
Item 6: RURAL COMMUNITY ADVISORY COMMITTEE REPORT **Presenter:** Justin Mendes

Discussion:

The Committee has not met.

Actions: None.

Item 7: STAKEHOLDER OUTREACH AND COMMUNICATIONS **Presenter:** Cristel Tufenkjian

Discussion:

Cristel Tufenkjian presented on communication/interaction stats and planned activities.

Sue Ruize of Self-Help Enterprises shared information on domestic well dry-ups in the community of Burrell and potential for partnership with the GSA for at least scoping meetings; all related to potential domestic well mitigation programs.

Actions: None.

Item 8: POLICY COMMITTEE REPORT **Presenter:** Justin Mendes

Discussion:

Justin Mendes presented regarding a roadmap for assessing NFKGSA's allocation development and draft groundwater credit application and a graph regarding the difference between recharge basins and dams. Directors' comments and questions were addressed and discussion occurred on further topics to be considered.

Actions: None

Item 9: AMENDED RULES AND REGULATIONS – ARTICLE II, SECTION 2.01(B) EXISTING EXTRACTION FACILITIES **Presenter:** Chair McKean

Discussion:

The Board received information regarding the details of and reasons behind proposed amendments to the Rules and Regulations Article II, Section 2.01(b) – Existing Extraction Facilities, namely removing dates from the well registration program items. It was noted that as the program is brought online, deadlines for registration can be revisited when appropriate.

Actions:

It was moved by Director J. Mendes, seconded by Director Campos, and unanimously carried to adopt the amendments to Rules and Regulations Article II, Section 2.01(b) – Existing Extraction Facilities, as presented.

Ayes: Directors Frank Zonneveld, Mark McKean, John Mendes, and Tony Campos

Abstain: None

Absent: Directors Buddy Mendes, Jim Petty, and Stephen Maddox, Jr.

Item 10: NEXT MEETING DATE AND PROPOSED AGENDA ITEMS **Presenter:** Chair McKean

Discussion:

The Board will keep the next regular meeting date unless there is no need for one, in which case it will be cancelled.

Actions: None.

Item 11: CLOSED SESSION **Presenter:** Chair McKean

The Board adjourned to Closed Session at 6:00 p.m. pursuant to Government Code Section 54956.9(d)(2): Conference with legal counsel regarding one potential case of anticipated litigation.

