
Item 10: AUDIT REPORT: FY 2020-2021 **Presenter:** Brian Trevarrow

Discussion:

The Board received a report on the audit conducted for the Fiscal Year 2020-2021.

Actions:

It was moved by Director Zonneveld, seconded by Director Mendes, and unanimously carried to approve the Audit Report for the Fiscal Year 2020-2021, as presented.

Ayes: Directors Mendes, Zonneveld, Rempp, McKean, and Acquistapace.

Absent: Directors Maddox and Campos

Item 11: STAKEHOLDER OUTREACH **Presenter:** Charlotte Gallock
AND COMMUNICATIONS

Discussion:

Charlotte Gallock reported on the landowner Newsletter that was developed and distributed and other outreach activities. Board member questions were addressed.

Actions: None.

Item 12: RURAL COMMUNITY ADVISORY COMMITTEE **Presenter:** Charlotte Gallock
REPORT

Discussion:

The RCAC met and reviewed proposed language for the Rules and Regulations, as well as proposed Groundwater Credit application language.

Actions: None.

Item 13: RURAL COMMUNITY ADVISORY COMMITTEE: **Presenter:** Mark McKean
MEMBER REPLACEMENT

Discussion:

The Board was informed of the need to appoint a replacement for Amanda Monaco – formerly of the Leadership Counsel for Justice and Accountability – on the RCAC: Nataly Escobedo Garcia, who submitted the required application.

Actions:

It was moved by Director Zonneveld, seconded by Director Acquistapace, and unanimously carried to appoint Nataly Escobedo Garcia to serve on the Rural Community Advisory Committee.

Ayes: Directors Mendes, Zonneveld, Rempp, McKean, and Acquistapace.

Absent: Directors Maddox and Campos

Item 14: POLICY COMMITTEE REPORT **Presenter:** Mark McKean

Discussion:

Mark McKean, with staff and consultant input, reported that the Committee had met and discussed language for a policy on well metering, and that discussions on particulars are continuing in conjunction with the Technical Advisory Committee. Discussions also began around a policy regarding water banking credits. Board member and public questions were addressed.

Actions: None.

