

DRAFT STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE BOARD OF DIRECTORS OF THE LEONA VALLEY GROUNDWATER SUSTAINABILITY AGENCY  
AT THE LEONA VALLEY IMPROVEMENT ASSOCIATION'S COMMUNITY BUILDING  
8367 ELIZABETH LAKE ROAD  
LEONA VALLEY, CA 93551  
WEDNESDAY, NOVEMBER 1, 2017 6:00 P.M.

Present: Director Paul Maselbas and Director Mitch Glaser

**1. REGULAR PROCEDURES**

- 1.1 Meeting was called to order by Paul Maselbas at 6:11pm.
- 1.2 Paul provided the attendees an overview of SGMA and explained that the AV adjudication does not cover the Leona Valley GSA service area. He explained the purpose of the GSA actions and steps moving forward and general strategies for complying with SGMA. After this he took public comments and questions for 45 minutes from the community/residents.

**2. GENERAL AGENDA ITEMS**

- 2.1 No minutes to adopt
- 2.2 GSA formation status was covered during the public comment period.
- 2.3 Recommendation: Adopt Resolution Number One for governance structure (local agency voting member appointments to Leona Valley Groundwater Sustainability Agency) and establish a stakeholder advisory committee to Leona Valley 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 Leona Valley 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 7:31 p.m.