 22, 2020 meeting minutes.

Roll Call Vote:

*Director Zonneveld: Aye*

*Director Roberts: Aye*

*Director McKean: Aye*

*Director Acquistapace: Aye*

*Director Maddox: Aye*

*Director Campos: Aye*

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**Item 5:**                    DIRECTOR REPORTS                    **Presenter:**     Chair McKean

Discussion: None.

Actions: None.

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**Item 6:**                    STAFF REPORTS                    **Presenter:**     Charlotte Gallock

Discussion:

Charlotte Gallock reported on the receipt of Grant awards, the Kings Subbasin Annual Report submission, the closure of the GSP Comment Period with the Department of Water Resources and the number of comments received related to the NFKGSA's GSP.

Actions: None.

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**Item 7:**                    RURAL COMMUNITY ADVISORY COMMITTEE REPORT                    **Presenter:**     Cristel Tufenkjian

Discussion:

Last meeting was December 11, 2019 and there is nothing new to report.

Actions: None.



