

Actions:

It was moved by Director Howe, seconded by Director Plourde, and unanimously carried by Roll Call vote, to amend the June 18, 2020 Minutes to correct the date in Item 5 to April 16, 2020.

Roll Call Vote:

Director Neves: Aye
Director Plourde: Aye
Director Howe: Aye
Director Mercer: Absent (audio and video not working, but connected to the meeting)

Item 6: CONSIDER APPROVAL OF THE MINUTES **Presenter:** Chair Neves

Discussion:

None

Actions:

It was moved by Director Howe, seconded by Director Plourde, and unanimously carried by Roll Call vote, to approve the minutes of the July 16, 2020 meeting.

Roll Call Vote:

Director Neves: Aye
Director Plourde: Aye
Director Howe: Aye
Director Mercer: Absent (audio and video not working, but connected to the meeting)

Item 7: DIRECTOR REPORTS **Presenter:** Chair Neves

Discussion:

None

Actions:

None

Item 8: STAFF REPORT **Presenter:** Charlotte Gallock

Discussion:

Ms. Gallock reported on items of interest to the Board from her attendance at various workshops and meetings; as well as other staff activities relevant to the Board.

Actions:

None

Item 9: STAKEHOLDER OUTREACH AND COMMUNICATIONS **Presenter:** Cristel Tufenkjian

Discussion:

No Report.

Actions:

None.

Item 10: SGMA IMPLEMENTATION UPDATE **Presenter:** Technical Consultants

Discussion:

Amer Hussain reported to the Board regarding the status of, and progress on, GSP implementation. Mr. Hussain presented two items to the Board for action: a. Approval of a Task Order, and b. Approval of a Proposal.

Actions:

Roll Call Vote:

Director Neves: Aye
Director Plourde: Aye
Director Howe: Aye
Director Mercer: Aye

Item 13: NEXT MEETING DATE AND AGENDA ITEMS **Presenter:** Chair Neves

Discussion:

Item moved up in the Agenda. The next meeting will be a Special Meeting on December 3, 2020, at 5:30 p.m. The Finance Committee will meet November 19, 2020 at 9:30 a.m.

Actions:

The Chair adjourned the Board from Open Session at 6:23 p.m.

Item 14: CLOSED SESSION **Presenter:** Kenneth Richardson

Discussion:

The Board entered closed session at 6:24 p.m., pursuant to Government Code Section 54956.9(d)(2), to confer with its Legal Counsel regarding exposure to one matter of potential litigation.

Actions:

None.

Item 15: END OF CLOSED SESSION -(PREVIOUSLY RECONVENE TO OPEN SESSION) **Presenter:** Chair Neves

Discussion:

There were no reportable actions taken during Closed Session, which adjourned at 6:43 p.m.

Actions:

It was noted during Closed Session that, at the next meeting, the Board would report that there were no actions taken.

Item 16: ADJOURNMENT **Adjourned from**
Open Session at: 6:23 p.m.
Adjourned Fully at: 6:43 p.m.

Respectfully submitted,

Board Secretary

_____ approved on _____
Joe Neves, Board Chair