

**BOARD OF BEAR VALLEY BASIN
GROUNDWATER SUSTAINABILITY AGENCY
MEETING MINUTES
June 29, 2020**

OPEN SESSION

A meeting of the Bear Valley Basin Groundwater Sustainability Agency Board of Directors was called to order at 4:00 p.m. on June 29, 2020 by Chairman Ludecke by Zoom conference call.

BOARD MEMBERS PRESENT:

Bob Ludecke, Chair
John Green, Vice Chair
Craig Hjorth, Treasurer
Jim Miller, Secretary

PLEDGE OF ALLEGIANCE

Jim Miller, Secretary

PUBLIC FORUM:

No comments from the public.

1. PUBLIC HEARING

1.1 Resolution No. 2020-04 – Budget for Fiscal Year 2019/20

Motion made by Vice Chair Green, seconded by Secretary Miller and carried 4-0 to adopt Resolution No. 2020-04, approving the Fiscal Year 2019/20 budget.

AYES: Green, Hjorth, Ludecke, Miller

NOES: -

ABSTAIN: -

1.2 Resolution No. 2020-05 – Budget for Fiscal Year 2020/21

Motion made by Treasurer Hjorth, seconded by Vice-Chair Green and carried 4-0 to adopt Resolution No. 2020-05, approving the Fiscal Year 2020/21 budget.

AYES: Green, Hjorth, Ludecke, Miller

NOES: -

ABSTAIN: -

2. CONSENT CALENDAR

2.1 Approve Minutes of Board Meeting Dated June 16, 2020

Motion made by Vice Chair Green, seconded by Secretary Miller and carried 4-0 to approve the Consent Calendar.

AYES: Green, Hjorth, Ludecke, Miller

NOES: -

ABSTAIN: -

3. ITEMS REMOVED FROM CONSENT CALENDAR

None

4. DISCUSSION/ACTION ITEMS

4.1 Resolution No. 2020-06 – First Amendment to the BVBGSA Bylaws

Motion made by Treasurer Hjorth, seconded by Vice-Chair Green and carried 4-0 to adopt Resolution No. 2020-06 approving the First Amendment to the BVBGSA Bylaws.

AYES: Green, Hjorth, Ludecke, Miller

NOES: -

ABSTAIN: -

4.2 Approval of Claims Payments

Motion made by Secretary Miller, seconded by Treasurer Hjorth and carried 4-0 to approve the claims payments as presented in Check Registers 1 & 2.

AYES: Green, Hjorth, Ludecke, Miller

NOES: -

ABSTAIN: -

4.3 Management and Board Members Discussion

Chair Ludecke inquired into when the BVBGSA Board expects to have another Board meeting and what will be discussed. Administrator, Reggie Lamson, responded that after Dr. Anderson completes the lake water quality modeling and we have answers to respond to the Department of Water Resources' (DWR) questions, we will set up a public workshop with the BVBGSA Board and other local agencies to discuss the results. Secretary Miller inquired into whether Dr. Anderson will attend the workshop. Reggie responded that Dr. Anderson will be asked to attend as requested. Dani McGee stated that the Board may need to hold a meeting to approve the carry forward of encumbrances from fiscal year 2019/20. Chair Ludecke inquired into the necessity of Board approval. Reggie responded that research will be performed on whether Board approved is required.

ADJOURN

No additional business came before the Board. At 4:19 p.m., Chair Ludecke adjourned the meeting.

Jim Miller, Secretary to the Board