

Director AB 1234 Report
April 16, 2024

Director name: Gary Martin

Meetings attended:

- 1) 4/11/24 ACWA GW Committee, SGMA Implementation Sub-Committee Mtg via Zoom
- 2) 4/12/24 DCA Board of Directors briefing via Zoom
- 3) 4/15/24 One-on-One meeting with General Manager Stone via MS Teams

Date of meetings: April 11, 12 & 15, 2024 as noted.

Location: Virtual via Zoom and Teams

SCV Water Board Meeting to be presented at: April 16, 2024

April 11

I attended the monthly meeting of the ACWA Groundwater Committee, SGMA Implementation Sub-Committee via Zoom. The points of interest were as follows:

- Sub-Committee Chair Trevor Joseph opened the meeting describing it as a “practitioner’s call,” to here from DWR the latest and greatest SGMA news.
- Tim Godwin and Keith Wallace from the DWR SGMA office were introduced as the main presenters.
- Soren Nelson of ACWA indicated that the first phase of GSP development is complete and we are now in the implementation phase.
- Tim stated that DWR wants to provide tools and guidance to improve efficiency in their interactions with GSAs.
- Tim provided a brief update on guidance documents that are complete or forthcoming.
- Trevor injected that guidance documents are just that – guidance and are not intended to provide all the answers.
- DWR stated that they want to be a reasonable regulator and want GSAs to be successful.

April 12

I attended the Delta Conveyance Design and Construction Authority (DCA) briefing of 3 members of the DCA Board of Directors via the Zoom platform. The purpose of the meeting is to receive an update from DCA ED, staff and DWR representatives on project status and issues that will be coming to the DCA board at upcoming meetings. Points of interest are as follows:

- Carrie Buckman, DWR Environmental Manager provided an update on permit effort status with the conclusion that the project team is on track.
- General Counsel Josh Nelson provided a legal update and items that may be on the closed session agenda for the 4/18/24 board meeting.
- Graham Bradner reviewed the agenda for the 4/18 board meeting.
- Staff reports for the 4/18 meeting were briefly reviewed, including the regular monthly report, budget summary and schedule status.

April 15

I attended a one-on-one meeting with General Manager Stone via MS Teams. We discussed a number of current issues of importance. I appreciate Mr. Stone taking time to meet with me.