



BOARD OF DIRECTORS:  
*Cori Hayman, President*  
*Ken Coates, Vice President*  
*Floyd Wicks, Director*  
*Tobe Flough, Director*  
*Brian Goebel, Director*

General Manager  
and Board Secretary:  
*Nick Turner*

**REGULAR MEETING  
OF  
BOARD OF DIRECTORS  
MONTECITO GROUNDWATER BASIN  
GROUNDWATER SUSTAINABILITY AGENCY**

**TELECONFERENCE INFO**

<https://global.gotomeeting.com/join/132204533>

**PHONE: (872) 240-3412 ACCESS CODE: 132-204-533**

**OCTOBER 13, 2020**

**9:30 A.M.**

**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 Board of Directors on any matter not on the agenda within the jurisdiction of the Montecito Groundwater Basin Groundwater Sustainability Agency. Depending upon the subject matter, the Board of Directors may be unable to respond at this time, or until the specific item is placed on the agenda at a future Board meeting in accordance with the Ralph M. Brown Act.

**4. CONSENT CALENDAR**

Following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:

- \* A. Meeting minutes of June 24, 2020
- \* B. Meeting minutes of July 28, 2020

**5. AGENCY OPERATIONS**

- \* A. INFORMATION ONLY: Update on Groundwater Sustainability Plan Progress
- \* B. INFORMATION ONLY: Update on Sustainable Groundwater Management Grant Projects
- C. INFORMATION ONLY: Overview of liability coverage from ACWA JPIA
- \* D. INFORMATION ONLY: Update on Public Outreach Efforts
- E. INFORMATION ONLY: General Manager's Report

**6. AGENCY BUSINESS REPORT**

- \* A. INFORMATION ONLY: Unaudited Quarterly Financials
- \* B. INFORMATION ONLY: Update on Sustainable Groundwater Management Grant Projects Reimbursements

\* indicates attachment included for this item

## **7. LEGAL MATTERS**

- A. Legal Counsel – Oral Report

## **8. DIRECTOR AND COMMITTEE REPORTS**

- A. Finance Committee: Directors Coates & Plough
- B. Strategic Planning Committee: Directors Hayman & Wicks
- \* C. Stakeholder Advisory Committee (SAC): President Hayman
  - I. Review and File meeting minutes from September 24, 2020
- \* D. Technical Advisory Committee (TAC): Director Wicks
  - I. Review and File meeting minutes from September 16, 2020

## **9. DIRECTOR REQUESTS**

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for January 12, 2021 or any future meeting.

## **10. 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 Groundwater Basin Groundwater Sustainability Agency meetings is suspended. The Agency 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 Agency website, and at the Montecito Groundwater Basin Groundwater Sustainability Agency office outside display case at 5:00 p.m. on October 9, 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 Agency Office at 805-324-4207. Notification at least twenty-four (24) hours prior to the meeting will enable the Agency to make appropriate arrangements.

Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available on the Agency website (<http://www.montecitogsa.com>).