Executive Committee Meeting	ATASCADERO BASIN
Agenda	GROUNDWATER SUSTAINABILITY AGENCY
	ESTABLISHED 2017

Meeting Date: Wednesday, October 4, 2017

Meeting Time: 4:30 p.m.

Meeting Location: Templeton CSD Board Meeting Room, 206 5th St.

Templeton, California 93465

<u>Agenda</u>

1. Call to Order

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Introductions
- 5. General Public Comments only topics that are not on the meeting's agenda.
- 6. New Business:
 - a. Appointment of Officers (MOA Article 5.2) Templeton Community Service District (TCSD), Jeff Briltz
 - b. Staff Presentations Status of Atascadero Groundwater Sustainability Agency (GSA) - Atascadero Mutual Water Company (AMWC), John Neil
 - c. Establishment of the Principal Office (MOA Article 5.3) TCSD, Jeff Briltz
 - d. Discussion Draft Bylaws (MOA Article 9) AMWC, John Neil
 - e. Approval of Application Process for Representatives of Agricultural At-Large, Rural Residential At-Large, and Environmental At-Large SLO County, Angela Ruberto
 - f. Discussion Form 700 / Fair Political Practices Commission Requirements - City of Atascadero, Lara Christensen
 - g. Establish Quarterly Meeting Schedule and Determine Location. TCSD, Jeff Briltz
 - h. Selection of GSA Logo
 - i. Request for Future Items
- 8. Adjournment