

Director name: Gary Martin  
Meeting attended: SCV-GSA Board Meeting  
Date of meeting: June 4, 2018  
Location: SCVWA  
SCV Water Board meeting to be presented at: June 5, 2018

Points of interest / Agenda Items and Action Taken:

1. Approval of minutes of April 30, 2018 GSA Board meeting  
Action taken: Minutes approved.

2. Review of Draft Budget. Staff presented the draft budget for 5 years through FY 21/22 for discussion and board feedback. The draft budget is based on the SCV-GSA executing a Joint Powers Agreement this summer and that the SCV-GSA will contract with SCV Water for SCV-GSA administrative support and preparation of the GSP. The draft budget will likely be amended once consultant proposals are received for preparation of the GSP. The total 5-year draft budget is \$2,712,000.  
Action taken: The board discussed and provided feedback as requested.

3. Consider Additional Stakeholder Advisory Committee Structure. Staff presented for discussion and feedback a proposed structure for the Stakeholder Advisory Committee that would fulfill the SGMA-mandated public outreach requirement. Participation on the committee would include representation of 1) small pumpers, less than 10 af per year; 2) large pumpers, more than 10 af per year; 3) environmental interests; and 4) members of the public. Staff also presented for discussion and feedback a process to select the committee, operating considerations, and administrative support needed.  
Action taken: The board discussed and provided feedback as requested.