

In accordance with the Executive Order N-29-20, the meeting was held in a remote-access format.

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## 1. CONVENE MEETING

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- 1.1 Call to Order and Roll Call  
Chair Perri called the meeting to order at 5:31 p.m.

**Directors (Alternates acting as voting Directors shown in italics):**

J. Dilles, D. Engfer, L. Farris, A. Franklin, B. McPherson, R. Moran, D. Pollock, C. Perri

**Alternates (Present as non-voting observers):**

None

**Staff:**

C. Blanchard, P. Harmon, K. Krotcov, R. Menard, J. Ricker, S. Ryan, N. Wallace

**Others:**

D. Ceppos, G. King, C. Neill, T. Rein

Director Stiles entered the meeting at 5:34 p.m.

- 1.2 Additions/Deletions to the Agenda  
None
- 1.3 Oral communications on items not on the Agenda  
None

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## 2. ADMINISTRATIVE BUSINESS

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- 2.1 Approval of Minutes – September 24, 2020 Special Board Meeting  
MOTION: Dilles/Pollock to approve the September 24, 2020 special meeting minutes.  
AYES: J. Dilles, D. Engfer, L. Farris, A. Franklin, B. McPherson, *R. Moran*, D. Pollock, R. Stiles, C. Perri  
NOES: None  
ABSTAIN: None  
ABSENT: E. Cassidy, J. Leopold
- 2.2 Board Meeting Schedule for November and December 2020  
MOTION: McPherson/Stiles to schedule Board meetings on November 16, 2020 and December 9, 2020 at 5:30 p.m.  
AYES: J. Dilles, D. Engfer, L. Farris, A. Franklin, B. McPherson, *R. Moran*, D. Pollock, R. Stiles, C. Perri  
NOES: None  
ABSTAIN: None  
ABSENT: E. Cassidy, J. Leopold

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### 3. CONSENT AGENDA

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MOTION: Stiles/Pollock to approve the consent Agenda.

AYES: J. Dilles, D. Engfer, L. Farris, A. Franklin, B. McPherson, R. Moran, D. Pollock, R. Stiles, C. Perri

NOES: None

ABSTAIN: None

ABSENT: E. Cassidy, J. Leopold

3.1 Conflict of Interest Code Biennial Filing

3.2 Annual Reimbursements Disclosure

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### 4. GENERAL BUSINESS

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4.1 Informational Session – Groundwater Sustainability Plan (GSP) Elements

4.1.1 GSP Roadmap – October 22, 2020

G. King reported on upcoming Board meeting content. The report was accepted without comment.

4.1.2 De Minimis Pumpers, Undue Financial Burdens, Interconnected Surface Water, Water Budget, and Model Scenarios (Dave Ceppos [California State University, Sacramento], Georgina King [Montgomery & Associates], and Chelsea Neill [Balance Hydrologics])

a. Clarifying the Role of Private Well Owners (De Minimis Pumpers)

b. Undue Financial Burden Definition in GSP

c. Revised Statement of Significant and Unreasonable Depletion of Interconnected Surface Water

d. Historical Water Budget

e. Proposed Project/Management Actions Model Scenarios

Director Koopman Joined the meeting at 6:04 p.m. He attended in place of Director Cassidy.

S. Ryan presented information to the Board on SGMA requirements and definitions of De Minimis pumpers and responded to questions. D. Ceppos facilitated a discussion by the Board and staff.

One Public comment was heard.

T. Rein presented information to the Board on legal verbiage of undue burdens on beneficial users as defined in SGMA and responded to questions. D. Ceppos facilitated a discussion by the Board and staff.

C. Neil reported the proposed statement of Significant and Unreasonable conditions for Depletion of Interconnected Surface Water. D. Ceppos facilitated a discussion of and edits to the draft statement by the Board and staff.

The meeting recessed at 7:22 p.m.

The meeting resumed at 7:27 p.m.

G. King presented information to the Board on the historical water budget in the Basin and responded to questions. D. Ceppos facilitated a discussion by the Board and staff.

G. King presented information to the Board on Projects and Management Actions (PMAs) and responded to questions. D. Ceppos facilitated a discussion by the Board and staff.

One public comment was heard.

4.2 Youth Outreach Program

P. Harmon reported on immediate needs of youth outreach program.

The Board directed staff to move item 4.2 (Youth Outreach Program) and 4.3 (Bylaws Amendment) to the November meeting Agenda.

4.3 Bylaws Amendment

Moved to November Agenda.

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**5. STAFF REPORTS**

- Financial Report for the Period of July 1, 2020 to September 30, 2020 (Stephanie Hill)  
The report was accepted without comment.
- Quarterly Communications Report for the Period of July 1, 2020 to September 30, 2020 (Jennifer Murray, Bill Maxfield)  
The report was accepted without comment.
- Legal Counsel Update (Oral, Terry Rein)  
No update given.

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**6. DIRECTORS REPORTS**

6.1 Individual Directors' Reports

- Training
- Other

No reports were given.

6.2 Board Compliance

N. Wallace reported that Directors would be notified individually regarding any upcoming compliance due dates. The report was accepted without comment.

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**7. FUTURE ITEMS**

- Records Retention Policy
  - Financial Controls for Borrowing Money
- Informational Sessions
- Groundwater Sustainability Plan Elements

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**8. INFORMATIONAL ITEMS**

- None

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**9. EVENTS CALENDAR**

- 2020 ACWA Summer Conference and Exhibition, December 01 – December 04, 2020 Virtual Event

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**10. ADJOURNMENT**

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MOTION: Pollock/Stiles to adjourn the meeting at 9:05 p.m.

AYES: J. Dilles, D. Engfer, L. Farris, A. Franklin, *J. Koopman*, B. McPherson, *R. Moran*, D. Pollock, R. Stiles, C. Perri

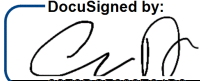
NOES: None

ABSTAIN: None

ABSENT: J. Leopold

APPROVED BY:

DocuSigned by:



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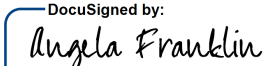
Chris Perri, Chair

11/17/2020

Date

ATTEST:

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Angela Franklin, Secretary

11/17/2020

Date