

Meeting Minutes: Tuesday, August 3, 2021, at 4:00 P.M.
SCV-GSA SAC – Web and Teleconference Zoom Virtual Meeting

Committee Members Present:

Eric Adair, Vice Chair (Business Group)	Dan Masnada (At Large Group)
Matt Carpenter (Large Pumper Group)	Holly Schroeder, Chair (Business Group)
Sandra Cattell (Environmental Group)	Steve Sligh (Large Pumper Group)
Stacy Fortner (Environmental Group)	

Committee Members Absent:

Roy Marson (Medium Pumper Group)	Dennis Ostrom (Small Pumper Group)
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Other Attendees:

Steve Cole, SCV Water Agency	Tara Bravo, CV Strategies
Rick Viergutz, SCV Water Agency	Jeff Barry, GSI Water Solutions, Inc.
Dirk Marks, SCV Water Agency	John Porcello, GSI Water Solutions, Inc.
Kathie Martin, SCV Water Agency	
Eunie Kang, SCV Water Agency	
Tom Bunn, Lagerlof, LLP	

A copy of the agenda is attached.

1. Welcome and Introductions

Chair Holly Schroeder welcomed the committee members and members of the public and called the meeting to order.

2. Public Comment

There was no public comment.

3. General Agenda Items

3.1 Approval of the Minutes of the June 9, 2021, SAC Meeting

Upon motion of Sandra Cattell, seconded by Dan Masnada and carried, the minutes of the June 9, 2021, SAC Meeting was approved by the following voice votes:

Eric Adair, Vice Chair	Yes	Dan Masnada	Yes
Matt Carpenter	Yes	Dennis Ostrom	Absent
Sandra Cattell	Yes	Holly Schroeder, Chair	Yes
Stacy Fortner	Yes	Steve Sligh	Yes
Roy Marson	Absent		

3.2 Discussion of the SCV-GSA Administrative Draft Groundwater Sustainability Plan

Rick Viergutz and Jeff Barry discussed and reviewed the comments received from the Stakeholder Advisory Committee on the Administrative Draft Groundwater Sustainability Plan.

The next steps planned:

- August 16, 2021 – Public Draft Groundwater Sustainability Plan released for 60-day public comment period.
- August 25, 2021 – Public Workshop on the Draft Groundwater Sustainability Plan
- September 8, 2021 – Stakeholder Advisory Committee Meeting
- October 20, 2021 – SCV-GSA Special Board Meeting

There were no public comments on item 3.2.

3.3 Discussion of the Draft Collateral Materials for the SCV-GSA Groundwater Sustainability Plan Public Workshop Scheduled on August 25, 2021

Tara Bravo presented the draft collateral materials for the upcoming public workshop scheduled on August 25, 2021.

There were no public comments on item 3.3.

4. Request for Future Agenda Item

There were no requests for future agenda items.

5. Meeting Adjourned at 5:29 p.m.