



GROUNDWATER SUSTAINABILITY AGENCY

Raynette Gregory, President Anthony Kalvans, Vice-President
Ward Roney, Director Hector Palafox, Director Vacancy, Director

REGULAR MEETING MINUTES 6:00 P.M.

601 12th Street 10-27-2022

1. Call to Order:

6:01 P.M.

2. Roll Call: *Raynette Gregory, Hector Palafox, Ward Roney*

ABSENT: *Anthony Kalvans*

3. Approval of Regular Meeting Agenda:

Motion By: Hector Palafox

Second By: Ward Roney

Motion: To Approve

Board Members	Ayes	Noes	Abstain	Absent
Ward Roney	X			
Hector Palafox	X			
Raynette Gregory	X			
Anthony Kalvans				X

4. Call to Order for Regular Board Meeting/Pledge of Allegiance:

Director Gregory asked Director Roney to lead the Pledge of Allegiance

5. Public Comment and Communications for items not on the agenda: None

6. Special Presentations/Public Hearings/Other: None

7. Staff & Committee Reports - Receive & File: None

8. Consent Calendar:

Board Comment: None

Public Comment: None

Motion By: Ward Roney
Second By: Hector Palafox
Motion: To Approve

Board Members	Ayes	Noes	Abstain	Absent
Ward Roney	X			
Hector Palafox	X			
Raynette Gregory	X			
Anthony Kalvans				X

1. 6-23-2022 Draft GSA Meeting Minutes

Receive & File

2. Receive and file invoices for "PR Corrective Action Plan" (Todd Groundwater) Receive invoice (SM20220715) #7 GSP "PR Corrective Action Plan" share of cost \$56.11

3. Receive and file invoices for 3rd annual GSP Report (GSI)

Receive invoice (SM20220715) #7 GSP 3rd annual report share of cost \$147.71

9. Board Action Items:

1. Appoint representative to the Paso Basin Cooperative Committee

Appoint General Manager Kelly Dodds to the Paso Basin Cooperative Committee and Field Operator Lead Dustin Pittman as alternate.

General Manager Kelly Dodds explained that this item is to assign "District Personnel" to be the representative to the Paso Basin Cooperative Committee (PBCC) . Mr. Dodds explained that Robert Roberson has retired, and he was the Districts Personnel Board Member on the PBCC. The Resolution is to have General Manager Kelly Dodds replace Robert Roberson and keep Dustin Pittman as the alternate.

Board Comment: None

Public Comment: None

Motion By: Ward Roney

Second By: Hector Palafox

Motion: To Approve appointment of General Manager Kelly Dodds to the PBCC and Field Operator Dustin Pittman as alternate

Board Members	Ayes	Noes	Abstain	Absent
Ward Roney	X			
Hector Palafox	X			
Raynette Gregory	X			
Anthony Kalvans				X

10. Board Comment:

None

11. Adjourn to Closed Session/Closed Session Agenda:

None

12. Report out of Closed Session:

13. Adjournment to Next Regular Meeting:

Adjournment 6:06 PM

Next Meeting: TBD