



**SPECIAL MEETING
OF
THE BOARD OF DIRECTORS OF THE
MONTECITO GROUNDWATER BASIN
GROUNDWATER SUSTAINABILITY AGENCY**

MEETING LOCATION:

[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/810217789](https://global.gotomeeting.com/join/810217789)

TEL: (872) 240-3212

ACCESS CODE: 810-217-789

TUESDAY JULY 28, 2020 AT 9:00 AM

AGENDA

- 1. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC FORUM**

This portion of the agenda may be utilized by any member of the public to address and ask questions of the Finance Committee on any matter not on the agenda within the jurisdiction of the Montecito GSA Finance Committee. Depending upon the subject matter, the Committee may be unable to respond at this time, or until the specific item is placed on the agenda at a future Committee meeting in accordance with the Ralph M. Brown Act.

- 4. ITEMS FOR BOARD DISCUSSION**

A. Review and Adoption of Fiscal Year 2021 Budget

- 5. ADJOURNMENT**

Note: In accordance with Executive Orders N-25-20, N-29-20, and N-33-20, issued by the Governor of the State of California in response to COVID-19, in-person public participation at Montecito Water District meetings is suspended. The District has established alternative methods of participation which permit members of the public to observe and address public meetings telephonically and/or electronically. These methods of participation can be accessed through the internet link provided at the top of this agenda. This agenda was posted on the District website, and at the Montecito Water District outside display case at 5:00 p.m. on July 24, 2020. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at 805-969-2271. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements. Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available on the District website.