TURNER ISLAND WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY 2 (GSA-2) REGULAR MEETING OF THE BOARD OF DIRECTORS JANUARY 14, 2025 AT 1:30 PM 11341 ERRECA ROAD, DOS PALOS, CA 93620 AGENDA

Director Darnell Location for Public Access

Atascadero Public Library 6555 Capistrano, Study Room 1 Atascadero. CA 93422

Join via Zoom Video

https://us06web.zoom.us/j/82791334649?pwd=ZJ1xRICWsIn6Csaa6MMDPSkqaewvbS.1

Meeting ID: 827 9133 4649

Passcode: 697173

<u>OR</u>

Dial by your location +1 669 900 6833

Meeting ID: 827 9133 4649

Passcode: 697173

OPENING

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. REVIEW OF THE AGENDA
- 4. PUBLIC COMMENT: The Board welcomes participation in board meetings. The public may address matters under the jurisdiction of the board that have not been posted on the agenda. The public will be given the opportunity to address the board on any item on the agenda at this time or before the board's final consideration of that item as it is listed on the agenda.

ACTION ITEMS

- BOARD TO REVIEW AND CONSIDER APPROVAL OF 2025 BOARD MEETING CALENDAR
- 6. BOARD TO REVIEW AND CONSIDER APPROVAL OF 2025 ELECTION OF OFFICERS
- BOARD TO REVIEW AND CONSIDER APPROVAL OF THE DECEMBER 10, 2024, MEETING MINUTES
- 8. BOARD TO REVIEW AND CONSIDER APPROVAL OF FY2025 BUDGET AND ASSESSMENT

OTHER BUSINESS

9. GROUNDWATER SUSTAINABILITY AGENCY UPDATE

CLOSING

- 10. COMMENTS FROM THE BOARD MEMBERS: Board members may provide a brief report on notable topics of interest and/or request for future agenda items. The Brown Act does not allow discussion or action by the legislative body.
- 11. REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.20(a)(3)
- 12. NEXT SCHEDULED MEETING DATE: February 11, 2025 at 1:30pm
- 13. ADJOURNMENT

^{*}Items on the Agenda may be taken in any order and action may be taken on any item listed on the Agenda.