ITEM NO. 11.1

DIRECTOR AB 1234 REPORT

Director Name:	Maria Gutzeit	

Meeting Attended: Strategic Planning Interview with Ed Means

Date of Meeting: ___7/26/23

Board Meeting to Be Presented At: 08/01/23

Points of Interest:

I participated in a one-hour phone conversation with consultant Ed Means as part of the Strategic Plan Update. We discussed my views on Strengths, Weaknesses, Opportunities, and Threats applicable to SCV Water. We did not get to all of Ed's questions during the allotted time and so we completed his questions by email.

ITEM NO. 11.1

DIRECTOR AB 1234 REPORT

Director Name:	Maria Gutzeit	

Meeting Attended: SCV GSA Special Board Meeting

Date of Meeting: 7/27/23

Board Meeting to Be Presented At: <u>08/01/23</u>

Points of Interest:

The SCV GSA held a special board meeting at the Rio Vista Water Treatment Plant location to finalize approval of the process for GSA review of new well permits. This review is required by a recent executive order from Governor Newsom and is designed to ensure new wells do not affect groundwater sustainability. At the last regular GSA meeting, multiple board members made comments on how to improve the process, and staff incorporated those changes. The new process was unanimously approved by the GSA board.