Executive Committee Meeting Agenda

ATASCADERO BASIN 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

Agenda

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