

Director Maddox: Aye
Director Campos: Aye

Item 9: RURAL COMMUNITY ADVISORY COMMITTEE REPORT **Presenter:** Cristel Tufenkjian

Discussion:

Cristel Tufenkjian reported on activities and discussions from the Rural Community Advisory Committee (RCAC) meeting on October 21, 2020.

Actions: None.

Item 10: STAKEHOLDER OUTREACH AND COMMUNICATIONS **Presenter:** Cristel Tufenkjian

Discussion:

Cristel Tufenkjian reported on the following: public engagement statistics from emails, NFKGSA website visits, etc.; updates to the NFKGSA website; and other outreach activities.

Actions: None.

Item 11: NFKGSA POLICY COMMITTEE REPORT **Presenter:** Chair McKean

Discussion:

Charlotte Gallock reported that the Committee has met several times and has provided two draft documents for consideration and comment: a Rules and Regulations document, and a Groundwater Banking Policy document. Chair McKean added information on the anticipated direction of these and other policies.

Actions: None.

Item 12: RELEASE OF POLICY DRAFTS FOR PUBLIC COMMENT **Presenter:** Chair McKean

Discussion:

The Board did not feel action was necessary for release of the Rules and Regulations, nor the Groundwater Banking Policy for comment, and that instead the sense of the Board was that Staff are directed to do so as part of their normal duties in developing the policies.

Actions: None.

Item 13: NFKGSA FINANCE COMMITTEE REPORT **Presenter:** Chair McKean

Discussion:

Chair McKean reported that the Finance Committee had not met, and there was nothing further to report.

Actions:

None.

Item 14: CONSIDER APPOINTMENTS TO RURAL COMMUNITY ADVISORY COMMITTEE **Presenter:** Cristel Tufenkjian

Discussion:

The Board received comments of support regarding an application by Esther Espinoza for appointment to the Rural Community Advisory Committee, as well as Ms. Espinoza's own comment regarding her intentions and qualifications for joining the Committee. The Board was also informed that a similar

