

Ayes: Directors Mendes, Zonneveld, Petty, McKean, Acquistapace, and Maddox

Abstain: None

Absent: Director Campos

Item 11: DASHBOARD DEVELOPMENT AND WELL REGISTRATION **Presenter:** Justin Mendes & Representatives from MLJ Environmental

Discussion:

This item was moved up in the agenda for consideration prior to Item 4 – Staff Reports. The Board was reminded of the history of the topic and various proposals that have been reviewed. A new proposal from MLJ Environmental was presented to the Board by representatives from MLJ.

Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried to approve the proposal for Dashboard/Well Registration development from MLJ Environmental.

Ayes: Directors Mendes, Zonneveld, Petty, McKean, Acquistapace, Maddox, and Campos

Abstain: None

Absent: None

Item 12: WELL MONITORING AGREEMENT **Presenter:** Justin Mendes and Kevin Johansen

Discussion:

Justin Mendes presented information regarding well monitoring agreement proposals. The Board asked that information be clarified and that a Special Meeting be scheduled to make a determination on which proposal they wish to accept and enter into an agreement to conduct well monitoring.

Actions:

None.

Item 13: NEXT MEETING DATE AND PROPOSED AGENDA ITEMS **Presenter:** Chair McKean

Discussion:

The next regular meeting of the Board will be October 26, 2022; a Special Meeting will be scheduled for consideration of a Well Monitoring Agreement and appropriate notice will be sent when a date and time have been determined.

Actions: None.

Item 14: CLOSED SESSION **Presenter:** Chair McKean

The Board adjourned to Closed Session at 6:50 p.m. pursuant to Government Code Section 54956.9(d)(2): Conference with legal counsel regarding one potential case of anticipated litigation.

Item 15: RETURN TO OPEN SESSION **Presenter:** Kevin Johansen

The Board returned to Open Session at 7:27 p.m. No action was taken in Closed Session.

Item 16: ADJOURNMENT **Adjourned:** 7:27 p.m.

Respectfully submitted,

Board Secretary

_____ approved on _____, 2022
Board Chair