



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://zoom.us/j/94766486660?pwd=SFd4SWxHZFNocjFpb2ZzYXkvSjMzUT09>

PHONE: (669) 900-6833

MEETING ID: 947 6648 6660

PASSCODE: 853692

APRIL 13, 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 January 12, 2021

5. BOARD OF DIRECTORS

- * A. BOARD ACTION: Discussion on term of Board Officers and Committee appointments and possible election of Board Officers and appointment of Committee members for 2021;

6. AGENCY OPERATIONS

- * A. INFORMATION ONLY: Groundwater Sustainability Plan Development
 - i. Chapter 1: Introduction
 - ii. Chapter 2: Basin Settings and Conditions
 - iii. Chapter 3: Sustainable Management Criteria

* indicates attachment included for this item

- * B. INFORMATION ONLY: Update on Sustainable Groundwater Management Grant Projects
 - i. Basin Numerical Model
 - ii. Monitoring Well(s)
 - iii. Surface Water Flow Gauge Installation
 - iv. Seawater Intrusion Network
 - v. Private Well Metering Pilot Program
- * C. BOARD ACTION : Sea Water Intrusion Monitoring Network Project
 - i. Approve the Sea Water Intrusion Monitoring Network project in the total amount of \$198,704 which includes Agency procured equipment and reporting in the estimated amount of \$118,304 and construction in the estimated amount of \$62,400;
 - ii. Award a construction contract for well inspections via video logging and equipment installation to Cascade Well and Pump Co. for the not to exceed amount of \$62,400;
 - iii. Determine that the project is categorically exempt from environmental review pursuant to CEQA and authorize staff to file a Notice of Exemption from CEQA with the County of Santa Barbara;
- * D. BOARD ACTION: Private Well Metering Pilot Program Project
 - i. Approve the Private Well Metering Pilot Program project in the total amount of \$238,556 which includes Agency procured equipment and reporting in the estimated amount of \$145,000 and construction in the estimated amount of \$84,000;
 - ii. Award a construction contract for equipment installations to Cascade Well and Pump Co. for the not to exceed amount of \$84,000;
 - iii. Determine that the project is categorically exempt from environmental review pursuant to CEQA and authorize staff to file a Notice of Exemption from CEQA with the County of Santa Barbara;
- * E. INFORMATION ONLY: Update on Public Outreach Efforts;
- F. 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;
- * C. INFORMATION ONLY: Update on Prop 218 Fee;

* indicates attachment included for this item

8. LEGAL MATTERS

- A. Legal Counsel – Oral Report;

9. DIRECTOR AND COMMITTEE REPORTS

- A. Finance Committee: Directors Coates & Plough
- B. Strategic Planning Committee: Directors Wicks & Goebel
- * C. Stakeholder Advisory Committee (SAC): President Hayman
 - I. Review and File meeting minutes from March 30, 2021
- * D. Technical Advisory Committee (TAC): Director Wicks
 - I. Review and File meeting minutes from April 2, 2021

10. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for July 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 April 9, 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>).