## Minutes Resources and Groundwater Sustainability Committee Meeting

August 5, 2025

## 1. Call to Order:

The August 5, 2025 Community Outreach Committee meeting was called to order at 5:07 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Director Moore
- Staff: Remleh Scherzinger, Patrick Breen, Garrett Haertel, and Paula Riso
- Public members: None

## 2. Public Comments on Any Item Not on the Agenda:

There were no public comments made.

3. Approve the Draft Minutes for the June 10, 2025 Meeting:

President Morton made a motion to approve the minutes of June 10, 2025. Director Moore seconded the motion. The minutes were approved by a vote of 2-Ayes (Morton, Moore), 0-Noes, and 0-Absent.

## 4. Discuss District Owned Parcels:

Mr. Breen introduced this item and provided a draft map showing District assets, to include lift stations, wells, booster stations, storage tanks, easements, and owned parcels. Discussion followed.

5. Identify Agenda Items for Future Committee Meetings:

Mr. Scherzinger stated that there will be a closed session item on the next agenda. President Morton asked that a standing item for an SVBGSA update be added to the agenda.

6. Committee Member Comments:

Director Moore and President Morton made comments.

8. Adjournment:

Meeting adjourned at 5:39 p.m.