

DRAFT STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE BOARD OF DIRECTORS OF THE EAST ACTON GROUNDWATER SUSTAINABILITY AGENCY
AT THE ACTON AGUA DULCE LIBRARY
33792 CROWN VALLEY ROAD
ACTON, CA 93510
MONDAY, NOVEMBER 6, 2017 7:00 P.M.

Present: Director Paul Maselbas and Director Mitch Glaser

1. REGULAR PROCEDURES

- 1.1 Director Paul Maselbas opened with a call to order at 7:08pm and an introduction.
- 1.2 Director Paul Maselbas took "public comments" and questions from the residents (for an hour and one half) Director Glaser also took questions from the residents on the status of the CUP of the 3 water haulers. Director Paul Maselbas asked for volunteers for the advisory committee.

2. GENERAL AGENDA ITEMS

- 2.1 No minutes to adopt
- 2.2 Formation status of GSA was discussed
- 2.3 Recommendation: Adopt Resolution Number One for governance structure (local agency voting member appointments to East Acton Groundwater Sustainability Agency) and establish a stakeholder advisory committee to East Acton Groundwater Sustainability Agency.

On motion of Director Glaser, seconded by Director Maselbas, this item was approved by unanimous vote in favor.

- 2.4 Recommendation: Adopt Resolution Number Two to pursue a basin boundary modification request with the State Department of Water Resources to reclassify the East Acton Groundwater Sustainability Agency's basin coverage area as a separate basin, rather than being considered part of the high priority Antelope Valley Groundwater Basin 6-044

On motion of Director Glaser, seconded by Director Maselbas, this item was approved by unanimous vote in favor.

- 2.5 Recommendation: Adopt Resolution Number THREE to coordinate and pursue Proposition 1 Grant Funding for potential Groundwater Sustainability Plan Development.

On motion of Director Glaser, seconded by Director Maselbas, this item was approved by unanimous vote in favor.

The meeting adjourned at 9:08 p.m.