



Agenda Date: 9/10/2020

Agenda Placement: 2A

A Tradition of Stewardship  
A Commitment to Service

## GROUNDWATER SUSTAINABILITY PLAN ADVISORY COMMITTEE Board Agenda Letter

---

**TO:** Groundwater Sustainability Plan Advisory Committee  
**FROM:** David Morrison - Director of Planning, Building and Environmental Services  
PBES - Environmental Health  
**REPORT BY:** Jeff Sharp, SUPERVISING PLANNER - 707-259-5936  
**SUBJECT:** Approval of Minutes from August 13, 2020

---

### **RECOMMENDATION**

The Secretary of the Committee requests approval of the minutes from the August 13, 2020 meeting.

### **EXECUTIVE SUMMARY**

Minutes from the Committee's August 13, 2020 meeting have been prepared by the facilitation team, circulated for preliminary review by the Committee, and are now ready for the Committee's final review and adoption.

#### Procedure

Staff reports

Public comments

Motion, second, discussion and vote to approve

**FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

**ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**BACKGROUND AND DISCUSSION**

The Committee's facilitation team, CONCUR Inc., has prepared meeting minutes from the GSPAC's August 13, 2020 meeting. The minutes represent a summary of key meeting outcomes. A "near-final" copy of the minutes was circulated to Committee members on August 24, 2020 for a "red flag review." Comments and proposed edits received were considered and incorporated into the final minutes for the Committee's review and approval.

**SUPPORTING DOCUMENTS**

A . Minutes for August 13, 2020

Committee Recommendation: Approve

Reviewed By: Jeff Sharp