



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
MARCH 5, 2024
MINUTES**

1. CALL TO ORDER

President Koster called the meeting to order at 1:35 p.m. Board Members present were Daniel Bays, Zach Maring, Jarod Lara, Jim Jasper, and Kyle Perez.

2. OPPORTUNITY FOR PUBLIC COMMENT

There was no public comment as there were no members of the public present.

3. ADDITIONS/REVISIONS TO THE AGENDA

Anthea requested to move the Closed Session discussion to the start of the meeting, and also noted that Item IV.B. was an agenda item for the February 21, 2024 Board meeting that was mistakenly not removed from the Agenda..

4. ACTION ITEMS

A. Board to Review and Approve 2024-25 Administrative Budget, Westside San Joaquin Watershed Coalition Fee, and SGMA Participation Charge

Anthea provided a Draft Budget Report and gave an overview of the Special Fund Balances with the Board. She then asked Deputy GM – Water Resources, Adam Scheuber, to review the 2024-25 Administrative Budget, Westside San Joaquin Watershed Coalition Fee, and SGMA Participation Charge. After a line-by-line discussion of each of the budget items, President Koster asked if there were any members of the public that wished to make a comment. Being none, the Board approved the 2024-25 Administrative Budget with a corresponding Water Availability Charge of \$51/acre, the 2024-25 Westside San Joaquin Watershed Coalition Fee of \$8.47/acre, and the 2024-25 SGMA Participation Charge of \$7.75/acre.

Ayes: Koster, Bays, Maring, Jasper, Perez, and Lara
Nays: None
Abstentions: None
Absent: Lucich

6. CLOSED SESSION

Upon return from Closed Session, Anthea reported that Staff met with the Board in closed session to receive direction on items listed on the Agenda, but that no reportable action was taken.

7. REPORTS PURSUANT TO GOVERNMENT CODE 54954.2

There were no reports pursuant to Government Code 54954.2

8. ADJOURNMENT

Being no further business, the meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Anthea G. Hansen
Secretary