

Minutes

EXPLORATORY COMMITTEE

GROUNDWATER SUSTAINABILITY AGENCY

December 9, 2014

1:00 P.M. Casitas Municipal Water District Library

Persons attending:

Meiners Oaks Water District: Mike Krumpschmidt

Casitas Municipal Water District: Mary Bergen, Steve Wickstrum

Ventura River Water District: Bruce Kuebler, Bert Rapp

City of Ventura Water: Shana Epstein

1. Statement to the Board of Supervisors – Bruce Kuebler was selected to make a short statement to the BOS for the group to let the BOS know we are working together towards forming a GSA. Bruce and Mike K. will draft a short statement.
2. The Boundary and membership of the GSA was discussed but no decisions were made.
3. Legal Counsel: The group agreed to request a cost proposal from Russ McGlothlin with Brownstein Hyatt Farber Schreck. Bert R. will prepare a draft Request for Proposal for the group's review and approval.
4. Memorandum of Understanding - The group reviewed and commented on a draft MOU to govern cost sharing and responsibilities among the parties until a GSA is formed. The suggested revisions will be incorporated and an updated draft sent out prior to the next meeting.
5. Meeting Adjourned at 2:00 P.M.