Initial Organizational Meeting for Selection of PAC Representative Constituency Group: East Las Posas Management Area for Small Agriculture

Date: October 20, 2023

Time: 9:00 AM

- Place: Calleguas Municipal Water District Administrative Office 2100 Olsen Road, Thousand Oaks, CA 91360
 - Meeting was called to order at 9:05 AM by Farai, FCGMA's assistant groundwater manager, who provided general information about the expected order of the meeting, and the written and electronic resources available to those in attendance. Farai turned the meeting over to the attendees and exited the room.
 - 2. Introductions were made by all attendees.
 - 3. Alden Broome presided over the meeting, reading names and WMIDS and keeping tally of votes.
 - 4. Mr. Broome called for nominations. Jose Waters nominated himself. Patty Martinez nominated herself as well. No other nominations were submitted.
 - 5. Results of the voting were in favor of Josh Waters, with the following breakdown:
 - a. Total Votes:
 - i. Josh Waters: 1,679.87
 - ii. Patty Martinez: 455.90
 - b. 2,135.77 total allocation voted out of possible 8,332.10
 - 6. Josh Waters accepted the position as representative for the East Las Posas Management Area for Small Agriculture and assumed leadership of the meeting, expressing gratitude to all in attendance.
 - 7. The meeting was adjourned at 9:47 AM.

Submitted by: Patricia Martinez Email: <u>patricia.martinez@marzfarms.com</u>