



BOARD OF DIRECTORS:
Cori Hayman, President
Ken Coates, Vice President
Floyd Wicks, Director
Tobe Plough, 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/312317221](https://global.gotomeeting.com/join/312317221)

PHONE: (224) 501-3412

ACCESS CODE: 312-317-221

JANUARY 12, 2021

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. Minutes of October 13, 2020

5. BOARD OF DIRECTORS

- * A. INFORMATION ONLY: Appointment of 2021 Strategic Planning Committee Members;

6. AGENCY OPERATIONS

- * A. INFORMATION ONLY: Update on Groundwater Sustainability Plan Progress;
- * B. INFORMATION ONLY: Review of County of Santa Barbara's Groundwater Well Permitting Process;
- * C. INFORMATION ONLY: Update on Sustainable Groundwater Management Grant Projects;
- * D. BOARD ACTION: Approval of a proposed *Right of Access Agreement* template for GSA Monitoring Programs;

* indicates attachment included for this item

- * E. INFORMATION ONLY: Semi-Annual Groundwater Monitoring Program Report - Fall 2020;
- * F. INFORMATION ONLY: Update on Public Outreach Efforts;
- G. INFORMATION ONLY: General Manager's Report;

7. AGENCY BUSINESS REPORT

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

8. LEGAL MATTERS

- A. Legal Counsel – Oral Report;

9. 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 December 17, 2020
- * D. Technical Advisory Committee (TAC): Director Wicks
 - I. Review and File meeting minutes from December 11, 2020

10. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for April 13, 2021 or any future meeting.

11. 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 January 8, 2021. 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>).

* indicates attachment included for this item