

DIRECTOR AB 1234 REPORT

Director Name: Maria Gutzeit

Meeting Attended: SCV Groundwater Sustainability Agency

Date of Meeting: 10/3/2022

Board Meeting to Be Presented At: 10/4/2022

Points of Interest:

I chaired the GSA board meeting on 10/3/2022, held at SCV Water's Rio Vista Treatment Plant Facility board room.

The GSA board renewed JPA member annual contributions at a rate of \$20,000 per year for the next five years.

The board approved a resolution seeking a state grant to fund elements supporting our Sustainable Groundwater Management Plan. The grant is through the California Department of Water Resources.

The board discussed the new Executive Order requiring GSAs to coordinate with other local agencies issuing groundwater well permits. There were concerns about liabilities and process. A basic approval to staff was given, but the board requested staff come back with a policy and sample language from legal counsel. A special meeting may be required if a well permit of significant size comes up for review before the next regular GSA meeting.

We received a status update on the Groundwater Sustainability Plan implementation. We deferred a presentation (which had been previously requested by the GSA board) on the Salt and Nutrient Management Plan since several board members were absent.